

CAPITAL CONNECTION, INC.

17 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

007130

Franklin Printing Company

800002728588-3
-01/04/99-01014-012
*****43.75 *****43.75

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File *Cert*
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

FILED
99 JAN -4 PM 12: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

1:56 JAN 4 1999

Signature

Requested by:

CD 1-4-98 11:00
Name Date Time

Walk-In _____ Will Pick Up _____

RECEIVED
99 JAN -4 AM 10: 11
DEPT OF CORP. REGISTRATION

AMENDMENT TO ARTICLES OF INCORPORATION
OF
FRANKLIN PRINTING COMPANY

FILED
99 JAN -4 PM 12:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, being all of the stockholders and all of the directors of **FRANKLIN PRINTING COMPANY**, whose Articles of Incorporation were filed with the Secretary of the State of Florida on April 15, 1915 hereby manifest our intention that the said Articles of Incorporation be amended in accordance with the proposed amendment set forth herein, pursuant to the provisions of Section 607.1002, Florida Statutes; and we do hereby request the approval thereof by the Secretary of State; and we do hereby certify that there are no other directors or stockholders in the said **FRANKLIN PRINTING COMPANY**

The provisions of Article I of the Articles of Incorporation are hereby deleted in their entirety and the following inserted thereof:

"Article I
Name

The name of this corporation shall be:
"PEARSON AGRICULTURAL, INC."

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation of **FRANKLIN PRINTING COMPANY** has been duly executed and adopted by the directors and stockholders of such corporation this 29 day of December, 1998.

Directors

R. Vance Pearson
R. Vance Pearson

[Signature]
John F. Pearson

Sarah H. Pearson
Sarah H. Pearson

Stockholders

R. Vance Pearson
R. Vance Pearson

[Signature]
John F. Pearson

Sarah H. Pearson, R. Vance Pearson & John F. Pearson, as Trustees of the Sarah H. Pearson Trust created u/a dated March 31, 1995, with Sarah H. Pearson as Grantor.

[Signature]
Sarah H. Pearson, Trustee

R. Vance Pearson
R. Vance Pearson, Trustee

[Signature]
John F. Pearson, Trustee

The foregoing amendment having been adopted in accordance with the requirements of Chapter 607 of the Florida Statutes, the corporation has caused its President and Secretary to execute on behalf of the corporation these Articles of Amendment this 29 day of December, 1998.

ATTEST:

R. Vance Pearson
R. Vance Pearson, Secretary

FRANKLIN PRINTING COMPANY

BY: R. Vance Pearson
R. Vance Pearson, President

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 29th day of December
1998 by R. Vance Pearson, President and Secretary of FRANKLIN PRINTING COMPANY a
Florida corporation, on behalf of the corporation.

Noma L. Sesskin

Notary Public
My Commission Expires:

