

P97000033936

## FAX COVER SHEET

ALLPRO IRRIGATION TEC, INC.  
1394 BEVERLY LANE  
CASSELBERRY, FL 32707  
407 695-6122  
FAX 695-3322

SEND TO	From
	TERRI RILEY
	Date
	5-3-01
Office location	Office location
Fax number	Phone number
	407-221-5896 CELL PHONE

☐ ☒ Reply ASAP ☐ Please comment ☐ Please review ☐ For your information

Total pages, including cover:

5

PERIOD 4138922--0  
-05/07/01--01082--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

### COMMENTS

*Call*  
HERE ARE THE FORMS FOR AMMENDMENT OF MY CORPORATION. IF I DID NOT DO THIS  
RIGHT PLEASE CALL ME . THANK YOU TERRI RILEY 407 221-5896 CELL PHONE

*Amend  
5-15-01  
PKS*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAY -7 AM 10:06

FILED

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

01 MAY -7 AM 10:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AIIPRO Landseaping and Irrigation Tec, Inc.

(present name)

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)

Listing current officers and Directors of the  
Corporation

Robert L. Riley (Vice President)  
1394 Beverly Lane  
Casselberry FL 32707

Terri Riley (President)  
1394 Beverly Lane  
Casselberry FL 32707

**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: 1-2-01

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 3 day of May, 2001.

Signature

Terri Riley

(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)

Terri Riley

Typed or printed name

President

Title