

P03 000092232

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

7 Jane Chang

Amendment

07/28/04

De

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JONES WELL PUMP AND IRRIGATION, INC.

DOCUMENT NUMBER: P03000092232

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BROOKS P. JONES
(Name of Contact Person)

JONES' WELLS, PUMPS & IRRIGATION, INC.
(Firm/ Company)

P.O. Box 60127
(Address)

PALM BAY, FL 32906
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

BROOKS P. JONES at (321) 729-6674
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

JONES WELL PUMP AND IRRIGATION, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000092232

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

JONES' WELLS, PUMPS & IRRIGATION, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II PRINCIPAL PLACE OF BUSINESS: AMEND TO:

2865 PALM BAY ROAD, PALM BAY, FL 32901

ADDRESS: AMEND TO: P.O. Box 60127, PALM BAY, FL, 32906

ARTICLE IV SHARES: AMEND TO: ~~10,000~~ 9,000

ARTICLE V REGISTERED AGENT: AMEND TO: APPLICATION ATTACHED

BROOKS P. JONES

2180 FLORESTA DRIVE, PALM BAY, FL 32905

SEE ATTACHMENT (1) SHEET: AMEND TO:

ADD: FEI NUMBER: 74-3102901

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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TALLAHASSEE, FLORIDA

JONES WELL PUMP AND IRRIGATION, INC.
POB0000 92232
ATTACHMENT (1)

OFFICER/DIRECTOR DETAIL

JONES, BROOKS P. PRES.
2780 FLORESTA DRIVE
PALM BAY, FL 32905

JONES, RANDALL P.
2780 FLORESTA DRIVE V. PRES
PALM BAY, FL 32905

PRIMOST, DAVID S. SEC'Y
6966 HAMMOCK TRACE DRIVE
MELBOURNE, FL 32940

DIRECTORS

JONES, BROOKS P. CHAIRMAN
2780 FLORESTA DRIVE
PALM BAY, FL 32905

JONES, RANDALL P. DIRECTOR
2780 FLORESTA DRIVE
PALM BAY, FL 32905

PRIMOST, DAVID S. DIRECTOR
6966 HAMMOCK TRACE DRIVE
MELBOURNE, FL 32940

The date of each amendment(s) adoption: MAY 11, 2004

Effective date if applicable: _____
(no more than 90 days after 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) by the shareholders ~~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 18th day of July, 2004.

Signature

David S. Primost
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DAVID S. PRIMOST

(Typed or printed name of person signing)

Sec'y

(Title of person signing)

FILING FEE: \$35