

FROM : IUM

Division of Corporations

FAX NO. (561) 967-6590

Page 1 of 1

P98000094/50

Florida Department of State
Division of Corporations
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WELLINGTON AGRICULTURAL SERVICES, INC.

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DIVISION OF CORPORATIONS

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Amend
10/06/06
DC

FROM : IUM
850-205-0381

FAX NO. : 5619676590
10/6/2006 10:53 PAGE 001/001

Oct. 06 2006 10:35AM P1
Florida Dept of State



October 6, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations
WELLINGTON AGRICULTURAL SERVICES, INC.
PO BOX 1229
LOXAHATCHEE, FL 33470

SUBJECT: WELLINGTON AGRICULTURAL SERVICES, INC.
REF: P98000094150

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Darlene Connell
Document Specialist

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DIVISION OF CORPORATIONS

P.O. BOX 6327 - Tallahassee, Florida 32314

FROM : IUM

FAX NO. : 5619676590

Oct. 06 2006 10:36AM P2

Articles of Amendment
to
Articles of Incorporation
of

WELLINGTON AGRICULTURAL SERVICES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P98000094150

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

OFFICERS AND DIRECTORS:

Officer to be removed: George Campos, II at P.O. Box 1229,
Loxahatchee, Florida 33470

New officers and Directors: Jose Adel Gomez at 992 Whippoorwill
Way, West Palm Beach, FL 33411; and Fabio Rodriguez 11939 Sturbridge Lane,
Wellington, Florida 33414

Principal Office: 992 Whippoorwill Way, West Palm Beach, FL 33411

Shares and Stocks: 50% of the stock to be owned by Jose Adel Gomez,
and 50% of the stock to be owned by Fabio Rodriguez.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 10/05/2006

Effective date if applicable: 10/05/2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved 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.

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)

GEORGE CAMPOS II

(Typed or printed name of person signing)

D/P/S/T

(Title of person signing)

FILING FEE: \$35