

PO 60000040466

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

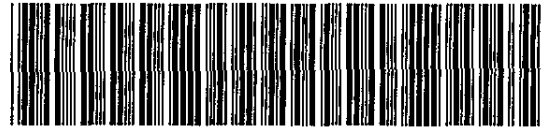
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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600073119906

FILED MAY 09 2006

Amend

T. Roberts MAY 09 2006

DEPT. OF STATE
TALLAHASSEE, FLORIDA

06 MAY -2 AM 10:07

FILED

THE WINICKI LAW FIRM, P.A.

April 25, 2006

Mark J. Zytowski
1660 Debutante Drive
Jacksonville, Fl. 32246

Re: FX Irrigation, Inc.

Dear Mark,


Pursuant to our telephone calls of today, enclosed are amendments to the articles of incorporation and also for the registered agent to correct the numbering error on the address. If they meet with your approval, please sign where indicated and mail them to the Florida Division of Corporations in Tallahassee in the enclosed addressed envelope, together with the check for \$70.00.

I offered not to charge you for the work done in preparing them and you also requested that I pay the \$70.00 in filing fees. In the interest of client relations, I will do so, although you reviewed the incorporation document before it was filed both in printed form and on the computer.

The check for \$70.00 made payable to the Florida Department of State is enclosed. Please remember to include it in the envelope that you mail to the Florida Division of Corporations. You probably should also make a copy of the documents and the check for your records.

Should you have any questions, please call.

Sincerely,

A handwritten signature in black ink, appearing to read "Bob" or "Rob", written over the word "Sincerely,".

Robert J. Winicki

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FX IRRIGATION, INC.

DOCUMENT NUMBER: P06000040466

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

Please return all correspondence concerning this matter to the following:

Mark J. Zytowski

(Name of Contact Person)

FX IRRIGATION, INC.

(Firm/ Company)

1660 Debutante Drive

(Address)

Jacksonville, Florida 32246

(City/ State and Zip Code)

For further information concerning this matter, please call:

Mark J. Zytowski

(Name of Contact Person)

at (904) 591-1133

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
06 MAY -2 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FX IRRIGATION, INC.

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

P06000040466

(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)**

Article II: The principal place of business and mailing address of the corporation is amended to 1660 Debutante Drive, Jacksonville, Fl. 32246.

Article V: The street address of the registered agent is amended to 1660 Debutante Drive, Jacksonville, Fl. 32246.

Article VI: The address of the incorporator is amended to 1660 Debutante Drive, Jacksonville, Fl. 32246.

Article VII: The address of the officers and director is amended to 1660 Debutante Drive, Jacksonville, Fl. 32246.

(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: April 27, 2006

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.

Signature Mark J. Zytowski
(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 J. Zytowski
(Typed or printed name of person signing)

President and Director
(Title of person signing)

FILING FEE: \$35