

MAR. 30. 2005 9:55AM
Division of Corporations

HILL WARD HENDERSON

NO. 2488

Page 1 of 1

210973

Florida Department of State
Division of Corporations
Public Access System

5030-1.

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000077224 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : HILL, WARD & HENDERSON, P.A. II
Account Number : 072100000520
Phone : (813)221-3900
Fax Number : (813)221-2900

RECEIVED

05 MAR 30 AM 10:24

DIVISION OF CORPORATIONS

SECRETARY OF STATE
ALACHUA COUNTY, FLORIDA

05 MAR 30 AM 11:44

FILED

BASIC AMENDMENT

EARL J. SMALL GROWERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Quand 3-30-05

((H05000077224 3)))

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
EARL J. SMALL GROWERS, INC.**

Pursuant to Section 607.1006 of the Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I.

The name of the Corporation is EARL J. SMALL GROWERS, INC.

ARTICLE II.

The Articles of Incorporation are amended by deleting Article VII in its entirety and replacing it with the following:

"Article VII. Directors

The number of directors may be either increased or diminished from time to time as provided in the bylaws."

ARTICLE III.

This amendment is effective as of the date of this filing.

ARTICLE IV.

This amendment was approved by the Shareholders by written consent dated as of March 18, 2005 and the number of Shareholders consenting to the Amendment was sufficient to approve the Amendment.

These Articles of Amendment to the Articles of Incorporation is executed on behalf of the Corporation by its President on March 18, 2005.

EARL J. SMALL GROWERS, INC.


Mildred Small, President

((H05000077224 3)))

FILED
05 MAR 30 AM 11:44
CLERK OF STATE
TALLAHASSEE, FLORIDA