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CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Holloway Irrigation Systems, Inc.

Filing Evidence

- ☒ Plain/Confirmation Copy
☐ Certified Copy

Retrieval Request

- ☐ Photocopy
☐ Certified Copy

Type of Document

- ☐ Certificate of Status
☐ Certificate of Good Standing
☐ Articles Only
☐ All Charter Documents to Include
Articles & Amendments
☐ Fictitious Name Certificate
☐ Other

NEW FILINGS	
	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
X	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

FILED
2001 JUL 13 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
01 JUL 13 AM 10:14
DIVISION OF CORPORATION

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*****35.00 *****35.00

8. COULLETTE JUL 13 2001

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
HOLLOWAY IRRIGATION SYSTEMS, INC.

FILED
2001 JUL 13 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Holloway Irrigation Systems, Inc., a Florida corporation (the "Corporation"), in accordance with the Florida Business Corporation Act, and its Bylaws, hereby amends its Articles of Incorporation in its entirety and hereby adopts the following Articles of Amendment:

ARTICLE I.

NAME

The name of this corporation is Holloway Irrigation Systems, Inc..

ARTICLE II.

PRINCIPAL OFFICE

The principal office of this corporation and the mailing address of this corporation is 99 W. Columbia Street, Orlando, Florida 32806.

ARTICLE III.

DURATION

This corporation shall exist perpetually.

ARTICLE IV.

PURPOSES

This corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE V.

CAPITAL STOCK

This corporation shall be authorized to issue Ten Million (10,000,000) shares of \$.01 par value stock divided into two classes of stock: Class A Voting Common and Class B Non-Voting Common. Said classes of stock shall be identical in all respects except that shareholders owning Class B Non-Voting Common stock shall have no voting rights of any kind or nature whatsoever. The par value and authorized issue of such classes of stock shall be as follows:

	<u>PAR VALUE</u>	<u>AUTHORIZED ISSUE</u>
Class A Voting Common	\$.01 per share	7,500,000 shares
Class B Non-Voting Common	\$.01 per share	2,500,000 shares

ARTICLE VI.

REGISTERED OFFICE AND REGISTERED AGENT

The name of the Registered Agent of this corporation and the street address of the Registered Office are Rufus M. Holloway, Jr., 99 W. Columbia Street, Orlando, Florida 32806.

ARTICLE VII.

BOARD OF DIRECTORS

This corporation shall have one (1) director. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The names and address of the director of this corporation is Rufus M. Holloway, Jr., 99 W. Columbia Street, Orlando, Florida 32806.

ARTICLE VIII.

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any

amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX.

BYLAWS

The Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE X.

INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the Bylaws.

These Articles of Amendment to the Articles of Incorporation have been adopted prior to the issuance of shares of stock of the Corporation by the sole director, Rufus M. Holloway, Jr., named in the Articles of Incorporation of the Corporation pursuant to Section 607.1005, Florida Statutes.

IN WITNESS WHEREOF, the undersigned executes these Articles of Amendment to the Articles of Incorporation on behalf of the Corporation this 15th day of June, 2001.

Holloway Irrigation Systems, Inc.

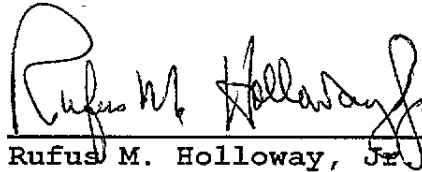
By: _____

Rufus M. Holloway, Jr. Director

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT
ACKNOWLEDGMENT OF REGISTERED AGENT

Pursuant to Section 607.0501, Florida Statutes, I agree to act in the capacity of Registered Agent for the above corporation and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.0505, Florida Statutes.

Dated this 15th day of June, 2001.


Rufus M. Holloway, Jr.