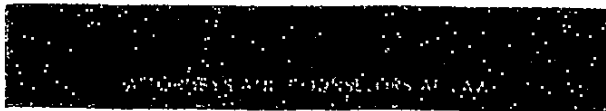


418696

Requestor's Name



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NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Domestication
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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP 26 PM 1:40

APPROVED
AND
FILED

418696
Amend
Sept 26-97
BJS

**CERTIFICATE OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
HILLANDALE FARMS, INC.**

Hillandale Farms, Inc., a Florida corporation, under the hand of its President and Secretary, hereby certifies:

1. That the following amendment was adopted on September 22nd, 1997, by the affirmative vote of the Shareholders of a majority of the shares entitled to vote on the amendment, in accordance with Florida Statutes Section 607.1003 (1996). The number of votes cast was sufficient for approval.

2. That Hillandale Farms, Inc. is the amended name of the surviving corporation of a merger between Bronson Farms, Inc. and Hillandale Partners, Inc. effective January 1, 1997. The Articles of Incorporation of Bronson Farms, Inc., as amended, were designated as the Articles of the surviving corporation.

RESOLVED, that the Articles of Incorporation of the surviving corporation be amended in the following particulars: Article III will be deleted in its entirety and the following language inserted in its place:

ARTICLE III

Capital Stock.

The aggregate number of shares of stock which this Corporation shall have authority to issue shall be One Million (1,000,000) shares of Common Stock, each with a par value of \$.01. All such stock shall be payable in cash, property, labor, services or other things of lawful value at just valuation to be fixed by the Board of Directors.

FURTHER RESOLVED, that the President and Secretary be, and they hereby are, authorized and directed to file a Certificate of Amendment with the State of Florida Division of Corporations to effectuate such amendment.

HILLANDALE FARMS, INC.

By: Jack E. Hazen, Jr.

Jack E. Hazen, Jr.

President

Attest: Jo. N. Ward

Jo. N. Ward

Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP 26 PM 1:40

APPROVED
AND
FILED

STATE OF FLORIDA)

COUNTY OF COLUMBIA)

The foregoing Certificate of Amendment was acknowledged before me this 22 day of September, 1997, by **Jack E. Hazen**, who is the President of Hillandale Farms, Inc. and ☒ who is personally known to me, or ☐ who has produced identification.

Lynne M. Davis
Notary Public, State of Florida at Large
Notary's Stamped or Printed Name:
My commission expires:



STATE OF FLORIDA)

COUNTY OF COLUMBIA)

The foregoing Certificate of Amendment was acknowledged before me this 22 day of September, 1997, by **Jo N. Ward**, who is the Secretary of Hillandale Farms, Inc. and ☒ who is personally known to me, or ☐ who has produced identification.

Lynne M. Davis
Notary Public, State of Florida at Large
Notary's Stamped or Printed Name:
My commission expires:

