

268322

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SUFFICIENCY OF FILING

*Name
Change*

Amend.

Dr 11-14-14

FILED
NOV 13 PM 3:44

Bryant Miller Olive
Requester's Name

101 North Monroe St. #900
Address

Tallahassee FL 32301
City/State/Zip

850-222-8611
Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Senninger Irrigation, Inc. 268322
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Senninger Irrigation Inc.

DOCUMENT NUMBER: 268322

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles L. Cooper, Jr.

Name of Contact Person

Bryant Miller Olive P.A.

Firm/ Company

101 N. Monroe St., Suite 900

Address

Tallahassee, FL 32301

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pamela K. Bailey

Name of Contact Person

at (850) 222-8611

Area Code & Daytime Telephone Number

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

☐ \$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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SENNINGER IRRIGATION INC.

FILED
14 NOV 13 PM 3:44

THE UNDERSIGNED duly authorized officer of Senninger Irrigation Inc , a Florida corporation for profit (the "Corporation") organized under Chapter 607, Florida Statutes, hereby executes these Articles of Amendment for the purpose of amending the existing Articles of Incorporation of the Corporation, as amended (the "Articles") as permitted by Section 607.10025, Florida Statutes and by the Articles.

1. Article I is hereby amended in its entirety to read as follows:

ARTICLE I

The name of this corporation is: SENNINGER IRRIGATION, INC.

2. Article III is hereby amended in its entirety to read as follows:

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Million (1,000,000) shares of common stock without nominal or par value. The consideration to be paid for each share shall be fixed by the corporation's Board of Directors.

3. Article VIII is hereby amended in its entirety to read as follows:

ARTICLE VII

The members of the Board of Directors of this corporation shall be elected by the shareholders in the manner provided for in the by-laws. The initial Board of Directors shall consist of three (3) members. The number of directors may be increased or decreased from time to time by resolution of the then current Board of Director; provided, however, that in no event shall the Board of Directors consist of fewer than three members.

4. These Articles of Amendment are made in connection with a division of the Corporation's existing shares of stock and in the manner provided for by

Section 607.10025, Florida Statutes. As a result of the division, each of the existing shares of the stock of the Corporation's sole class of voting capital common stock (having no par value) shall be divided into ten (10) shares. These Articles of Amendment do not adversely affect the rights or preferences of the holders of any outstanding shares of any class or series of the Corporation's stock and do not result in the percentage of authorized shares that remain unissued after the division of shares exceeding the percentage of authorized shares that were unissued before the division. The effective date of the division of shares shall be January 1, 2015.

5. The amendments set forth above have been approved and adopted by the unanimous written action and consent of the Board of Directors and the shareholders of the Corporation in lieu of the joint special meeting on November 6, 2014, which vote is sufficient for approval under the Articles and under Section 607, Florida Statutes.
6. Except as expressly amended hereby, the Articles shall be and remain in full force and effect. These Articles of Amendment shall be effective upon filing with the appropriate office of the State of Florida, Department of State.

[This space intentionally left blank. Signatures appear on the next succeeding page.]

**Signature Page
Articles of Amendment
Senninger Irrigation, Inc.**

IN WITNESS WHEREOF, these Articles of Amendment have been made and executed for the purpose of filing the same with the appropriate office of the Secretary of State, State of Florida, this 6th day of November, 2014.

Senninger Irrigation, Inc., a
Florida corporation

James E. Burks
_____, President

ATTEST:

John P. [Signature]
_____, Secretary

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 6th day of November 2014, by James Burks as President of Senninger Irrigation, Inc., a Florida corporation, on behalf of the corporation. He (✓) is personally known to me or () produced _____ as identification..

Wendy P. Hath

NOTARY PUBLIC
My commission expires:

