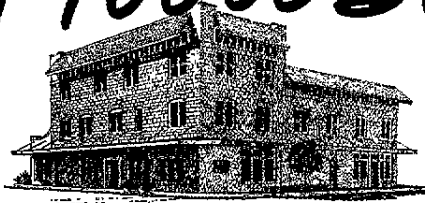


HARRISON, HENDRICKSON, DOUGLASS & KIRKLAND, P.A.

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1206 Manatee Avenue West
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ROBERT W. HENDRICKSON, III
W. NELSON KIRKLAND



Please Reply To:
Post Office Box 400
Bradenton, Florida 34206-0400

Fax: (941) 746-9229

October 13, 2000

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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*****43.75 *****43.75

Re: Amend Articles of Incorporation – Cherry Lake Tree Farm, Inc.

Gentlemen:

Enclosed herewith is our check in the amount of \$43.75 to file the enclosed Amendment to the Articles of Incorporation for the above referenced corporation.

Please return a certified copy to the undersigned.

Very truly yours,

HARRISON, HENDRICKSON, DOUGLASS
& KIRKLAND, P.A.

Geo. H. Harrison
George H. Harrison

FILED
00 OCT 16 PM 5:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GHH:bw
Enclosures

This letter was dictated by Mr. Harrison and signed in his absence without his review to prevent delay in mailing.

*Al 10/25
amend*

AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

CHERRY LAKE TREE FARM, INC.

The undersigned President and Secretary of CHERRY LAKE TREE FARM, INC., a corporation organized under the laws of the State of Florida, hereby certify:

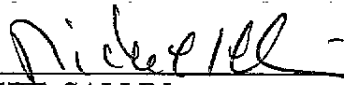
1. That the name of the corporation is CHERRY LAKE TREE FARM, INC.
2. The Articles of Incorporation of said corporation are hereby amended by deleting all words and figures contained in Article IV - Capital Stock and inserting the following in place and stead thereof:

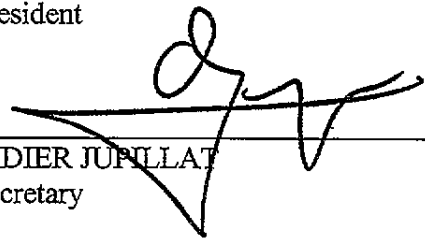
"ARTICLE IV - CAPITAL STOCK

The total number of shares of capital stock which may be issued by this corporation shall be one million five hundred thousand shares, which shall be common stock having no par value, all of which shall be fully paid and non-assessable."

3. In all other respects the Articles of Incorporation are ratified, reaffirmed and remain unchanged.

4. The above Amendment to the Articles of Incorporation of CHERRY LAKE TREE FARM, INC. were adopted by Unanimous Written Consent of the Board of Directors and Shareholders of CHERRY LAKE TREE FARM, INC. effective the 6th day of October, 2000.


MICHEL SALLIN
President


DIDIER JUPILAT
Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 16 PM 5:19

FILED

STATE OF FLORIDA
COUNTY OF MANATEE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared MICHEL SALLIN and DIDIER JUPILLAT, known to me to be the President and the Secretary respectively of CHERRY LAKE TREE FARM, INC., the corporation in whose name the foregoing instrument was executed, and that they severally acknowledged executing the same for such corporation, freely and voluntarily, under authority duly vested in them by said corporation, and that the seal affixed thereto is the true corporate seal of said corporation, and that an oath was not taken. (Check one:) ☒ Said persons are personally known to me. ☐ Said persons provided the following type of identification:
_____.

WITNESS my hand and official seal in the County and State last aforesaid this 6th
day of October, A.D. 2000.

Sharon L. Davidson
NOTARY PUBLIC

Sharon L. Davidson
Printed Notary Signature

Commission No. _____

MY COMMISSION EXPIRES:

H:\b_weddie\BWFILES\CHERRY LAKE\CHERRY LAKE AMEND ART FOR SHARES 9-00.doc

