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Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
SOUTHEAST SOILS PEAT COMPANY, INC

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SOUTHEAST SOILS PEAT COMPANY, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Statutes, the Articles of Incorporation of SOUTHEAST SOILS PEAT COMPANY, INC., a Florida corporation (the "Corporation"), are hereby amended as follows:

1. The name of the Corporation is SOUTHEAST SOILS PEAT COMPANY, INC.
2. The document number is P16000013395.
3. Article IX is hereby added to the Articles of Incorporation, to read as follows:

"ARTICLE IX
Management of the Corporation

The Corporation is to be managed by a Board of Directors. The name and address of the initial member of the Board of Directors and President of the Corporation is as follows:

Matt Biegler
P.O. Box 297
Oakland, FL 34760"

4. The foregoing amendment was adopted on April 25, 2016, by the written consent of the shareholders and directors of the Corporation in accordance with the provisions of Sections 607.1003(6), 607.0704 and 607.0821 of the Florida Statutes.

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



Matt Biegler, President