

479668

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

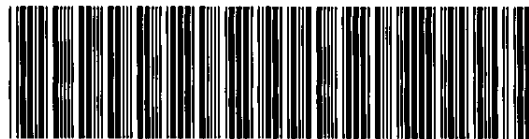
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500075718675

06/06/06--01001--014 **43.75

RECEIVED
06 JUN -5 PM 4:52
TALLAHASSEE, FLORIDA
DIVISION OF REVENUE

FILED
06 JUN -5 PM 4:52
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Amend

Q. Ocullette JUN 05 2006

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CAMARO FARMS, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" 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

Examiner's Initials

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

Pursuant to §607.1006 Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST. The name of the Corporation is Camaro Farms, Inc.

SECOND. The following amendment to the Articles of Incorporation was adopted by the Corporation:

New paragraph 15 is hereby added to the Articles of Incorporation, as follows:

"15. The Directors of the Corporation are: Roger C. Hatton
2727 Bacom Point Road
Pahokee, FL 33476

Paul Allen
13348 Hwy. U.S. 441 North
Canal Point, FL 33438

The Officers of the Corporation are:

Roger C. Hatton-President/Treasurer
2727 Bacom Point Road
Pahokee, FL 33476

Paul Allen-Vice President/Secretary
13348 Hwy. U.S. 441 North
Canal Point, FL 33438

THIRD. The provisions of paragraph 15 above shall govern and control in the event of any inconsistency between the provisions of paragraph 15 above and the remaining provisions of these Articles of Incorporation.

FOURTH. The above amendment was adopted by the shareholders of the Corporation on April 6, 2006. The number of votes cast for the amendment by the shareholders was sufficient for approval.

CAMARO FARMS, INC.

By: 

Roger C. Hatton, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUN -5 PM 4:52

FILED