

DEC. 29. 2011 6:58PM
Division of Corporations

JONES FOSTER JOHNSTON & STUBBS

NO 913 Page 1 of 1

260329

Florida Department of State
Division of Corporations
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Account Number : 076077003231
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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 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

Enclosed is a check for the following amount made payable to the Florida Department of State:

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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

JONES FOSTER

JOHNSTON & STUBBS, P.A.

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PLEASE DELIVER AS SOON AS POSSIBLE TO:

Recipient	Company	Fax No.	Phone No.
1. IRENE	FLORIDA DIVISION OF CORPORATIONS	(850) 245-6897	

From: Dominique A. Payton
Advanced Certified Paralegal
Phone: (561) 650-0427
Subject: EVERGLADES FARM EQUIPMENT CO., INC.

Date: December 30, 2011
Client-Matter: 24112.1

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!

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TALLAHASSEE, FLORIDA

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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JONES FOSTER JOHNSTON & STUBBS

NO. 913 P. 2



December 29, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EVERGLADES FARM EQUIPMENT CO., INC.

PO BOX 910

BELLE GLADE, FL 33430

SUBJECT: EVERGLADES FARM EQUIPMENT CO., INC.

REF: 266329

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Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

FAX Aud. #: H11000299817
Letter Number: 211A00028915

**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."

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SECOND: The date of each amendment's adoption: December 22, 2011

THIRD: 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.

Dated this 22nd day of December, 2011

Signature



(By the Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

John O. Schlechter

(Typed or printed name)

President

(Title)