P9700011503

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COVER LETTER

TO: Amendment Section

Division of Corporations NAME OF CORPORATION: Fritz Irrigation Inc DOCUMENT NUMBER: P97000011583 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Maryellen Fritz Name of Contact Person Fritz Irrigation Inc Firm/Company PO Box 1101 Address Hobe Sound, Florida 33475 City/ State and Zip Code mefritz2@bellsouth.net E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: $at \, (\frac{772}{\text{Area Code \& Daytime Telephone Number}})$ Maryellen Fritz Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: ■\$52.50 Filing Fee □ \$35 Filing Fee **□\$43.75** Filing Fee & **□\$43.75** Filing Fee & Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation of

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to

Fritz irrigation inc			
(Name of Corporation as currently fi	iled with the Florid	a Dept. of State)	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
P97000011583			
(Document Number of	Corporation (if kno	wn)	
Pursuant to the provisions of section 607.1006, Floridates Articles of Incorporation:	a Statutes, this <i>Flori</i>	da Profit Corporation adopts the followi	ng amendment(s
A. If amending name, enter the new name of the co	orporation:		
			The new
name must be distinguishable and contain the wor "Corp.," "Inc.," or Co.," or the designation "Corp, word "chartered," "professional association," or the	o," "Inc," or "Co".	A professional corporation name must	abbreviation
B. Enter new principal office address, if applicable	e:		_
(Principal office address <u>MUST BE A STREET ADD</u>	DRESS)		
		· · · · · · · · · · · · · · · · · · ·	_
	_		_
C. Enter new mailing address, if applicable:			
(Mailing address <u>MAY BE A POST OFFICE BO</u>	<u>)X</u>)		
	_		_
	_		_
 If amending the registered agent and/or register new registered agent and/or the new registered 		n Florida, enter the name of the	
	office addition		
Name of New Registered Agent	.,.		
			
	(Florida street aa	(dress)	
New Registered Office Address:	(City)	, Florida	_
	(City)	(Zip Code)	
New Registered Agent's Signature, if changing Reg	zistered Agent:		
I hereby accept the appointment as registered agent.		ınd accept the obligations of the position.	
Signature of Ne	ew Registered Agent	, if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	Р	John G Fritz	2162 SW Perry Ter
Add			Stuart, Florida 34997
Remove			
2) Change	Р	Maryellen Fritz	2162 SW Perry Ter
Add			Stuart, Florida 34997
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			· ···
5) Change			
Add			
Remove			
6) Change			
Add		 	
Remove			

	(Be specific)
-	•
an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
rovisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
rovisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
rovisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself;
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an amendment provides for an excharovisions for implementing the ame (if not applicable, indicate N/A) ryellen Fritz to 100% shares	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself;
if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself;
rovisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
the amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.	
Dated 6-27-2014	
Signature (By a director, president or other officer – if directors or officers have not been	
selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary	
Maryellen Fritz	
(Typed or printed name of person signing)	
President	
(Title of person signing)	