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COVER LETTER

TO: Amendment Section Division of Corporations

.

NAME OF CORPOR	RATION: Odom's Beaches T	ree Services, Inc.		
DOCUMENT NUMI				
The enclosed Articles	of Amendment and fee are su	bmitted for filing.		
Please return all corres	spondence concerning this ma	tter to the following:		
	Boyd C Deley			
		Name of Contact Person	n	
	Odoms Beaches Tree Service	, Inc.		
		Firm/ Company		
	14003 Tomaka Road	· · · · · · · · · · · · · · · · · · ·		
		Address	, <u>, , , , , , , , , , , , , , , , , , </u>	
	Jacksonville, FL 32225			
	 	City/ State and Zip Cod	e	
	odomoffice@gmail.com			
		sed for future annual report	notification)	
	D Hall ddd 655. (10 00 dd	od for fatare annual report	nouncation	
For further information	n concerning this matter, pleas	se call·		
			(Office) (acu)	
Boyd Deley		at ((Cell) 246-6366 904-314-203 de & Daytime Telephone Number	O
Name o	of Contact Person	Arca Co	de & Daytime Telephone Number	
Enclosed is a check for	r the following amount made	payable to the Florida Depa	artment of State:	
□ \$35 Filing Fee	■\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Ame Divi P.O.	ting Address Induction Ind	Amend Divisio The C	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810	

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation

of

	of		· Ca
Odom's Beaches Tree Services, Inc.			
(Name	of Corporation as currently	filed with the Florida D	ept. of State)
P95000003511		20	25 FEB -5 Pil 3: 31
	(Document Number of	Corporation (if known)	
Pursuant to the provisions of section 607 ts Articles of Incorporation:	.1006, Florida Statutes, this I	Florida Profit Corporation	All All STATE adopts the following amendment(s)
. If amending name, enter the new n	ame of the corporation:		
			The new
name must be distinguishable and contain 'Inc.," or Co.," or the designation "('chartered," "professional association,"	Corp," "Inc," or "Co". A		
Enter new principal office address,			
Principal office address <u>MUST BE A S</u>	TKEET ADDKESS)		
. Enter new mailing address, if appl			
(Mailing address MAY BE A POST	OFFICE BOX)		
			
). If amending the registered agent ar	nd/or registered office addr	ess in Florida, enter the r	name of the
new registered agent and/or the ne	w registered office address:		
Name of New Registered Agent	Boyd C. Deley		
	14003 Tomaka Road		
	(Florida stre	et address)	
New Registered Office Address:	Jacksonville		Florida 32225
New Registerea Office Address:		City)	, rionda(Zip Code)
		•	
iew Registered Agent's Signature, if c	hanging Registered Agent:		
hereby accept the appointment as regist			ons of the position.
	PR 1167		
	Signaturg of New Re		
	Signaturg of New Re	gistered Agent, if changing	3
Check if applicable			

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Example:

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	PT John	a Doe	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
X Add	SV Sally	y <u>Şmith</u>	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	C	Sandra T. Odom	688 Marshside Drive
Add			Jacksonville Beach, FL 32250
Remove			
2) Change	OFF Mg	Caitlyn Deley	14003 Tomaka Dr.
x Add			Jacksonville, FL 32225
Remove Change	···-		
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

7. If an amendment provides for an 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)	E. If amending or adding additional Artic	cles, enter change(s) here:
7. If an amendment provides for an 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)	· · · · · · · · · · · · · · · · · · ·	(Be specific)
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	NA·	
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(if not applicable, indicate N/A)	F. If an amendment provides for an excha-	ange, reclassification, or cancellation of issued shares,
NA	(if not applicable, indicate N/A)	idinett ii not contained in the amendment teseir.
	NA	

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	January 1, 2025
The date of each amendment(s) adoptio date this document was signed.	n:, if other than the
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Note: If the date inserted in this block didocument's effective date on the Department	oes not meet the applicable statutory filing requirements, this date will not be listed as the ent of State's records.
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were adopted b action was not required.	y the incorporators, or board of directors without shareholder action and shareholder
The amendment(s) was/were adopted by the shareholders was/were sufficient	y the shareholders. The number of votes cast for the amendment(s) t for approval.
	by the shareholders through voting groups. The following statement oting 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)
DatedSignature	
selected, by a	president of other officer – if directors or officers have not been incorporator – if in the hands of a receiver, trustee, or other court iciary by that fiduciary)
Boyd	C Deley
	(Typed or printed name of person signing)
CEO	

(Title of person signing)