

AUG. 19. 2011 4:28PM
Division of Corporations

JONES FOSTER JOHNSTON & STUBBS

NO. 735

PG 1/1

905463

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : JONES, FOSTER, JOHNSTON & STUBBS, P.A.
Account Number : 076077003231
Phone : (561) 650-0471
Fax Number : (561) 650-0431

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: dpayton@jones-foster.com

FILED
2011 AUG 19 AM 9:29
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
AGRI-GATORS, INC.

Certificate of Status	0
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AUG. 19. 2011 4:27PM

JONES FOSTER JOHNSTON & STUBBS

NO. 735 P. 2/6

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AGRI-GATORS, INC.

DOCUMENT NUMBER: S05463

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

Please return all correspondence concerning this matter to the following:

LARRY B. ALEXANDER, ESQ.

Name of Contact Person

JONES FOSTER JOHNSTON & STUBBS, P.A.

Firm/ Company

505 S. FLAGLER DRIVE, SUITE 1100

Address

WEST PALM BEACH, FL 33401

City/ State and Zip Code

DPAYTON@JONES-FOSTER.COM

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

For further information concerning this matter, please call:

DOMINIQUE A. PAYTON, ACP, FRP

Name of Contact Person

at (561)

650-0427

Area Code & Daytime Telephone Number

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

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
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(Additional copy is enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy 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

AUG. 19. 2011 4:27PM

JONES FOSTER JOHNSTON & STUBBS
ARTICLES OF AMENDMENT

NO. 735 P. 3/6

to
Articles of Incorporation
of

AGRI-GATORS, INC.

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

S05463

(Document Number of Corporation (if known))

FILED
2011 AUG 19 AM 9:23
SUDAS
TALLAHASSEE, FLORIDA

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

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAYBE A POST OFFICE BOX)

P.O. Box 2350
Palm City, FL 34991

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: Jones Foster Service, LLC


505 S. Flagler Drive, Suite 1100

New Registered Office Address: *(Florida street address)*

West Palm Beach, Florida 33401
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing
Larry B. Alexander, Esq., Manager

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

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	SEE ATTACHED		<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

Attachment to Articles of Amendment
of Articles of Incorporation of AGRI-GATORS, INC.
Document Number S05463

DIRECTORS:

Name and Address
William D. Long, Sr. 2849 Lust Road Apopka, FL 32703
Frank D. Scott, III 28121 Tammi Drive Tavares, FL 32798
David M. Hill 2820 Neil Road Apopka, FL 32703
John S. Long P.O. Box 938 Palm City, FL 34991
Lisa L. Hill 2820 Neil Road Apopka, FL 32703

OFFICERS:

Name and Address	Position Held
John Scott Long P.O. Box 938 Palm City, FL 34991	President
David M. Hill 2820 Neil Road Apopka, FL 32703	Vice-President
Frank D. Scott, III 28121 Tammi Drive Tavares, FL 32798	Treasurer
Lisa L. Hill 2820 Neil Road Apopka, FL 32703	Secretary

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NO. 735

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The date of each amendment(s) adoption: August 19, 2011

(date of adoption is required)

Effective date if applicable: upon filing

(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

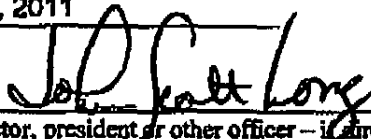
by _____"
(voting group)

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 August 19, 2011

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)

John S. Long

(Typed or printed name of person signing)

Director

(Title of person signing)