

P040000037017

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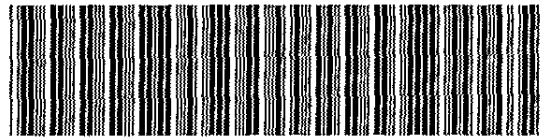
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04 MAR 30 PM 3:01  
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TALLAHASSEE, FLORIDA

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Amend

T BROWN APR - 5 2004

LAW OFFICES

DAVIS, SCHNITKER, REEVES & BROWNING, P. A.

W. T. DAVIS (1901-1988)

CLAY A. SCHNITKER

GEORGE T. REEVES\*

E. BAILEY BROWNING III

CERTIFIED LEGAL ASSISTANT

ANNETTE M. SOWELL

\* BOARD CERTIFIED CITY, COUNTY  
AND LOCAL GOVERNMENT LAWYER

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March 30, 2004

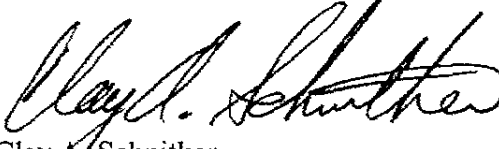
Department of State  
Division of Corporations  
Corporate Filings  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Articles of Amendment of Suwannee Valley Pump and Well Service, Inc.  
Document Number P04000037017

Dear Sirs:

Enclosed you will please find an original Articles of Amendment and Minutes of Meeting of Shareholders of Suwannee Valley Pump and Well Service, Inc., which I thank you to process in the usual manner. Also enclosed is our check in the amount of \$35.00 to cover the filing fee.

Sincerely,  
Davis, Schnitker, Reeves & Browning, P.A.

  
Clay A. Schnitker  
For the Firm

CAS:jab

Enclosures

cc: Fred J. Hatfield, III, President

ARTICLES OF AMENDMENT  
OF  
SUWANNEE VALLEY PUMP AND WELL SERVICE, INC.

FILED  
04 MAR 30 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Amendment, natural persons, competent to contract, and being the sole and only shareholders of SUWANNEE VALLEY PUMP AND WELL SERVICE, INC., hereby execute these Articles of Amendment for the purpose of changing the Articles of Incorporation of the corporation, pursuant to Section 607.1006, Florida Statutes.

ARTICLE I

Article IX of the Articles of Incorporation is hereby amended to read as follows:

The initial shareholders of the corporation, and the amount of shares they agree to purchase are as follows:

Fred J. Hatfield, III	510 Shares
9905 80 <sup>th</sup> terrace	
Live Oak, Florida 32060	

Troy Wadford	490 Shares
9905 80 <sup>th</sup> Terrace	
Live Oak, Florida 32060	

ARTICLE II

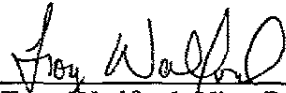
These Articles of Amendment were approved by all shareholders of said corporation, (therefore being unanimous) in a duly called meeting on March 18, 2004. This corporation has fewer than 35 shareholders (it has only two) and therefore, pursuant to Section 607.1003(6), Florida Statutes, the Articles of Incorporation may be amended by the shareholders, without an

act of the directors.

IN WITNESS WHEREOF, the undersigned incorporators, sole shareholders and officers of said corporation have hereunto set their hands and seals this 25 day of March, A. D. 2004.



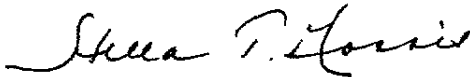
Fred J. Hatfield, Incorporator,  
President and Shareholder



Troy Wadford, Vice-President, Secretary,  
Treasurer, and Shareholder

STATE OF FLORIDA  
COUNTY OF MADISON

The foregoing instrument was acknowledged before me this <sup>25th</sup> day of March, ~~2001~~ <sup>2004</sup> by FRED J. HATFIELD, as President, Incorporator, and Shareholder and TROY WADFORD, as Secretary, Treasurer, Vice-President, and Shareholder of SUWANNEE VALLEY PUMP AND WELL SERVICE, INC., who are personally known to me, or who produced \_\_\_\_\_ as identification.



My Commission Expires:

Sept 29, 2006

Notary Public  
Commission No.

DD 154191

STELLA T. MORRIS  
Notary Public, State of Florida  
My comm. exp. Sept. 29, 2006  
Comm. No. DD 154191

MINUTES OF MEETING OF SHAREHOLDERS  
OF  
SUWANNEE VALLEY PUMP AND WELL SERVICE, INC.

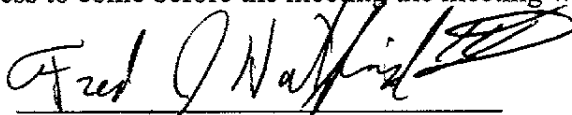
A meeting of the shareholders of SUWANNEE VALLEY PUMP AND WELL SERVICE, INC., was held at the corporate office on March 18, 2004.

The only shareholders of the corporation, Fred J. Hatfield and Troy Wadford, were present and waived formal notice of the meeting as evidenced by their signature appearing at the end of these minutes.

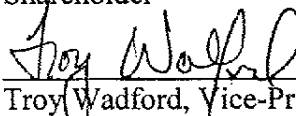
On motion duly made and carried, the shareholders voted to change the number of shares of stock issued to Fred J. Hatfield from 500 to 510, and to Troy Wadford from 500 to 490.

The foregoing action was taken at a meeting for which notice of the foregoing changes was given, and the undersigned shareholder consents to the foregoing action.

There being no further business to come before the meeting the meeting was adjourned.



Fred J. Hatfield, President and  
Shareholder

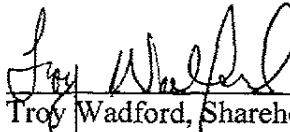


Troy Wadford, Vice-President, Secretary,  
Treasurer and Shareholder

WAIVER AND CONSENT

The undersigned, constituting the sole and only shareholders, hereby consent to the holding of the Meeting of the Shareholders of the corporation held at the time and place as shown by the minutes immediately preceding this Waiver and Consent, waive notice of the same, and consent to all actions taken thereat.

  
Fred J. Hatfield, Shareholder

  
Troy Wadford, Shareholder