



K69911
LUBEE'S SPRING HILL IRRIGATION CO., INC.



July 3, 1997

500002235015--6

-07/10/97--01066--002
*****96.25 *****96.25

Please find enclosed:

- (1) Article of Amendment
- (2) Minutes of meeting considering name change
- (3) Payment in amount of \$96.25 for:

Filing Fee	\$35.00
Certified Copy	52.50
Certificate of Status	<u>8.75</u>
Total Amount Due	\$96.25

FILED
97 JUL 10 AM 9:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Thank you for your kind and prompt consideration of this matter.

Maurice A. Lube

Maurice A Lube,
President

2160 Mariner Blvd,
Spring Hill, FL 34609

N/c

V8 JUL 15 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LUBEE'S SPRING HILL IRRIGATION COMPANY, INC

FILED
97 JUL 10 AM 9:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE 1 of the Articles of Incorporation of
LUBEE'S SPRING HILL IRRIGATION COMPANY, INC. is
hereby amended as follows:

ARTICLE 1. NAME

The name of the corporation shall be:

LUBEE'S IRRIGATION, INC

All other paragraphs and articles of the Articles of Incorporation
shall remain unchanged.

The amendment was approved by the shareholders. The number
of votes cast for the amendment were sufficient for approval.

Signed this 3rd day of July, 1997 by

Maurice A. Lubee

Maurice A. Lubee
President and sole shareholder

David J. Rivera

