

P03 000136725

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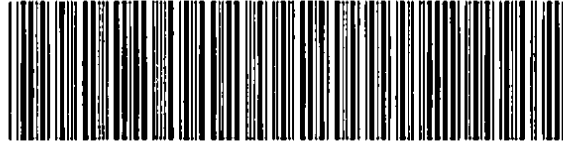
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TALLAHASSEE, FL 32399

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bob Irsay Irrigation Design, Inc.

DOCUMENT NUMBER: P03000136725

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

Please return all correspondence concerning this matter to the following:

Shari Irsay
Name of Contact Person
Bob Irsay Irrigation Design, Inc.
Firm/ Company
1003 NW 11 St.
Address
Boynton Beach, FL 33426
City/ State and Zip Code
bobirsayfl@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Shari Irsay at (561) 317-7347
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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a Dept. of State)

SECRETARY OF THE
TALLAHASSEE

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A. If amending name, enter the new name of the corporation:

The new

Name of New Registered Agent _____

New Registered Office Address: _____, Florida

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

Remove _____

The date of each amendment(s) adoption: April 1, 2022, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted 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)

Dated October 14, 2022

Signature Shari B. Irsay
(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)

Shari B. Irsay
(Typed or printed name of person signing)

President/Treasurer
(Title of person signing)