

V58836

IRRIGATION EXPORTS CORP.

261 E. Oakland Park Blvd.
Fort Lauderdale, FL 33334
(954) 564-8143 • Fax (954) 561-8732

August 24, 2000

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

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-08/28/00--01079--001
*****43.75 *****43.75

RE: Articles of Amendment

Dear Sir:

Enclosed is "Articles of Amendment to Articles of Incorporation" and a check in the amount of Forty-three Dollars and 75/xx for the filing fee and certified copy of the amendment.

The return address is: 261 East Oakland Park Blvd., Fort Lauderdale, Florida 33334. Thank you for your time and cooperation with this matter. If you have any questions please feel free to call me at (954)561-8143.

Sincerely,

Dominick Pagano
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 28 AM 9:28

~~W 22536~~

N/c

JB
9/29/00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 14, 2000

DOMINICK PAGANO
IRRIGATION EXPORT CORP.
261 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33334

SUBJECT: IRRIGATION EXPORT CORP.
Ref. Number: V58836

We have received your document for IRRIGATION EXPORT CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 300A00048668

Rec'd 9/28

LAW OFFICES
MORGAN, CARRATT & O'CONNOR, P.A.

111 SOUTHEAST 12TH STREET, SUITE C
FORT LAUDERDALE, FLORIDA 33316
TELEPHONE (954) 565-0501
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TERRENCE P. O'CONNOR
MICHAEL E. O'CONNOR
GUS H. CARRATT

CHARLES R. MORGAN (of counsel)
HARRY G. CARRATT (1930-1998)
FRANCIS D. O'CONNOR (of counsel)

September 25, 2000

Ms. Velma Shepard
Corporate Specialist
Dept. of State
P. O. Box 6327
Tallahassee, FL 32314

Re: Irrigation Export Corp., Ref. #V58836

Dear Ms. Shepard:

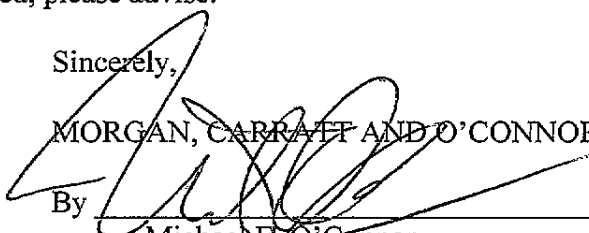
Per my secretary's telephone conversation with you today, we are enclosing herewith the Articles of Amendment to Articles of Incorporation of the above company, together with a copy of your letter dated September 14, 2000, wherein Article Fourth has been modified to state that the amendment was approved by the shareholders, etc., and not by the incorporator. After the Amendment has been filed, please return it to the undersigned, attorney for the corporation.

If any further information is needed, please advise.

Sincerely,

MORGAN, CARRATT AND O'CONNOR, P.A.

By


Michael E. O'Connor

Meo:sbs
Encls.
Cc: clt.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 28 AM 9:28

Irrigation Export Corporation
(present name)

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)*

The name of the corporation is hereby changed from IRRIGATION EXPORT CORPORATION to FOLIAGE-IRRIGATION CORPORATION.

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: August 24, 2000

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 24 day of August, 2000

Signature

Dominick Pagano

(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)~~

Dominick Pagano

Typed or printed name

President/Director/sole shareholder

Title