# 268322

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:





000265724120

11/14/14--01001--006 \*\*43.75

2014 HOV 13 FN 3: 08

Me 13 14 Sur 34

Arend, DC 11-14-14

	equester's Name  Hh Monroe St.  Address  See FL 32301  Zip Phone #  850-23		
CORPORATION	N NAME(S) & DOCUM	MENT NUMBER(S)	Office Use Only
1. <u>Senina</u>	er Trigation, - Proporation Name		68322 
2(C	orporation Name)	(Document #)	
3. <u>(C</u>	orporation Name)	/ (Document #)	· · · · · ·
4			·:
	Orporation Name)	(Document #)	<b>⊠</b>
_	☐ Pick up time ☐ Will wait		Certified Copy  Certificate of Status
NEW FILINGS  Profit Not for Prof Limited Lia Domesticati Other  OTHER FILIN Annual Rep Fictitious No	fit bility on <b>GS</b> ort	Change of Region Dissolution/Will Merger	thdrawal
			Examiner's Initials

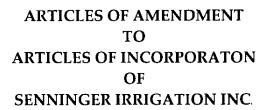
CR2E031(7/97)

# **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: Senninger	Irrigation Inc.				
DOCUMENT NUMBI						
	f Amendment and fee are su	bmitted for filing.				
Please return all corresp	ondence concerning this ma	tter to the following:				
(	Charles L. Coope	er, Jr.				
_		Name of Contact Person	1			
I	Bryant Miller Oliv	e P.A.				
<del></del>		Firm/ Company				
101 N. Monroe St., Suite 900						
Address						
Tallahassee, FL 32301						
	···	City/ State and Zip Code	e			
	E mail address: (to be u	sed for future annual report	notification)			
E-mail address: (to be used for future annual report notification)						
For further information	concerning this matter, pleas	se call:				
_			000 0044			
Pamela K. Ba	illey	at (850	222-8611			
Name of Contact Person		Area Code & Daytime Telephone Number				
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment 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





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 644 day of November, 2014.

Senninger Irrigation, Inc., a Florida corporation

, President

ATTEST:

, Secretary

STATE OF FLORIDA COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 644 day of Never be 2014, by Janes Bucks, as President of Senninger Irrigation, Inc., a Florida corporation, on behalf of the corporation. He (\*) is personally known to me or (\*) produced \_\_\_\_\_\_\_ as identification..

NOTARY PUBLIC

My commission expires:

Wendy P. Hoth
NOTARY PUBLIC
STATE OF FLORIDA
Commit FF124346
Expires 5/19/2018