

P03000045245

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

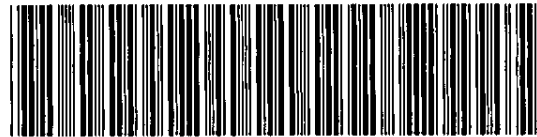
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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02/19/09--01017--012 \*\*35.00

RECEIVED  
09 FEB 19 AM 10:58  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
09 FEB 19 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
C.COULLIETTE

FEB 19 2009

EXAMINER

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. IRRIGATION BY N.I.S. Corp.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in  
☐ Mail out

☒ Pick up time 2:00  
☐ Will wait

☐ Photocopy

☐ Certified Copy  
☐ Certificate of Status

### NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

### REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

ARTICLES OF INCORPORATION  
TO  
ARTICLES OF INCORPORATION  
OF  
IRRIGATION BY N.I.S. CORP.  
(Present Name)  
P 03000045245  
(Document Number)

FILED  
09 FEB 19 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607-1006 Florida status, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This name and post office address(es) of the number of the board of Directors, who subject to the provisions of the Certificate of incorporation, By Laws and the corporation of the State of Florida is:

Leonel Nuñez

President 100% Share

2310 N.W.189 Avenue  
Pembroke Pines, Florida 33029

**ARTICLE VII – DESIGNATION OF REGISTERED RESIDENT AGENT**

The Leonel Nuñez 2310 N.W.189 Avenue, Pembroke Pines, Florida 33029 City of Ft. Lauderdale county of Broward State of Florida, is hereby named registered resident agent for this corporation to be its agent and to accept service of process within the State of Florida at this registered office.



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 group.



The following statement must be separately provided for each voting group entitled To vote separately on the amendment(s):

A the number of vote 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.

Signed this 5 day of February 2009

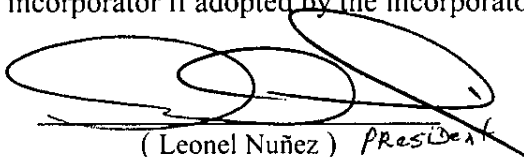
Signature

OR

(By a director if adopted by the directors)

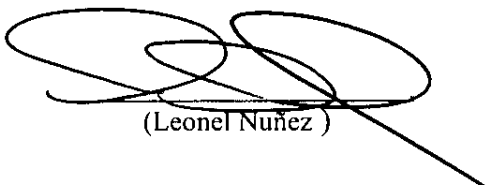
OR

(By an incorporator if adopted by the incorporators)

  
( Leonel Nuñez ) *President*

**ACCEPTANCE:**

I agree as Registered Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept, service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

  
(Leonel Nuñez)