Division of Corporations

266329

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Florida Department of State
Division of Corporations
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Amend
Travis
CC

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : JONES, FOSTER, JOHNSTON & STUBBS, P.A.
Account Number : 076077003231
Phone : (561)650-0471
Fax Number : (561)650-0431

RECEIVED 06 DEC 29 AM 8:00 DIVISION OF CORPORATIONS

FILED 2006 DEC 29 PM 12:41 SECRETARY OF STATE TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

EVERGLADES FARM EQUIPMENT CO., INC.

Certificate of Status	0
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EVERGLADES FARM EQUIPMENT CO., INC.

DOCUMENT NUMBER: 266329

The enclosed ***Articles of Amendment*** and fee are 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/ State and Zip Code)

For further information concerning this matter, please call:

DAVID E. BOWERS, ESQ. (Name of Contact Person) at (561) 650-0451 (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ $35 Filing Fee

☐ $43.75 Filing Fee & Certificate of Status

☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
2006 DEC 29 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO THE ARTICLES OF INCORPORATION OF EVERGLADES FARM EQUIPMENT CO., INC.

WHEREAS, the Directors of EVERGLADES FARM EQUIPMENT CO., INC., a Florida corporation, did unanimously approve at a meeting of the shareholders and 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

By: [signature]
John O. Schlechter, President

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The date of each amendment(s) adoption: December 29, 2006

Effective date if applicable: ______________________

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature ______________________

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JOHN O. SCHLECHTER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: $35