

P13000060771

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(Address)

(Address)

(City/State/Zip/Phone #)

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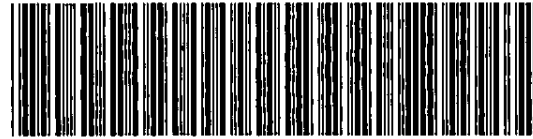
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. LEWIS

MAY 2 2014

EXAMINER

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: AG Solutions Plus, Inc.

DOCUMENT NUMBER: P13000060771

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

Please return all correspondence concerning this matter to the following:

Karen Thomas

Name of Contact Person

AG Solutions Plus, Inc.

Firm/ Company

1100 Pond View Court

Address

St Johns, FL 32259

City/ State and Zip Code

employeeleasing@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeff Hill

Name of Contact Person

at ( 904 ) 777-1533

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

APPROVED  
AND  
FILED

14 APR 25 PM 2: 52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AG SOLUTIONS PLUS, INC.**

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

*PB000060771*

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

Amend the following articles:

**ARTICLE VII OFFICERS:**

Remove the following officer:

Vice-President  
Gary Bilbro  
900 Laurel Creek Lane  
Lewisville, NC 27023

**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:

**THIRD:** The date of each amendment's adoption: April 17, 2014.

**FOURTH:** Adoption of Amendment (s) (check one)

☒ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 17th day of April, 2014.

Signature *Karen O. Thomas*

Karen O. Thomas, President