

P04000074159

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(Requestor's Name)

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(City/State/Zip/Phone #)

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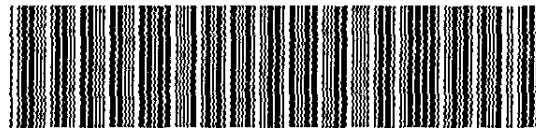
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(Business Entity Name)

\_\_\_\_\_  
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04 JUL 30 AM 11:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T BROWN AUG - 3 2004

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Two Brothers Irrigation, Inc.

**DOCUMENT NUMBER:** P04000074159

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

Please return all correspondence concerning this matter to the following:

Dora L. Sanchez-Bernal  
(Name of Contact Person)

Two Brothers Irrigation, Inc.  
(Firm/ Company)

2413 S.W. 58th Avenue  
(Address)

Fort Lauderdale, Florida 33312  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Dora L. Sanchez-Bernal at (954) 325-9548  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee  
check # 1019

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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

Two Brothers Navigation, Inc.

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

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04 JUL 30 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PO4000074159 filed MAY 07, 2004  
(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.")  
(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)**

The Board of Directors without shareholder  
action & shareholder action was not required un-  
animously voted & nominated the following person  
to be elected as an officer in the position of Secretary  
thereby adding a fourth officer to Two Brothers  
Navigation, Inc. As well as the second person &  
officer to hold the title of Secretary the first  
person & officer is Edgar A. Bernal who will remain  
the same. The only change is adding as an additional  
(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

\* additional Page

Two Brothers Irrigation, Inc.

officer and Secretary:

name: Mr. Bruce D. Reeb

address: 1742 N.W. 112 Terrace  
Coral Springs, Fl. 33065

contact #: 954-325-3292

PO4000074159

Filed

MAY 07, 2004

Sec. of State

ACRUM

The date of each amendment(s) adoption: July 28, 2004

Effective date if applicable: July 28, 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 28 day of July, 2004.



Signature \_\_\_\_\_

(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)

DORA I. SANCHEZ-BERNAL

(Typed or printed name of person signing)

President/Director

(Title of person signing)

FILING FEE: \$35