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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: Southeastern Ecological Partners, Inc.
DOCUMENT NUMBER: \$\int 1000 000 8814
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
JOANN Gerkey Name of Contact Person
Boyette, Cummins & NAilos Firm/Company
1635 E. Highway 50, Site 300
Clermont FL 34711 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Joann Gerkey at (352) 394-2103 Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee Set Status Sertificate of Status Sertificate Option Sertificate Option Sertificate of Status Sertificate Option Sertifi
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Street Address Amendment Section Division of Corporations Division of Corporations Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF AMENDMENT

FILED

2010 APR -7 PM 2:41

SECRETARY OF STATE
FALLAHASSEE, FLOOR

OF

SOUTHEASTERN ECOLOGICAL PARTNERS, INC.

The Second Paragraph of Article IV of the Articles of Incorporation of **SOUTHEASTERN ECOLOGICAL PARTNERS, INC.** is hereby amended in its entirety to read as follows:

ARTICLE IV

The names and addresses of the officers and directors are:

Patrick Miller

Director, President, Vice-President, Secretary,

13929 Louisa Court

Treasurer

Clermont, FL 34711

Article VIII, Subparagraph A, of the Articles of Incorporation of **SOUTHEASTERN ECOLOGICAL PARTNERS, INC.** is hereby amended in its entirety to read as follows:

ARTICLE VIII

A. The business of the corporation shall be managed by one (1) director. The number of directors may be, as provided in the bylaws, increased or decreased, but shall never be less than one (1) director.

Article X of the Articles of Incorporation of **SOUTHEASTERN ECOLOGICAL PARTNERS, INC.** is hereby amended in its entirety to read as follows:

ARTICLE X

Registered Office and Registered Agent

The address of the initial registered office of this corporation is 13929 Louisa Court, Clermont, Florida, 34711. The name and address of the Registered Agent of this corporation is Patrick Miller, 13929 Louisa Court, Clermont, Florida, 34711.

ALL OTHER ARTICLES SHALL REMAIN THE SAME.

The Amendment was adopted by the board of directors without shareholder action and shareholder action was not required. on April 4, 2010.

IN WITNESS WHEREOF, the undersigned President has executed this Articles of Amendment this the day of Amendment this 2010.

PATRICK MILLER, President

ACCEPTANCE

I hereby accept appointment as Registered Agent of SOUTHEASTERN ECOLOGICAL PARTNERS, INC.

Dated:

44

2010

Patrick Miller