

Division of Corporations

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228148

Florida Department of State
Division of Corporations
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To:
Division of Corporations
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From:
Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

MIXON FRUIT FARMS INC

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AUG 22 2006
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Articles of Amendment
to
Articles of Incorporation
of

MIXON FRUIT FARMS INC

(Name of corporation as currently filed with the Florida Dept. of State)

228148

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

HEREBY WILLIAM P JR MIXON AT 2515 26TH AVE E BRADENTON FL 34208 IS REMOVED.

HEREBY WILLIAM DEAN MIXON AT 206 OAK AVE POBOX 1729 ANNA MARIA FL 34216 IS

APPOINTED DIRECTOR, PRESIDENT AND TREASURER. HEREBY JAMES D MIXON AT

2310 26TH AVE E BRADENTON FL 34208 IS REMOVED. HEREBY KATHERN L MIXON AT

2310 26TH AVE E BRADENTON FL 34208 IS REMOVED. HEREBY JANET S MIXON AT

206 OAK AVE ANNA MARIA FL 34216 IS APPOINTED AS DIRECTOR, VICE PRESIDENT

AND SECRETARY.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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406000210904 3

The date of each amendment(s) adoption: 08/22/2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

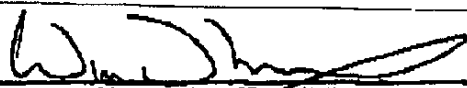
Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22nd day of AUGUST, 2006

Signature x 
(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

WM, D MIXON
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)

406000210904 3