

# 160648

**Florida Department of State**

Division of Corporations

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**BASIC AMENDMENT****MCARTHUR DAIRY, INC.**

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AMEND  
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12-21-2001 09:09am From: HUGHES&amp;LUCE LLP

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ARTICLES OF AMENDMENT  
TO  
CERTIFICATE OF INCORPORATION  
OF

McARTHUR DAIRY, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its certificate of incorporation:

**FIRST:** Name of the corporation: McArthur Dairy, Inc.

**SECOND:** Amendment adopted:

Article Seventh is hereby deleted in its entirety and replaced so as henceforth to read as follows:

**"SEVENTH:** The Board of Directors of this corporation shall consist of not less than one nor more than seven members."

**THIRD:** The date of the amendment's adoption: December 21, 2001.

**FOURTH:** Adoption of Amendment:

The amendment was approved by the shareholders. The holders of all of the shares outstanding and entitled to vote on the amendment have signed a consent in writing adopting such amendment. The number of votes cast for the amendment was sufficient for approval.

Signed this 21<sup>st</sup> day of December, 2001.

Signature

Name of officer: Lisa N. Tyson

Title of officer: Vice President and Assistant Secretary