

JAN. 5. 2011 5:04PM
Division of Corporations

CAPITAL CONNECTION

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198590

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HOWARD FERTILIZER & CHEMICAL COMPANY, INC.**

Certificate of Status	0
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11 JAN -5 AM 8:01
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
11 JAN -5 AM 10:00

C.COULLIETTE

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JAN 06 Help

EXAMINER

HOWARD FERTILIZER & CHEMICAL COMPANY, INC.ARTICLES OF AMENDMENT

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF HOWARD FERTILIZER & CHEMICAL COMPANY, INC.**

On the 10th day of January, 2011, the undersigned Officer, on behalf of Howard Fertilizer & Chemical Company, Inc., a Florida for-profit corporation (referred to as the "Corporation") adopt and ratify these Articles of Amendment to the Articles of Incorporation.

RECITALS

(A). The name of the Corporation, as identified in the records of the Florida Department of State, is Howard Fertilizer & Chemical Company, Inc. and it has Document Number 198590.

(B). On December 27, 1956, the Articles of Incorporation were filed with the Florida Department of State.

(C). This Amendment to the Articles of Incorporation was approved and adopted by the Shareholders. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

(D). These duly adopted Articles of Amendment to the Articles of Incorporation supersede all prior amendments thereto.

Therefore, it is Resolved that the Articles of Incorporation of Howard Fertilizer & Chemical Company, Inc. are amended as follows:

Article VII is hereby revoked and replaced with the following:

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HOWARD FERTILIZER & CHEMICAL COMPANY, INC.

ARTICLES OF AMENDMENT

ARTICLE VII

This Corporation shall have no fewer than one (1) Director.

JAN. 5. 2011 5:04PM

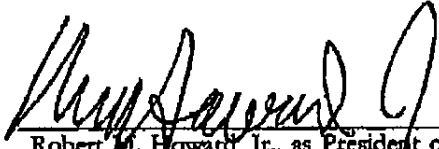
CAPITAL CONNECTION

NO. 2960 P. 4

HOWARD FERTILIZER & CHEMICAL COMPANY, INC.

ARTICLES OF AMENDMENT

On the 6th day of January, 2011, the undersigned executed these Articles of Amendment to the Articles of Incorporation of Howard Fertilizer & Chemical Company, Inc.


Robert M. Howard, Jr., as President on behalf
of Howard Fertilizer & Chemical Company,
Inc.