



UCC FILING & SEARCH SERVICES, INC.  
526 East Park Avenue  
Tallahassee, Florida 32301  
(850) 681-6528

**HOLD**  
FOR PICKUP BY  
UCC SERVICES  
OFFICE USE ONLY

**P000000075293**

CORPORATION NAME AND DOCUMENT NUMBER(S):

*Amended*

**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

**FILED**  
01 AUG 24 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

**RECEIVED**  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 AUG 24 AM 10:01  
NOT REQUIRED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

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

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

800004554848-1-6  
08/24/01-01014-007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*OR*  
*824101*

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

The undersigned Corporation, in accordance with the Florida Business Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

1. The name of the Corporation is HOLLOWAY IRRIGATION SYSTEMS, INC.
2. Article V of this Corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE V.  
" CAPITAL STOCK

"This corporation shall be authorized to issue Ten Million (10,000,000) shares of \$.001 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	\$ .001 per share	7,500,000 shares
"Class B Non-Voting Common	\$ .001 per share	2,500,000 shares"

3. Each share of the currently issued and outstanding \$.01 par value stock shall be converted to one (1) share of one \$.001 par value stock without further action of the Corporation.

4. This Amendment has been adopted by unanimous Written Action of the Board of Directors and Shareholders of the Corporation dated July 20<sup>th</sup>, 2001, which vote is sufficient to approve the adoption of the Amendment.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the Corporation this 20<sup>th</sup> day of July, 2001.

HOLLOWAY IRRIGATION SYSTEMS, INC., a  
Florida corporation

(CORPORATE SEAL)

By: Rufus M. Holloway, Jr.  
Rufus M. Holloway, Jr., President