P09000102157

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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: | Glowka, Inc. | | | | |
|--|--|--|--|--|--|
| | | | | | |
| DOCUMENT NUMBER: | P09000102157 | | | | |
| The enclosed Articles of Amendment and | fee are submitted for filing. | | | | |
| Please return all correspondence concernin | g this matter to the following: | | | | |
| | John Glowka | | | | |
| | Name of Contact Person | | | | |
| | | | | | |
| | Glowka, Inc. | | | | |
| Firm/ Company | | | | | |
| | | | | | |
| 19960 Earlwood Drive | | | | | |
| | Address | | | | |
| | | | | | |
| Jupiter,,FL,,33458 City/ State and Zip Code | | | | | |
| . •• | City/ State and Zip Code | | | | |
| · ioh | n@colorbynature.net | | | | |
| E-mail address: (to b | e used for future annual report notification) | | | | |
| • | | | | | |
| For further information concerning this matter, please call: | | | | | |
| Nancy Hanlon | at (561) 649-8535 | | | | |
| Name of Contact Person | at (561) 649-8535 Area Code & Daytime Telephone Number | | | | |
| Englosed is a check for the following amount | int made payable to the Florida Department of State: | | | | |
| Enclosed is a check for the following amor | inclinade payable to the Florida Department of State: | | | | |
| ☑ \$35 Filing Fee | □ \$43.75 Filing Fee & □ \$52.50 Filing Fee Certified Copy (Additional copy is enclosed) Certificate of Status Certified Copy (Additional Copy is enclosed) | | | | |
| Mailing Address | Street Address | | | | |
| Amendment Section | Amendment Section | | | | |
| Division of Corporations P.O. Box 6327 | Division of Corporations | | | | |
| Tallahassee, FL 32314 | Clifton Building 7.0.5 2661 Executive Center Circle | | | | |
| t utiluiu0000, 1 to J2J17 | Tallahassee, FL 32301 | | | | |

Articles of Amendment to Articles of Incorporation of

| Glov | wka, Inc. | <u>-</u> | |
|--|----------------------------|------------------------------|----------------------------|
| (Name of Corporation as curren | tly filed with the Florida | Dept. of State) | |
| P090 | 00102157 | | |
| (Document Numb | er of Corporation (if know | wn) | |
| Pursuant to the provisions of section 607.1006, amendment(s) to its Articles of Incorporation: | Florida Statutes, this Flo | orida Profit Corporation ad | opts the following |
| A. If amending name, enter the new name of t | the corporation: | | |
| Rain I | rrigation, Inc. | | The new |
| name must be distinguishable and contain the abbreviation "Corp.," "Inc.," or Co.," or the a name must contain the word "chartered," "professional". | lesignation "Corp," "Inc, | ," or "Co", A professional | ted" or the corporation |
| B. Enter new principal office address, if appli (Principal office address MUST BE A STREET | | | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC | <u>E BOX</u>) | | TO HAR -8 AMIC |
| D. If amending the registered agent and/or renew registered agent and/or the new registered. | | n Florida, enter the name of | the \gtrsim |
| Name of New Registered Agent: | | | |
| New Registered Office Address: | (Florida street a | address) | |
| | (City) | , Florida (Zip Code) | |
| New Registered Agent's Signature, if changin I hereby accept the appointment as registered ag | | | the position. |

| <u>lf amendir</u> | ig the Officers and/or Directors, | enter the title and name of each | officer/director being |
|-------------------|---|---------------------------------------|------------------------|
| | nd title, name, and address of ea | ch Officer and/or Director being | g anded: |
| (Attach ada | litional sheets, if necessary) | | |
| <u>Title</u> | Name | <u>Address</u> | Type of Action |
| | | | |
| | | <u></u> | Remove |
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| | | | ☐ Remove |
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| | nding or adding additional Artic additional sheets, if necessary). | | |
| (attach e | unditional sheets, if necessary). | (De specific) | |
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| | imendment provides for an exch ions for implementing the amen | | |
| | not applicable, indicate N/A) | distent is not contained in the and | rengineur nach. |
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| The date of each amendment(s) adoption: 1/1/2010 (date of adoption is required) | ps. The following statemen |
|---|----------------------------|
| Adoption of Amendment(s) (no more than 90 days after amendment file date) (CHECK ONE) | ps. The following statemen |
| | ps. The following statemen |
| | ps. The following statemen |
| | ps. The following statemen |
| The amendment(s) was/were adopted by the shareholders. The number of votes by the shareholders was/were sufficient for approval. | ps. The following statemen |
| The amendment(s) was/were approved by the shareholders through voting groumust be separately provided for each voting group entitled to vote separately of | i ine amenameni(s). |
| "The number of votes cast for the amendment(s) was/were sufficient for ap | proval |
| by" | |
| by | |
| The amendment(s) was/were adopted by the board of directors without shareho action was not required. | |
| The amendment(s) was/were adopted by the incorporators without shareholder action was not required. | action and shareholder |
| Dated 3/3/10 | |
| Signature | |
| (By a director, president or other officer – if directors or selected by an incorporator – if in the hands of a receiv appointed fiduciary by that fiduciary) | |
| John Glowka | |
| (Typed or printed name of person sign | ng) |
| President | |
| (Title of person signing) | |