

P04000023884

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FILED
04 JUL 12 AM 10:16
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

1 Ps 7/20/04
d. m. l. f.

AMENDMENT SECTION
DIVISION OF CORPORATIONS
PO BOX 6327
409 E GAINESVILLE ST
TALLAHASSEE FL 32314

JULY 7, 2004

WERT IRRIGATION
112 N RUTH RD
AVON PARK FL 33825
803-453-2475

RE AMENDMENT TO OFFICERS

ENCLOSED ARE ARTICLES OF AMENDMENTS
TO AMEND THE OFFICERS OF
WERT IRRIGATION INC
TO INCLUDE JOHN JWERT AS TREASURER

ALL SHAREHOLDERS WERE PRESENT AND
VOTED IN AGREEMENT TO THIS AMENDMENT
TO ADOPT JOHN JWERT AS TREASURER

Kay Wert
KAY WERT
PRESIDENT

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMEND OFFICERS OF CORPORATION

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Kay Wert
(Name of Person)

Wert Irrigation Inc
(Name of Firm/ Company)

112 N. Ruth Rd
(Address)

Avon Park FL 33825
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

John J Wert or Kay Wert at (863) 453-2475
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 JUL 12 AM 10:16

Wert Irrigation Inc

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

P04000023884

(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):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

ARTICLE 5 - OFFICERS

AMENDMENT TO ADOPT/AMEND THE OFFICERS OF
WERT IRRIGATION INC TO BE

PRESIDENT : KAY WERT

SECRETARY : KAY WERT

* TREASURER : JOHN J WERT *

(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)

The date of each amendment(s) adoption: JULY 7, 2004

Effective date if applicable: JULY 7, 2004
(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 7th day of JULY, 2004.

Signature Kay Wert
(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)

KAY WERT
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35