P06000088040

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COVER LETTER

Comproduction of

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Garrison S	od, Inc.	
DOCUMENT NUMBER: P0600008804		
The enclosed Articles of Amendment and fee are su	bmitted for filing.	
Please return all correspondence concerning this ma	tter to the following:	
Jennifer Esposito		
	Name of Contact Person	n
Garrison Sod, Inc) .	
·	Firm/ Company	
28609 Hwy 27 N		
-	Address	
Dundee, FL 3383		
	City/ State and Zip Cod	e
jennifer@garrisonlan	d.com	
	sed for future annual report	notification)
For further information concerning this matter, please	se call:	
Jennifer Esposito	at (863	, 439-6550
Name of Contact Person		de & Daytime Telephone Number
Enclosed is a check for the following amount made	payable to the Florida Depa	artment of State:
\$35 Filing Fee \$\times \text{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	



FLORIDA DEPARTMENT OF STATE **Division of Corporations**

July 25, 2012

JENNIFER ESPOSITO GARRISON SOD, INC. 28609 HWY 27 N DUNDEE, FL 33838

SUBJECT: GARRISON SOD, INC. Ref. Number: P06000088040

We have received your document for GARRISON SOD, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Joe Garrison must sign document on page (4)in the space for signature.

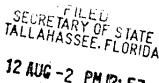
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina Roberts Regulatory Specialist II

Letter Number: 112A00019567

Articles of Amendment to Articles of Incorporation of



12 AUG -2 PM 12: 57 Garrison Sod, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P06000088040 (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: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) Florida New Registered Office Address: New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change	Р	Daphne Garrison	PO BOX 510
Add			Dundee, FL 33838
X Remove			
2) X Change	Р	Joe Garrison	PO BOX 510
Add	-		Dundee, FL 33838
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)				
N/A				
F. If an amendment provides for an 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)				
N/A				

The date of each amendment(s) adoption: 07/19/12				
Effective date if applicable:				
	(no more than 90 days after amendment file date)			
Adoption of Amendment(s)	(<u>CHECK ONE</u>)			
☐ The amendment(s) was/were ad by the shareholders was/were s	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.			
	proved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):			
"The number of votes cas	t for the amendment(s) was/were sufficient for approval			
by	(voting group)			
	(voting group)			
☐ The amendment(s) was/were adaction was not required.	lopted by the board of directors without shareholder action and shareholder			
The amendment(s) was/were adaction was not required.	lopted by the incorporators without shareholder action and shareholder			
Dated 07/19	/12			
Signature(By a	director, president or other officer – if directors or officers have not been			
select	ed, by an incorporator - if in the hands of a receiver, trustee, or other court			
appoi	nted fiduciary by that fiduciary)			
	Joe Garrison			
	(Typed or printed name of person signing)			
	Former VP, Current P			
	(Title of person signing)			

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