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Green, Schoenfeld & Kyle

2009

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
GULF COAST PALM & TREE, INC.**

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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
GULF COAST PALM & TREE, INC.**

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2009 DEC 14 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Gulf Coast Palm & Tree, Inc. (the "Corporation"), a Florida corporation organized and existing under the laws of the State of Florida, pursuant to Articles of Incorporation filed on November 30, 2004, hereby certifies as follows:

Pursuant to the written action of the sole Shareholder and Director of the Corporation, in lieu of a special meeting, the following resolution was adopted on December 7, 2009, amending the Articles of Incorporation:

RESOLVED, that Article VII of the Articles of Incorporation filed with the Secretary of State of the State of Florida be amended to read in its entirety as hereinafter set forth:

"Article VII

The officer(s) and/or director(s) of the corporation is/are:

President:	William H. Rogers, Jr.
Vice President:	Travis E. Palmer
Secretary:	Deborah A. Mosier
Treasurer:	William H. Rogers, Jr."

WHEREUPON, at Fort Myers, Florida this 7 day of December 2009, the Corporation hereby certifies accordingly, under its corporate seal and the hand of its President, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

Gulf Coast Palm & Tree, Inc., a Florida  
corporation

By: 

William H. Rogers, Jr., President