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Division of Corporations Public Access System

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ACCOUNT Name : JONES, FOSTER, JOHNSTON & STUBBS, P.A.

Phone : (561)650-0471

Phone : (561)650-0431

Division of Corporations

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Division of Corporations

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ACCOUNT Name : JONES, FOSTER, JONES, FOSTER

COR AMND/RESTATE/CORRECT OR O/D RESIGN

EVERGLADES FARM EQUIPMENT CO., INC.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$43.75

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF COI	RPORATION: EVERGLAL	DES PARINI EQUIPMEN	1 CO., INC.				
DOCUMENT N	UMBER: 266329						
The enclosed Ar	ticles of Amendment and fee ar	e submitted for filing.					
Please return all	correspondence concerning this	matter to the following:					
DAVID E. BOWERS, ESQ.							
(Name of Contact Person)							
JONES FOSTER JOHNSTON & STUBBS P.A.							
(Firm/ Company)							
505 SOUTH FLAGLER DRIVE, SUITE 1100							
	(Address)					
WEST PALM BEACH, FL 33401							
	(City/ Sta	ate and Zip Code)					
For further infor	mation concerning this matter, p	please call:					
	WERS, ESQ.		= *** \				
(N _B	me of Contact Person)	(Area Code & Daytime Telephone Number)					
Enclosed is a che	eck for the following amount:						
S35 Filing Fee	S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Cartified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)				
Division P.O. Box	ent Section of Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Ci Tallahassee, FL 32301	rcle				

JONES FOSTER JOHNSTON & STUBBS

AMENDMENT TO THE ARTICLES OF INCORPORATION ÖF

EVERGLADES FARM EQUIPMENT CO., INC.

PARIARY PARILY WHEREAS, the Directors of EVERGLADES FARM EQUIPMENT CO.

NO.0693060P.3/4

Florida corporation, dld unanimously approve at a meeting of the shareholders a directors held on December 29, 2006, subject only to approval thereof by the Secretary of State, State of Florida, to amend Article III.

NOW, THEREFORE, it is provided that the Articles of Incorporation shall be amended effective upon filing with the Secretary of State or as otherwise provided:

"ARTICLE III

The number of shares of stock which this corporation may issue shall be ONE HUNDRED THOUSAND (100,000) shares of common stock of no par value to be held, sold and paid for at such time and in such manner and for such consideration as the Board of Directors shall from time to time determine, except that no shares shall be issued until paid for in full and thus be fully paid and non-assessable."

IN WITNESS WHEREOF, the undersigned President has set his hand and seal this 29th day of December, 2006.

> **EVERGLADES FARM EQUIPMENT** CO., INC. a Florida corporation

> > Schlechter, President

P:\DOC\$\24112\00001\DOC\1142800,DOC

DEC. 29, 2006 1. The date of each a	1:50AM JONE mendment(s)	S FOSTER JOHN	STON & STUBBS-	2006	NO.069****P.4/4
Effective date if a	-				
	(no	more than 90 day	/s after amendmen	t file date)	,
Adoption of Amer	idment(s)	(CHECK C	<u>ONE</u>)		
The ame	endment(s) was ndment(s) by th	/were approved se shareholders	i by the shareho was/were suffi	olders. The num cient for appro	nber of votes cast for val.
followin	endment(s) was ng statement mu aly on the amen	st be separatel	i by the shareho y provided for e	olders through each voting gro	voting groups, The oup entitled to vote
"The	e number of vot	es cast for the	amendment(s) v	vas/were suffic	cient for approval by
		(voting group)			
	endment(s) was reholder action			directors with	out shareholder action
The amo	endment(s) was lder action was	/were adopted not required.	by the incorpor	ators without s	hareholder action and
· · · ·		, · · · ·			
Sign	ature Heal	delle		:	
:	selected, b	or, president or or y an incorporator fiduciary by that	ther officer - if dir - if in the hands of fiduciary)	ectors or officers Fa receiver, truste	have not been e, or other court
	JOHN	O. SCHLEC	HTER		
		(Typed or p	printed name of pe	son signing)	
	PRES	IDENT			
			Title of person sign	ninel	

FILING FEE: \$35