

P050000 83252

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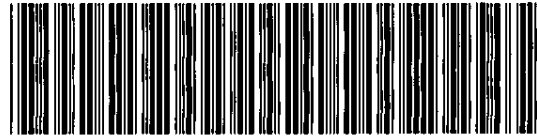
(Business Entity Name)

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DEPARTMENT OF REVENUE  
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TALLAHASSEE, FLORIDA

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2008 NOV 25 PM 2:38  
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TALLAHASSEE, FLORIDA

*AR*  
*11/25/08*

**SPIEGEL & UTRERA, P.A.**

(Requestor's Name)

**1840 SOUTHWEST 22 STREET, 4TH FLOOR**

**MIAMI, FL 33145 - (305) 854-6000**

**CORPORATION NAME(S) & DOCUMENT NUMBER(S)**  
(if known):

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1. **EVERGLADES RESTORATION INC.** **P05000083252**  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EVERGLADES RESTORATION INC.**

**FILED**  
**2008 NOV 25 PM 2:36**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	Truman Eugene Duncan, Jr.
Vice-President:	Truman Eugene Duncan, Jr.
Secretary:	Truman Eugene Duncan, Jr.
Treasurer:	Truman Eugene Duncan, Jr.

**SECOND:** Article 5 shall be amended to state:

President:	Truman Eugene Duncan, Jr.
Vice-President:	William Dale Duncan
Secretary:	Truman Eugene Duncan, Jr.
Treasurer:	Truman Eugene Duncan, Jr.

whose mailing addresses shall be the same as the mailing address of the Corporation.

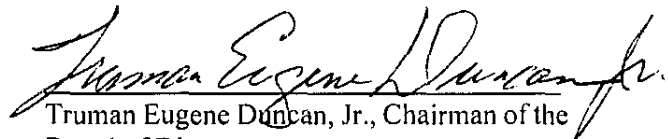


**SPIEGEL & UTRERA, P.A.**  
**L A W Y E R S**

www.amerilawyer.com  
1840 CORAL WAY, 4<sup>TH</sup> FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

- THIRD:** The date of the adoption of this amendment is the 7 November 2008.
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 7 November 2008.

  
Truman Eugene Duncan, Jr., Chairman of the  
Board of Directors



**SPIEGEL & UTRERA, P.A.**  
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