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1-24002
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 28 AM 11:39

Sampson's Rock & Landscape Supplies Inc.

2506 SE 60 E

Valrico Fl. 33594

813-681-8961

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-01/28/02--01044--018
*****52.50 *****52.50

Included is 35.00 filing fee, 8.75 for one
Certified Copie of the Amendment And 8.75
for the Certificate of Status. Total. 52.50

Thank You.

Bonnie L Sampson.

N/c

V SHEPARD FEB 4 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Sampson's Rock & Landscape Supplies, Inc.

(present name)

(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)

*Change of official name to read and be
recorded as Sampson Enterprises 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: Dec. 20, 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 20th day of December, 2001

Signature

James B. Sampson III

(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)

James B. Sampson III

Typed or printed name

President / President

Title