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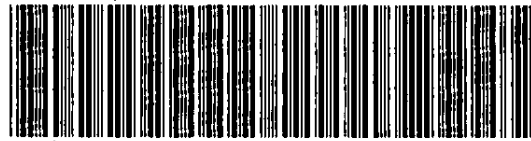
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Amend
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JUL 13 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: B&W QUALITY GROWERS, INC.

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paul T. Vogel

Name of Contact Person

B&W Quality Growers, Inc.

Firm/ Company

17825 79th Street

Address

Fellsmere, FL 32948

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paul T. Vogel

Name of Contact Person

at (772)

571-0800 ext. 2108

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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Certified Copy
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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMEENDEMENT
TO
AARTICLES OF INCORPORATON
OF
B&W QUALITY GROWERS INC

Pursuant to the provisions of Section 607.1006 Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

FIRST: ARTICLE VII, Paragraph B is amended to read as follows:


ARTICLE VII – BOARD OF DIRECTORS

B. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the stock holders , but shall never be less than two.

SECOND: The foregoing Amendment was adopted by all of the voting Stockholders, which is sufficient for approval.

IN WITNESS WHEREOF, B&W QUALITY GROWERS INC has caused these Articles of Amendment to be executed by its duly authorized officers this 29th day of June 2001.


Richard R. Burgoon, Chairman


Alan M. Temple, President

FILED
10 JUL 12 PM 12:19
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TALLAHASSEE, FLORIDA