

H78580

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

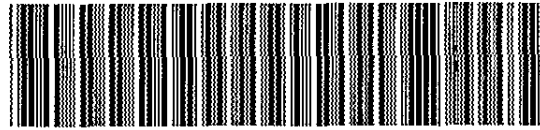
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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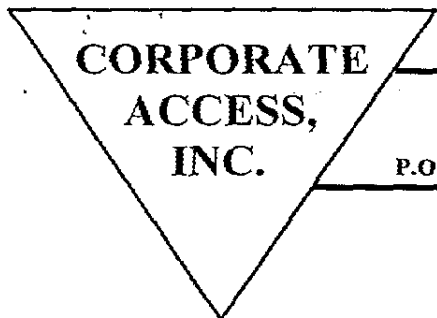
02/20/04--01049--002 **43.75

*ndre
Chaux &
Amel*

RECEIVED
04 FEB 19 PM 1:03
DIVISION OF CORPORATION

FILED
04 FEB 19 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DR
2/20/04*



236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

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☒ **CERTIFIED COPY** _____

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☒ **FILING** Amend

1.) Lang Irrigation and Pump Service, Inc
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 FEB 19 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LANG IRRIGATION AND PUMP SERVICE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

H78580

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

KARY & CORY, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VI-Directors-CORY S. ZAREM, 5219 Box Turtle Circle, Sarasota, FL 34232
KARY D. ZAREM, 1890 S. Tamiami Trail, Venice, FL 34293

OFFICERS-CORY S. ZAREM, President/Secretary/Treasurer
KARY D. ZAREM, Vice President

PRINCIPAL ADDRESS OF BUSINESS- 5219 Box Turtle Circle, Sarasota, FL 34232

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: February 19, 2004

Effective date if applicable: February 19, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

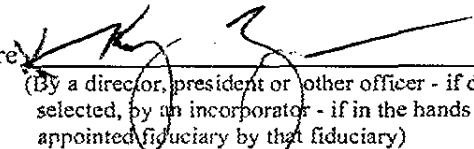
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signed this 19th day of February, 2004

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

KARY D. ZAREM

(Typed or printed name of person signing)

Co-Personal Representative of the Estate of Gary Martin Zarem,
(Title of person signing) deceased

FILING FEE: \$35