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October 5, 2000

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\*\*\*\*\*43.75 \*\*\*\*\*43.75

Florida Department of State  
Corporate Division  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Articles of Amendment to Articles of Incorporation of S & S Greenwood Farms, Inc.

Dear Sir or Madam:

I enclose, for recording in your offices, the original and one copy of the captioned document, together with our firm's check number No.16747 in the amount of \$43.75 to cover the necessary fees (\$35 filing fee and \$8.75 certified copy fee).

Please return a certified copy of the Articles of Amendment to the undersigned at your earliest convenience as evidence of recording.

Please do not hesitate to call should you have any questions.

Very truly yours,

JOHNSTON, HINESLEY, FLOWERS & CLENNEY, P.C.

R. Eugene Clenney, Jr.

FILED  
00 OCT -9 MED 37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REC/sb

Enclosure

Amend  
T. LEWIS OCT 12 2000

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
S & S GREENWOOD FARMS, INC.**

**FILED**  
00 OCT -9 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FIRST:** Amendments adopted:

1. Article IV is hereby amended to change the address of the principal office of the corporation to 1135 Orange Hill Road, Chipley, Florida 32428. David M. Solger shall remain the registered agent for service of process at such address.
2. A new Article X shall be added to read in its entirety as follows:

**"ARTICLE X**

Real property owned by the corporation may be sold, leased, mortgaged, or otherwise disposed of, in whole or in part, only upon the affirmative, unanimous vote of all shareholders of the corporation.

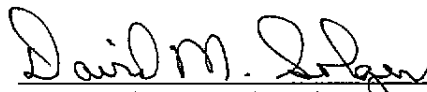
In addition, no shareholder shall have the right or power to dispose of all or any of his shares of stock in the corporation without the prior written consent of all other shareholders, and any such attempted disposition of shares without such prior written consent shall be null and void."

**SECOND:** This amendment does not involve an exchange, reclassification or cancellation of issued shares.

**THIRD:** The date of each amendment's adoption: October 1, 2000

**FOURTH:** The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

**IN WITNESS WHEREOF**, the undersigned has hereunto set his hand and seal and executed these Articles of Amendment to Articles of Incorporation this the 3 day of October, 2000.

  
\_\_\_\_\_  
David M. Solger, President