

266329

Florida Department of State

Division of Corporations

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Account Name : JONES, FOSTER, JOHNSTON & STUBBS, P.A.
Account Number : 076077003231
Phone : (561) 650-0471
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*Amend
Trevia
cc*

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

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

EVERGLADES FARM EQUIPMENT CO., INC.

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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

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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

DEC.29.2006 11:50AM

JONES FOSTER JOHNSTON & STUBBS

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

NO.0693060P.3/47813

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

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.

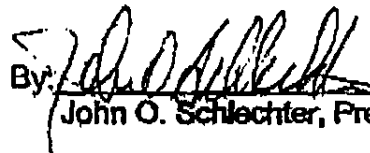
NOW, THEREFORE, it is provided that the Articles of Incorporation shall be amended effective upon filing with the Secretary of State or as otherwise provided:

"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: 
John O. Schlechter, President

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):

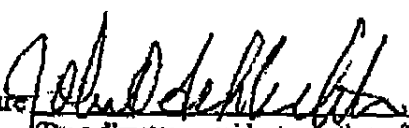
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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