

P000000014968

(Requestor's Name)

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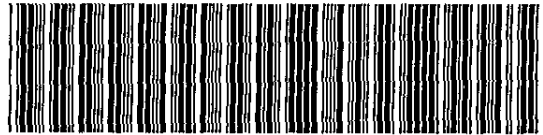
(Business Entity Name)

(Document Number)

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03 DEC 31 PM 4:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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03 DEC 31 PM 3:33

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. Ouellette DEC 31 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO 072100000032

REFERENCE 380082 7332607

AUTHORIZATION

COST LIMIT \$ PPD

ORDER DATE : December 31, 20

ORDER TIME : 12:20 PM

ORDER NO. : 380082-005

CUSTOMER NO: 7332607

CUSTOMER: Dale Price, Esq
Price & Price, Char
2400 Manatee Avenue
Bradenton, FL 3420

DOMESTIC FILING

NAME: CULBREATH WELLING &
IRRIGATION, L

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS: OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EX

14
NER'S INITIALS:

Articles Amendment

Articles Corporation

CULBREATH WELL DRILLING & IRRIGATION

(Name of corporation as currently)

, INC.

with the Florida Dept. of State)

P00000014968

(Document number)

ration (if known)

Pursuant to the provisions of section 607.1006, F.S., this corporation adopts the following amendment(s) to its articles

tatutes, this *Florida Profit Corporation* corporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "inc

" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) added or deleted: **(BE SPECIFIC)**

(s) and/or Article Title(s) being amended,

Article VII - Board of Directors

rs

This corporation shall have 2 directors

The number of directors

may be increased or decreased from

to time by the By-Laws but there

shall always be a least one director

the name and address of the

director(s) of this corporation is

Name

Julian Lloyd Culbreath

ess

12th St. Ct. E.

Bradenton, Florida 34208

Shirley Culbreath

12th St. Ct. E.

Bradenton, Florida 34208

Newly designated Treasurer

Neil Gildersleeve

(Attach additional

necessary) 955 53rd St. E., Apt. 837

Bradenton, Florida 34208

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in

cancellation of issued shares, provisions for implementing the amendment itself: (if not applicable, indicate N/A)

N/A.

(contil

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: November 4, 2003

Effective date if applicable: November 4, 2003
(no more than 90 days from 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) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately filed for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for approval by _____ amendment(s) was/were sufficient for _____ (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 30th day of December, 2003

Signature Julian Ilo breath
(By a director, president or officer if selected, by an incorporator or appointed fiduciary by that office or - if directors or officers have not been selected, by a receiver, trustee, or other court officer)

Julian Ilo breath
(Typed or printed name of person signing)

President Director
(Title of person signing)