DEC. 29. 2011 Division or Corporation



epartment of State

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#### **COVER LETTER**

O: 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 S. FLAGLER DRIVE, SUITE 1100			
Address			
WEST PALM BEACH, FL 33401			
City/ State and Zip Code			
DPAYTON@JONES-FOSTER.COM			
E-mail address: (to be used for future annual report notification)			
For further information concerning this matter, please call:			
DOMINIQUE A. PAYTON, ACP, FRP at (561 ) 650-0427  Name of Contact Person Area Code & Daytime Telephone Number			
Name of Contact Person Area Code & Daytime Telephone Num	ıber		
Enclosed is a check for the following amount made payable to the Florida Department of State:			
□ \$35 Filing Fee  □ \$43.75 Filing Fee & □ \$52.50 Filing Fee   □ \$643.75 Filing Fee & □ \$64			
is enclosed)			
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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



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FLORIDA DIVISION OF

OF (850) \$45-6897

**CORPORATIONS** 

From:

Dominique A. Payton

Date:

December 30, 2011

Advanced Certified Paralegal

Phone:

(561) 650-0427

Client-Matter:

24112.1

Subject: EVERGLADES FARM EQUIPMENT CO., INC.

Total number of pages including cover: 6
If you do not receive all pages, please call (561) 650-0427.

PLEASE FILE THE ATTACHED ARTICLES OF AMENDMENT WITH THE DECEMBER 22ND FILING DATE. YOUR HELP IS GREATLY APPRECIATED.

WISHING YOU A HAPPY NEW YEAR!



From the desk of:

Dominique A. Payton Jones, Foster, Johnston & Stubbs, P.A. 505 South Flagler Drive, Suite 1100 West Palm Beach, FL 33401 Direct Dial: (561) 650-0427 Fax: 561-650-5300 dpayton@jonesfoster.com

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December 29, 2011

### FLORIDA DEPARTMENT OF STATE

EVERGLADES FARM EQUIPMENT CO., INC.

PO BOX 910

BELLE GLADE, FL 33430

SUBJECT: EVERGLADES FARM EQUIPMENT CO., INC.

REF: 266329

We have received your electronically transmitted document. However, the document was submitted under the wrong electronic filing type and cannot be processed by this office.

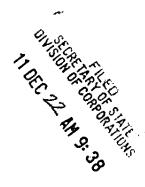
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Carolyn Lewis Regulatory Specialist II FAX Aud. #: H11000299817 Letter Number: 211A00028915

Registration/Qualification Section

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



#### 266329

(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

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 22, 2011, 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:

FIRST: If amending or adding additional Articles, enter change here:

#### "ARTICLE III

The Corporation is authorized to issue THREE HUNDRED THOUSAND (300,000) shares of common stock, which shares shall consist of two classes:

- (a) ONE HUNDRED THOUSAND (100,000) shares of Class A Voting Common Stock of no par value per share; and
- (b) TWO HUNDRED THOUSAND (200,000) shares of Class B Non-Voting Common Stock of no par value per share.

Other than voting rights, both classes of common stock shall be identical. No shares shall have preemptive rights. All Issued certificates shall bear the legend required by section 607.0625(3) of the Florida Statutes."

SECOND:	The date of each amendment's adoption: December 22, 2011	
THIRD: Ac	loption of Amendment(s) (CHECK ONE)	
X	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.	
Ö	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Date	d this 22 <sup>nd</sup> day of December, 2011	
Signature	W.O. Siller Ste	
(ey p	e Chairman or Vice Chairman of the Board of Directors, President or other officer thadopted by the shareholders)	
	John O. Schlechter	
(Typed or printed name)		
	President	
	(Title)	