



resh Produce Co., Inc.

122 Patrick Road  
Fort Walton Beach, FL 32547

850-862-6313 Fax 850-863-9325

510626

August 25, 2000

Amendment Section  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32314

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08/28/00-01068-011

\*\*\*\*\*61.25 \*\*\*\*\*61.25

To whom it may concern:

Please find enclosed amendment concerning offices and ownership of Dew Fresh. The reason this was not changed on the Uniform Business / Annual Report is that I could not get the date of the change from the attorney's office, which I erroneously thought had to be on the report.

Thank you.

Yours truly,

*Karen Prince*

Karen Prince

FILED  
00 AUG 28 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

510626  
398 Prince  
8.28.00  
#Outlook

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Dew Fresh Produce Co., Inc.

(present name)

*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:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article VIII

Please delete Robbie Prince as President and insert Karen Prince as President and owner 100 per cent shares. Delete Karen Prince as Secretary & Treasurer and insert Jessica Prince.

**FILED**  
00 AUG 28 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: August 1, 1999

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25 th day of August 2000

Signature

Karen Prince

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Karen Prince

Typed or printed name

President

Title