

P16000013395

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SOUTHEAST SOILS PEAT COMPANY, INC**

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TALLAHASSEE, FLORIDA

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December 15, 2016

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Use of Corporate Name

Dear Sir or Madam:


Southeast Soils, LLC (the "LLC"), a Florida limited liability company (document #L13000150939), consents to the use of the name "Southeast Soils, Inc." for a corporation formed in Florida. Please note that Articles of Dissolution of the LLC are being filed with the Florida Department of State. Further, the undersigned has no intention of revoking the dissolution of the LLC.

Thank you for your assistance in this matter.

Sincerely,

SOUTHEAST SOILS, LLC

By: Compost Holdings LLC

By: 
Mathew J. Biegler, Manager

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

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 I to the Articles of Incorporation is hereby amended in its entirety as follows:

"ARTICLE I
Name

The name of this corporation is:

Southeast Soils, Inc."

4. The foregoing amendment was adopted on December 15, 2016 by the written consent of the sole shareholder of the Corporation in accordance with the provisions of Sections 607.1003(6) and 607.0704 of the Florida Statutes.

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CLERK OF COURT
JAN 3 2017

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IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these
Articles of Amendment on the 15th day of December, 2016.



Matt Biegler, President

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