

JUL 21 2004 5:22PM

561 655 1109

NO. 50 P. 1/2 of 1

P04000015831

Florida Department of State
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((H04000150741 3)))

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BASIC AMENDMENT

ATLANTIC IRRIGATION, INC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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Amend. / Name Chg
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7/22/04

JUL 21 2004 5:22PM 561 655 1109

NO. 5059 P. 2/3
(H04000150741 3)

Articles of Amendment
to
Articles of Incorporation
of

ATLANTIC IRRIGATION, INC

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

P04000015831

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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):

ATLANTIC IRRIGATION, INC.

(period added after "Inc" to correct scrivener's error)

(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 V is hereby amended as follows: The name and Florida street address of the registered agent is:

Patricia Lebow, P.A., One North Clematis Street, Suite 500, West Palm Beach, FL 33401.

I CERTIFY THAT I AM FAMILIAR WITH AND ACCEPT THE RESPONSIBILITIES OF REGISTERED

AGENT:


Patricia Lebow, President

Article VII is hereby amended as follows: The officer(s) and director(s) of the corporation are:

Mark L. Woolfson, President/Secretary/Treasurer/Director

10207 100th Street South

Boynton Beach, FL 33437

(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)

Article IV is amended as follows: The number of shares the corporation is authorized to issue is: 100.

The par value of all authorized shares (100) of the common stock was set at \$1.00 prior to the issuance of any shares and receipt of any subscriptions.

(continued)

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The date of each amendment(s) adoption: January 22, 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 21st day of July, 2004

Signature Mark L. Woolfson
(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)

Mark L. Woolfson
(Typed or printed name of person signing)

President
(Title of person signing)

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