

PO6000065210

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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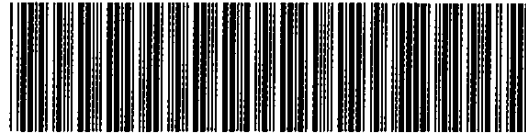
(Business Entity Name)

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DIVISION OF CORPORATIONS
2007 SEP 28 AM 11:00

PS 10/5/07
Amend

COVER LETTER

TO: Amendment Section
Division of Corporation

NAME OF CORPORATION: SLATER IRRIGATION, INC.

DOCUMENT NUMBER: P06000065210

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

Please return all correspondence concerning this matter to the following:

ANDREW W. SLATER
SLATER IRRIGATION, INC.
PO BOX 51236
JACKSONVILLE BEACH, FL 32240-1236

For further information concerning this matter, please call:

ANDREW W. SLATER

PHONE: 904-591-3587

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 (Additional copy is enclosed)
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Street Address

Amended Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address

Amended Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2007 SEP 28 AM 11:00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SLATER IRRIGATION, INC.

P06000065210

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following articles of amendment(s) to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VII: The initial officer(s) and/or director(s) of the corporation is/are:

The name, address and current title of the officers of this corporation shall be:

Title: P/S
ANDREW W. SLATER
322 PEREGRINE COURT
JACKSONVILLE FL 32225 US

Title: VP
SHANE M. PHILHOWER
326 PLAZA
ATLANTIC BEACH, FL 32233 US

SECOND: The date of each amendment's adoption: September 25, 2007.

THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 25 day of September, 2007.

Signature



ANDREW W. SLATER, PRESIDENT/SECRETARY

(Type or printed name of person signing/Title of person)