

PA 4000044224

Raymond E. Makowski, P.A.

Attorney at Law

Quadrant 1

4651 Salisbury Road, Suite 160

Jacksonville, Florida 32256-6190

(904) 296-4777

January 10, 2001

Raymond E. Makowski, Esquire

Jean D. Small, Esquire

The Honorable Katherine Harris  
Florida Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Zellner Irrigation Planning, Inc.

Dear Sir:

Please find enclosed the Resolution amending the name of the above-reference corporation and one copy together with a check in the amount of \$43.75 for the following expenses:

- \$35.00 - Filing Fee
- \$ 8.75 - Certified Copy

Please file the resolution and return to me together with a certified copy.

FILED  
01 JAN 12 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Very truly yours,

Raymond E. Makowski, Esq.

000003551650-9  
-01/17/01--01029--008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RECEIVED  
01 JAN 12 AM 11:02  
REM/tmc  
DIVISION OF CORPORATIONS  
Enclosures

NIC  
Amend

Gave OK to  
correct title  
+ add  
shareholder  
social

S. PAYNE JAN 17 2001

FILED

01 JAN 12 PM 2:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment

**WHEREAS**, Zellner Irrigation Planning, Inc., desires to change its corporate name;  
**NOW, THEREFORE**, be it resolved by the Board of Directors of Zellner Irrigation Planning, Inc., that the Articles of Incorporation shall be amended as follows:

**ARTICLE II**

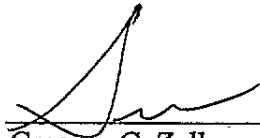
**Name**

The name of the corporation is Irrigation By Design, Inc.

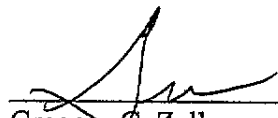
Adopted the 10<sup>th</sup> day of January, 2001 by  
the shareholders and directors.

Zellner Irrigation Planning, Inc.

By:

  
\_\_\_\_\_  
Gregory C. Zellner  
Its President

ATTEST:

  
\_\_\_\_\_  
Gregory C. Zellner  
Its Secretary

(Corporate Seal)