

PD3000060375

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

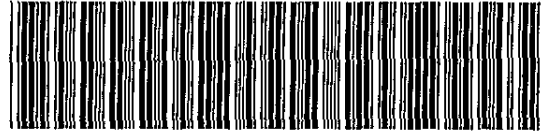
(Business Entity Name)

(Document Number)

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03 JUN 11 PM 2:00

CLERK OF STATE  
TALLAHASSEE, FLORIDA

Name change  
@ 6/18/03

**Burkett's Agriculture, Inc**

6057 Gewant Blvd.  
Punta Gorda, Florida 33982  
941-575-1362

June 7, 2003

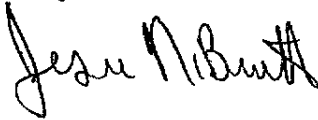
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Dear Sir or Madam:

Please find enclosed the amendment of the articles of incorporation for the above-named company. Our telephone number and address are shown in the header of this letter.

Thank you for your cooperation in this matter.

Sincerely,



Jessie N. Burkett  
President

FILED  
03 JUN 11 PM 2:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 JUN 11 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BURKETT'S WELDING, INC.

(present name)

P03000060375

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 # I: CORPORATION NAME

AMENDED TO: BURKETT'S AGRICULTURE, INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 6/3/03

FOURTH: 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 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.

Signed this 3<sup>rd</sup> day of JUNE, 2003.

Signature Jesse N. Burkett  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jesse N. Burkett  
(Typed or printed name)

Incorporator  
(Title)