

F12431

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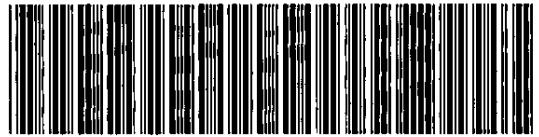
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*AMEND
DEC 10/09*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RIDGDILL & SON, INC.
(Document #F12431)**

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1. Article III of the Articles of Incorporation is amended to provide that the corporation shall have only one class of stock, which Article shall 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 Two Hundred (200) shares of common stock, each having a par value of Five Dollars (\$5.00) per share. The consideration to be paid for each share shall be fixed by the corporation.

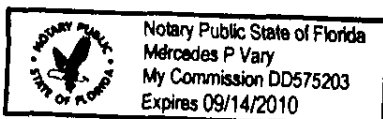
2. The foregoing Amendment was adopted by the directors and stockholders at a special meeting held on the 15th day of September, 2008, at Clewiston, Florida, and shall become effective October 1, 2008.

IN WITNESS WHEREOF, the undersigned being the officers, directors and stockholders of the corporation have executed these Articles of Amendment on this 21st day of October, 2008.

Morris E. Ridgdill
Morris E. Ridgdill *President*
Betty L. Ridgdill
Betty L. Ridgdill
Tamera L. Waddell
Tamera L. Waddell

STATE OF FLORIDA)
COUNTY OF HENDRY)

The foregoing instrument was acknowledged before me this _____ day of October, 2008, by Morris E. Ridgdill, Betty L. Ridgdill, and Tamera L. Waddell, being the officers, directors and shareholders of the corporation, who are personally known to me.



(Notarial Seal)

Mercedes P Vary
Notary Public - State of Florida