

L97971

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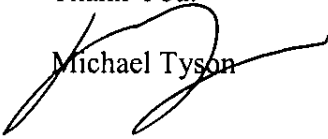
# Florida Irrigation Specialists, Inc.

9180 Nickels Blvd. • Boynton Beach, FL 33436 • Telephone (561) 994-3772 • Fax (561) 369-2892

Please file this name change first.

If there are any questions or concerns, please call me at 561-722-7911.

Thank You.

  
Michael Tyson

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Florida Irrigation Specialists, Inc.

DOCUMENT NUMBER: L97971

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Tyson

(Name of Contact Person)

Florida Irrigation Specialists, Inc.

(Firm/ Company)

9180 Nickels Blvd

(Address)

Boynton Beach, FL 33436

(City/ State and Zip Code)

For further information concerning this matter, please call:

Michael Tyson

(Name of Contact Person)

at ( 561 ) 722-7911

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$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 date of each amendment(s) adoption: 4/28/08

Effective date if applicable: 4/29/08  
(no more than 90 days after amendment file date)

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

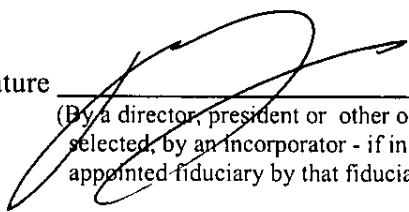
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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.

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)

Michael Tyson  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**