

P99000000929

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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December 17, 2002

Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

Re: M & M Land Prep, Inc.
FEI# 59-3553030

Gentlemen:

Enclosed please find an Articles of Amendment regarding the referenced corporation, together with a check in the amount of \$43.75 to cover the filing fee and a certified copy.

Yours truly,

Susan Thorsen

Susan Thorsen
Legal Assistant

/st

Enclosures: Amendment
Check

8136.doc2

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

M & M LAND PREP ~~¢~~
PINESTRAW, INC.

Document No. P99000000929

Pursuant to the provisions of §607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted: Article I, entitled "Corporate Name" shall be amended and the name of the corporation changed to **M & M PINESTRAW, INC.**

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption:

FOURTH: Adoption of Amendment

☒ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 12th day of December, 2002.

Signature _____

President

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TALLAHASSEE, FLORIDA

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