

PD4000033308

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04 MAR 18 AM 11:53

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Amend  
MAD 3/24

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Amendment Adopted

**DOCUMENT NUMBER:** PO 4000033308

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

Please return all correspondence concerning this matter to the following:

Tim Piekarz

(Name of Person)

Agri Ionization Systems, Inc.

(Name of Firm/ Company)

1018 Point of Rocks Rd.

(Address)

Sarasota, Florida 34242

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Tim Piekarz

(Name of Person)

at ( 941 ) 376-2811

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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enclosed)

☐ \$52.50 Filing Fee  
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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  
AGRI IONIZATION SYSTEMS, INC.

PO 4000033308

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation.

Amendments adopted:

The Articles of Incorporation are hereby amended to replace Article VII with the following:

ARTICLE VII

The officers and/or directors of the corporation are:

Title: D/P

HARRIET A. HOLMBERG  
4927 West Waveland Ave  
Chicago Ill 60641

Title: D

TIM J. PIEKARZ  
1018 POINT OF ROCKS ROAD  
SARASOTA, FL 34242

The date of the amendment adoption:

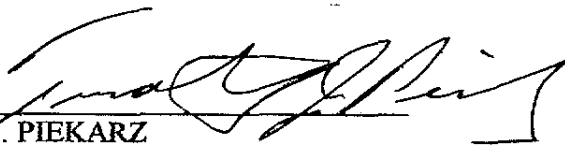
Effective date: 3-17-2004

Adoption of Amendment

FILED  
04 MAR 18 AM 11:53  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

The Amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 17 day of March, 2004

  
TIM J. PIEKARZ

As Incorporator

tjartofamd