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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/2/16

Sheehan & Celaya, P.A.

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ROBERTO P. CELAYA

April 25, 2016

roberto@scjuris.com

AMENDMENT SECTION
DIVISION OF CORPORATIONS
P. O. Box 6327
Tallahassee, Florida 32314

Re: **M & R Sod, Inc.**
Articles of Amendment to Super Sod, Inc.

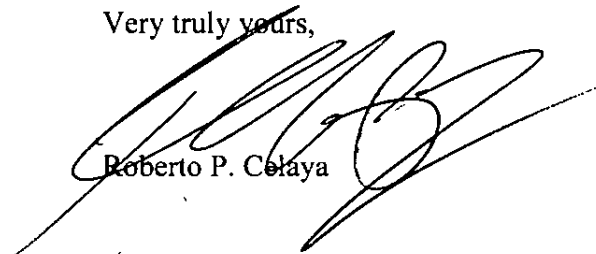
Dear Sir/Madam:

You will please find enclosed cover letter together executed Articles of Amendment to Articles of Incorporation for Super Sod, Inc.

I would request that the Articles be duly filed to reflect the new name of the corporation to be M & R Sod, Inc. I have enclosed our office account check in the amount of \$35.00 for that purpose, together with a stamped, self-addressed envelope for your mailing convenience in forwarding the receipt to my attention.

Thank you for your assistance in this matter.

Very truly yours,


Roberto P. Celaya

RPC:gl
Enclosures
xc: Client

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SUPER SOD, INC.

DOCUMENT NUMBER: P16000010610

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

Please return all correspondence concerning this matter to the following:

MANUEL RUIZ

Name of Contact Person

Firm/ Company

3458 NW 31ST AVENUE

Address

OKEECHOBEE, FLORIDA 34972

City/ State and Zip Code

rosaerui23@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MANUEL RUIZ

Name of Contact Person

at (863) 634-0534

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SUPER SOD, INC.**

Article One of the Articles of Incorporation of **SUPER SOD, INC.** was amended by the corporation's board of directors on the 25 day of April, 2016. The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Florida Statute Section 607.1006.

1. The name of the corporation is **SUPER SOD, INC.**
2. Article One of the Articles of Incorporation of **SUPER SOD, INC.** was amended as follows:

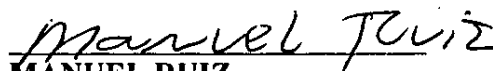
ARTICLE ONE

The name of this corporation is **M & R SOD, INC.**

3. The foregoing Amendment was adopted by the board of directors and the members on the 25 day of April, 2016. The number of votes cast by the members was sufficient for approval of the Amendment. There was only one voting group of members entitled to vote thereon.

4. The effective date of this Amendment shall be its filing date.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 25 day of April, 2016.


MANUEL RUIZ
President/Director

STATE OF FLORIDA
COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this 25 day of April, 2016 by **MANUEL RUIZ** as President of **SUPER SOD, INC.**, a Florida Corporation, on behalf of the Corporation, who is { } personally known to me, or who has {☒} produced his FL License as identification and who did not take an oath.

2-200-540-70-029-1

Witness my hand and official seal in the County and State last aforesaid this 25 day of April, 2016.



ROBERTO PABLO CELAYA
MY COMMISSION # EE 205264
EXPIRES: October 6, 2016
Bonded Thru Budget Notary Services


ROBERTO P. CELAYA
Notary Public, State of Florida

(Affix Seal)