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THE LAW OFFICE OF  
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October 26, 2001

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-10/29/01--01050--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Secretary of State  
Division of Corporations  
P. O. Box 6327  
The Capitol  
Tallahassee, FL 32314

Attn: Articles of Organization

Re: L & M TREE PLANTING, INC. - REFORESTATION EXPERTS, INC.

Dear Sir or Madam:

Enclosed please find the original and a copy of the Articles Of Amendment To Articles Of Incorporation for the above-named corporation. In addition, a check in the amount of \$43.75 is enclosed which represents the following fees:

Filing Fee	\$ 35.00
Certified Copy	8.75
	\$ <u>43.75</u>

Please file the original of the enclosed Articles Of Amendment To Articles of Organization and return a certified copy to me at your earliest opportunity.

Sincerely,

  
Gregory V. Beauchamp

GVB/dp  
Enclosures

Amend + n/c

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FILED  
01 OCT 29 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
01 OCT 29 PM 3: 50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**L & M TREE PLANTING, INC.**

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(present name)

**V17617**

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(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)*

Article One be and it hereby is amended to read  
as follows:

"The name of the corporation is REFORESTATION EXPERTS, INC.

**NEW OFFICERS**

**PRESIDENT: C. MILES MCELROY**

**SECRETARY/TREASURER: MICHELLE B. MCELROY**

**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:

N/A

**THIRD:** The date of each amendment's adoption: October 24, 2001.

**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 \_\_\_\_\_."  
(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 25 day of October, 2001.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) **C. MILES MCELROY** **PRESIDENT**

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
(Typed or printed name)

\_\_\_\_\_  
(Title)