

436897

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG 28 PM 1:00

Amendment
08/30/06
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ferris Farms, Inc.

DOCUMENT NUMBER: 436897

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

Please return all correspondence concerning this matter to the following:

Jefferson Norman Powell, Jr.

(Name of Contact Person)

Helm Holdings International, Inc.

(Firm/ Company)

999 Brickell Avenue, Suite 300

(Address)

Miami, Florida 33131

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jefferson Norman Powell, Jr.

(Name of Contact Person)

at (305) 416-2733

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
Certificate of Status
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

AMENDMENT TO ARTICLES OF INCORPORATION

The Articles of Incorporation of FERRIS FARMS, INC., a Florida corporation, are hereby amended as follows:

1. Article III, as set forth in the Articles of Incorporation shall be revoked and substituted therefore shall be the following:

"ARTICLE III

The capital stock of the corporation shall be 60,000 shares of a par value of \$10 per share; each share shall entitle the holder thereof to vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, with property or in labor or services, at a valuation to be fixed by the incorporators or by the Board of Directors, at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be non-assessable. No pre-emptive rights shall exist in subsequently issued stock."

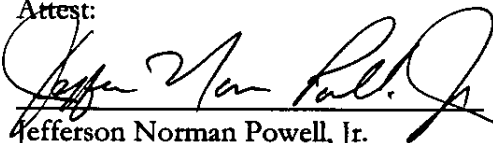
2. All other Articles set forth in the Articles of Incorporation filed September 25, 1973, as thereafter amended to this date, are hereby ratified and confirmed.

3. The date of adoption was approved by unanimous consent of all the shareholders and the Board of Directors entitled to vote effective August 23rd, 2006.

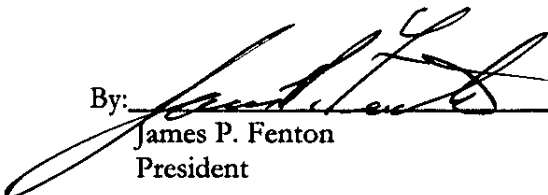
Dated this 24th day of August, 2006.

FERRIS FARMS, INC., a Florida Corporation

Attest:

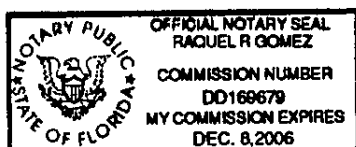

Jefferson Norman Powell, Jr.
Secretary

By:

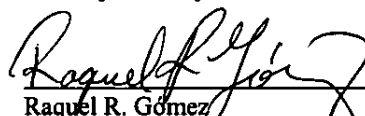

James P. Fenton
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG 28 PM 1:00

STATE OF FLORIDA
COUNTY OF MIAMI-DADE



The foregoing instrument was acknowledged before me this 24th day of August, 2006, by JAMES P. FENTON, an individual who is personally known to me.


Raquel R. Gomez
State of Florida Notary Public