

V02103

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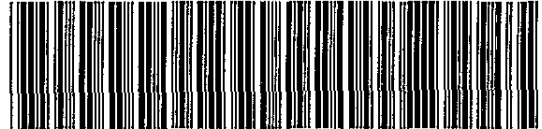
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10/27/03 -01097--008 **43.75

FILED
03 OCT 27 2003
FBI - MEMPHIS

NC
T. Lewis 10/29/03

HYDRO/KIRBY AGRI

P. O. Box 6277 • 500 Running Pump Road
Lancaster, PA 17607

Phone: (717) 299-2541

(800) 745-7524

FAX: (717) 293-9306

TO: FLORIDA DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

10/24/2003

SUBJECT: HYDRO/KIRBY AGRI SERVICES, INC NAME CHANGE

HYDRO/KIRBY AGRI SERVICES, INC. IS CHANGING ITS NAME
TO KIRBY AGRI, INC.

ATTACHED IS THE \$35.00 FILING FEE AS WELL AS \$8.75 FOR A
CERTIFIED COPY OF THE AMENDMENT.

THE NAME CHANGE IS TO BE EFFECTIVE AS OF 10/31/2003.

THANK YOU,



WALT HONSINGER

CONTROLLER

HYDRO/KIRBY AGRI SERVICES, INC.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 OCT 27 AM 11:12
RECEIVED
TALLAHASSEE, FLORIDA

HYDRO/KIRBY AGRI SERVICES, INC.

(Present Name)

V02103

(Document Number of Corporation (If known))

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)*

HYDRO/KIRBY AGRI SERVICES, INC. WILL CHANGE ITS NAME TO:

KIRBY AGRI, INC.

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: October 24, 2003

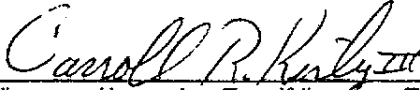
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 24 TH day of OCTOBER, 2003

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.)

CARROLL KIRBY, III
(Typed or printed name of person signing)

SENIOR VICE PRESIDENT
(Title of person signing)

FILING FEE: \$35