

V14949
COUNTRY MULCH, INC.

9538 171St. STREET, NORTH
PH: (561) JUPITER, FL. 33478 FAX: (561)

August 27th, 2002

700007472077--5
-09/03/02--01042--025
*****35.00 *****35.00

Florida Department of State
Division Of Corporations

RE: Document No: V14949 Date filed: 02/18/92
State: FL. FEI No: 650329093

To Whom It May Concern:

Please find enclosed our check no: 5625 in the amount of Thirty Five Dollars and 00/100,
\$(35.00) dated 8/27/02 for the filing fee, ARTICLES
OF AMENDMENT TO ARTICLES OF INCORPORATION OF
COUNTRY MULCH, INC.

You may contact our office at the following:

Country Mulch, Inc.
9538 171st. Street, North
Jupiter, FL 33478

Phone No: (561) 746-3055
E-Mail: COUNTRYMULCH@AOL.COM

FILED
02 OCT 22 PM 1:54
STATE DEPT OF STATE
ALLAHASSEE, FLORIDA

Very truly yours,

COUNTRY MULCH, INC.

Robert L. Howard

RLH; pam
Enclosures: 3

Ps 10/22/02
Amend



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 10, 2002

COUNTRY MULCH, INC.
ATTN: ROBERT HOWARD
9538 171ST ST NORTH
JUPITER, FL 33478

SUBJECT: COUNTRY MULCH, INC.
Ref. Number: V14949

We have received your document for COUNTRY MULCH, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct the first page of your document to delete reference to minutes from the meeting that was held. Please reference the corresponding article being amended and the names and titles of anyone being added or deleted.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 702A00051888

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 OCT 22 PM 1:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Country Mulch, Inc.

(present name)

V14949

(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Leilani Webb is no longer with Country Mulch Inc. She has no connection or position with this corporation. Bob & Helen Howard President & Vice President. wants her removed from the office of Secretary and Treasurer.

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:

Helen Howard is elected Secretary and Treasurer and Vice President of Country Mulch, Inc.

THIRD: The date of each amendment's adoption: 8-21-2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by Directors of Country Mutual Inc."
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17 day of Oct, 2002

Signature

Robert L. Howard Jr.
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Robert L. Howard Jr.
Typed or printed name

President
Title