

P08000074096

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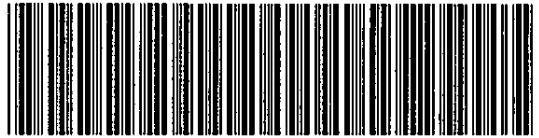
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
08 SEP 11 PM 3:50

Amend
SO 9/12



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 3, 2008

BLUE HERON IRRIGATION SERVICES LIMITED, INC.
SARASOTA IRRIGATION, LLC
609 COLONIA LANE E
NOKOMIS, FL 34275

SUBJECT: BLUE HERON IRRIGATION SERVICES LIMITED, INC.
Ref. Number: P08000074096

We have received your document for BLUE HERON IRRIGATION SERVICES LIMITED, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 308A00048487

Amend
SP

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
08 SEP 11 PM 3:50

Blue Heron Irrigation Services Limited, Inc.

(present name)

P 08000074096

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 5 - Initial Officers

Margarida Zezas is no longer an
officer of the Company.

Fernando Candido will take on the
duties of Secretary

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: August 19th 2008

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 19th day of August, 2008.

Signature Fernando Candido Pres. Ltd
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Fernando Candido
(Typed or printed name)

Pres. Ltd
(Title)