P05000026867

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1/12/06
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Design Land Management, Inc.

DOCUMENT NUMBER: P05000026867

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Roger Meshberger
(Name of Contact Person)

Natures Design Land Management, Inc.
(Firm/ Company)

4618 Ninth Street, East
(Address)

Ellenton, FL 34222
(City/ State and Zip Code)

For further information concerning this matter, please call:

Roger Meshberger at (941) 448-6336
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ $35 Filing Fee

☒ $43.75 Filing Fee & Certificate of Status

☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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DIVISION OF CORPORATIONS

06 JAN -5 PM 2:56

Articles of Amendment
to
Articles of Incorporation
of

Natures Design Land Management, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P05000026867
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

We are adding two new officers to the
Corporation and Removing one officer. The
amendment(s) were approved by the Shareholders.
Number of votes cast for Amendment(s) by the
Shareholders were sufficient for approval
Voted on - Kelly Meshberger - VP, 4618 9th Street. East
Ellenton, FL 34222

Dennis Pine - Secretary/Treasurer - 3743 Nogales Dr. SARASOTA, FL 34
Dustin Tyler was VP but is no longer w/Corp. - Shares went to
Kelly Meshberger
(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Roger Meshberger - President . 259. Shares.
Kelly Mesberger - V.P. 240 Shares
Dennis Pine - Secretary/Treasurer 1 share

(continued)

The date of each amendment(s) adoption: December 16, 2005

Effective date if applicable: December 16, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ____________________."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

X Signature ____________________
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Roger Meshberger
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35