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STRAUGHN, TURNER & SMITH, P.A.
ATTORNEYS AND COUNSELORS AT LAW

255 MAGNOLIA AVENUE SW
WINTER HAVEN, FLORIDA 33880

TELEPHONE: (863) 293-1184
FAX: (863) 293-3051

RICHARD E. STRAUGHN
MARK G. TURNER
VICTOR R. SMITH
J. KEMP BRINSON

GERALD P. HILL, II, LL.M.
ADAM L. BANTNER, II

JACK STRAUGHN
(1925-2000)

MAILING ADDRESS:
POST OFFICE BOX 2295
WINTER HAVEN, FLORIDA
33883-2295

March 29, 2007

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Amendment to Articles of Incorporation for
3M Harvesting, Inc.,
now known as Triple M Harvesting, Inc.
Our File No.: 08376/0001

Dear Sir:

Enclosed for filing in connection with the above-referenced matter, please find the Amendment to the Articles of Incorporation, together with our firm's check made payable to the Florida Department of State, in the total amount of $43.75 which represents the filing fee of $35.00, and $8.75 which represents the cost for a certified copy of the Articles of Amendment.

Should you have any questions, please do not hesitate to contact me.

Sincerely yours,

STRAUGHN, TURNER & SMITH, P.A.

Mark G. Turner

MARK G. TURNER

MGT/djb
enclosures

cc: D. Keith Emmett
Corporate kit

3m harvesting.inc\letter\fladept.namechange

rstraughn@stslawyers.com
mturner@stslawyers.com
vsmith@stslawyers.com

kbrinson@stslawyers.com
ghill@stslawyers.com
abantner@stslawyers.com

Established in 1950
http://www.stslawyers.com

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

3M HARVESTING, INC.

1. **RESOLVED,** that Article I of the Articles of Incorporation of 3M HARVESTING, INC., be amended to read as follows:

ARTICLE I. NAME

The name of this corporation is TRIPLE M HARVESTING, INC.

2. The foregoing amendment was adopted by all of the directors and stockholders of 3M HARVESTING, INC., now known as TRIPLE M HARVESTING, INC., on this 28th day of March, 2007.

IN WITNESS WHEREOF, the undersigned President and Secretary of TRIPLE M HARVESTING, INC., have executed these articles of amendment this 28th day of March, 2007.

TRIPLE M HARVESTING, INC.

BY:______________________________
D. KEITH EMMETT, President/Secretary/Director

(CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF ~~POLK~~ HIGHLANDS

Before me, the undersigned authority personally appeared D. KEITH EMMETT, as President, of 3M HARVESTING, INC., now known as TRIPLE M HARVESTING, INC., who is personally known to me and being first duly sworn he acknowledged to me that the statements contained in the foregoing Articles of Amendment by him subscribed are true and correct and he has executed same as the President of 3M HARVESTING, INC., now known as TRIPLE M

HARVESTING, INC.

Witness my hand and official seal at ~~Winter Haven~~ LAKE PLACID, Florida, this 28th day of March, 2007.

Janice Y. Watson
Notary Public, State of Florida
My Commission Expires:

JANICE Y. WATSON
MY COMMISSION # DD 625336
EXPIRES: January 20, 2011
Bonded Thru Notary Public Underwriters

The undersigned constituting all of the directors of 3M HARVESTING, INC., now known as TRIPLE M HARVESTING, INC., hereby consent to the above and adopt the above and foregoing Articles of Amendment dated this 28th day of March, 2007.

D. KEITH EMMETT Director

3m harvesting.inc\articles.amend-namechange