

J84071

STEEL HECTOR & DAVIS LLP

Requestor's Name

215 S. MONROE ST. SUITE 601

Address

TALLAHASSEE 32301 222-2300

City/State/Zip

Phone #

CONTACT: ELIZABETH

Office Use Only

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

1. HERBONICS, INC. J84071
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Elizabeth authorized
to add name
under signature.

FILED
98 SEP -4 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****87.50 *****87.50

RECEIVED
98 SEP -4 AM 10:30
DEPT. TREAS. OF STATE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

Amend 9-8-98

Examiner's Initials

LFT

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HERBONICS, INC.**

FILED
98 SEP -4 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I.

The name of the corporation is HERBONICS, INC. (the "Corporation").

II.

The Articles of Incorporation of the Corporation are hereby amended as follows:

follows:

A. Article Four of the Articles of Incorporation of the Corporation is deleted in its entirety and replaced with the following:

"ARTICLE FOUR

CAPITAL STOCK

The aggregate number of authorized shares of the capital stock that the corporation shall have authority to issue is 1,000,000 shares of Common Stock, par value \$.01 per share. Shares of capital stock of the corporation that have been issued and subsequently acquired by the corporation shall constitute issued but not outstanding shares of the same class and series, until canceled or disposed of (whether by resale or otherwise) by the corporation. If the Board of Directors cancels any such shares, the canceled shares shall constitute authorized and unissued shares of the same class and shall be undesignated as to series."

B. Articles Six and Eight of the Articles of Incorporation of the Corporation are deleted in their entirety and Article Seven is renumbered Article Six.

III.

This Amendment to the Articles of Incorporation was duly adopted pursuant to Section 607.1003(6) of the Florida Business Corporation Act by the unanimous resolution of the holders of at least a majority of the issued and outstanding shares of Common Stock of the Corporation on August 28, 1998, and the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed on this 28th day of August, 1998.

HERBONICS, INC.

By: Brian Cadieux
Name: Brian Cadieux
Title: CEO / PRESIDENT

MIA9801/60909-I