344434

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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT:N	: NAME CHANGE			
DOCUMENT	NUMBER: <u>344434</u>			
The enclosed A	rticles of Amendment and fee a	are submitted for filing.		
Please return al	l correspondence concerning the	is matter to the following:		
_	DAVID	MILLER _		
-	(Na	ame of Person)		
_		R MEATS, INC.		
	(Name o	of Firm/ Company)		
_	29210 HADLOCK DRIVE			
		(Address)		
_		Y CHAPEL, FL 33544		
For further info	rmation concerning this matter,	tate/ and Zip Code) please call:		
	DAVID MILLER	at (813) 991-183	8	
	(Name of Person)	(Area Code & Daytime	Telephone Number)	
Enclosed is a ch	eck for the following amount:			
☑ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Statu Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399		

Articles of Amendment FILED JUN -9 PM 4: 32 Articles of Incorporation SECRETARY OF STATE Miller Meats. Inc. (Name of corporation as currently filed with the Florida Dept. of State) 344434 (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):** TYNINGHAME FARM, INC. (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) (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)

The date	of each amendmen	t(s) adoption:	MAY 24, 2004	
Effective date if applicable:			MAY 24, 2004	
		(no more than 90 d	ays after amendment file date)	
Adoption	of Amendment(s)	(CHECK	ONE)	
			ed by the shareholders. The number of votes cast for s was/were sufficient for approval.	
		t must be separate	ed by the shareholders through voting groups. The ely provided for each voting group entitled to vote	
	"The number o	f votes cast for the	e amendment(s) was/were sufficient for approval by	
	<u></u>		(voting group)	
Ø	The amendment(s) and shareholder ac		I by the board of directors without shareholder action red.	
	The amendment(s) shareholder action		l by the incorporators without shareholder action and	
Signed thi	s 24th day of	MAY		
	selec		other officer - if directors or officers have not been or - if in the hands of a receiver, trustee, or other court t fiduciary)	
			VID MILLER	
		(Typed o	printed name of person signing)	
		PR	ESIDENT	
			(Title of person signing)	

FILING FEE: \$35