

P07000042459

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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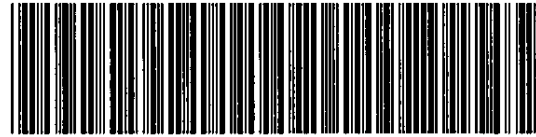
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07-AUG-07 AM 11:10

FILED

APPROVED
AND

Amend

C. Coutlette AUG 07 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: D & D ECOSYSTEMS CORP.

DOCUMENT NUMBER: P07000042459

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

Please return all correspondence concerning this matter to the following:

DE FILIPPIS, CHRISTIAN G

(Name of Contact Person)

D & D ECOSYSTEMS CORP.

(Firm/ Company)

P.O. BOX 419

(Address)

ESTERO FL 33928

(City/ State and Zip Code)

For further information concerning this matter, please call:

DE FILIPPIS, CHRISTIAN G

(Name of Contact Person)

at (239) 225-2250

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 25, 2007

CHRISTIAN G. FILIPPIS
D & D ECOSYSEMS CORP.
PO BOX 419
ESTERO, FL 33928

SUBJECT: D & D ECOSYSTEMS CORP.
Ref. Number: P07000042459

We have received your document for D & D ECOSYSTEMS CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's 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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 107A00046411

RECEIVED
07 AUG - 6 AM 8:00
DIVISION OF CORPORATIONS

**Articles of Amendment
to
Articles of Incorporation
of**

D & D ECOSYSTEMS CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P07000042459

(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)**

Article VII - adding the following officer:

Jim R Warner as Vice-President and General Manager

19246 Miami Boulevard

Fort Myers, FL 33912

Article V - adding the following agent:

David Caster

4400 Fort Denaud Road

Labelle, FL 33935

(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)

I hereby am familiar with and accept the duties and
Responsibilities as Registered Agent for Dand D Ecosystems

DAVID CASTER

(continued)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 AUG - 7 AM 11: 10

APPROVED
AND
FILED

The date of each amendment(s) adoption: 7/17/2007

Effective date if applicable: 7/17/2007
(no more than 90 days after amendment file date)

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

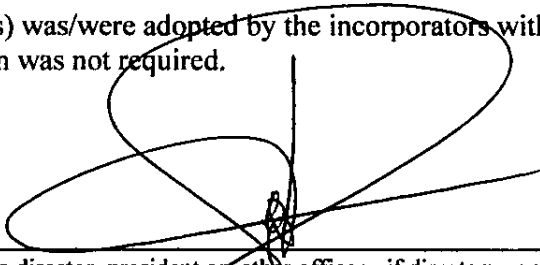
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

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)

DE FILIPPIS, CHRISTIAN G

(Typed or printed name of person signing)

Vice - President

(Title of person signing)

FILING FEE: \$35