

466284

G.L.C. FARMS, INC.

316 ROYAL POINCIANA PLAZA  
PALM BEACH, FLORIDA 33409

TELEPHONE 407-655-6383

January 21, 1997

FILED  
97 JAN 23 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
FAX 407-655-9846

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

800002065878--9  
-01/23/97--01045--005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: G.L.C. Farms, Inc.  
Document No.: 466284

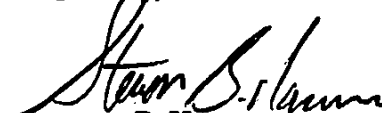
Dear Sir or Madam:

Please file the enclosed original Amended and Restated Articles of Incorporation for the captioned Florida corporation and then return to me a certified copy of the same using the enclosed duplicate original. A self-addressed return envelope is enclosed for your convenience.

Also, enclosed is our check in the amount of \$87.50 representing payment of the \$35.00 filing fee and the \$52.50 certified copy fee.

Thank you for your anticipated cooperation in this matter. If you have any questions, please call me.

Sincerely,

  
Steven B. Hannan  
Legal Assistant

*Amended & Restated Art.*

VS FEB 3 1997

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
G.L.C. FARMS, INC.**

**FILED**  
97 JAN 23 PM 12: 12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned hereby subscribes to and submits for filing with the Florida Department of State the following Amended and Restated Articles of Incorporation:

**ARTICLE I.**

**Name.** The name of the Corporation is: G.L.C. FARMS, INC.

**ARTICLE II.**

**Address.** The street address and mailing address of the principal office of the Corporation is:

316 Royal Poinciana Plaza  
Palm Beach, Florida 33480

The street address and mailing address of the principal office of the Corporation may be changed from time to time.

**ARTICLE III.**

**Capital Stock.** The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is SIX THOUSAND (6,000) shares Common Stock having a par value of TEN CENTS (10¢) per share. The issuing authority may issue shares of stock in exchange for property when, in its opinion, the property has the value of at least the equivalent of the consideration for said stock.

**CERTIFICATION**

The undersigned hereby certifies that:

1. The foregoing restatement contains amendments to the articles requiring shareholder approval.
2. The amendments to the articles were adopted by the shareholders effective as of July 9, 1996
3. The number of votes cast for the amendments to the articles by the shareholders was sufficient for approval.
4. The approval of the amendments to the articles by vote of the shareholders through voting groups was not required.

Executed this 10th day of January, 1997

G.L.C. FARMS, INC., a Florida corporation

By: 

Jose E. Valdivia, Vice President & Secretary