

Division of Corporations

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530178

Florida Department of State  
Division of Corporations  
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MOMM'S MEATS AND POPP'S PRODUCE, INC. (1109000032845 3)))

ARTICLES OF AMENDMENTS

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
MOMM'S MEATS AND POPP'S PRODUCE, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida for-profit Corporation adopts the following amendment to its Articles of Incorporation:

**ARTICLE I.  
NAME**

The name of the corporation is Momm's Meats and Popp's Produce, Inc., document number 530178

**ARTICLE II.  
AMENDMENT TO ARTICLES**

The new name of the corporation shall be Freshfields Farm, Inc.

**ARTICLE III.  
ADOPTION BY SHAREHOLDERS**

This Amendment was approved by the Shareholders and Directors of the Corporation by written consent dated January 23, 2009, in lieu of a formal joint meeting in accordance with Florida Statutes.

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MOMM'S MEATS AND POPP'S PRODUCE, Inc. ((109000032845 3)))

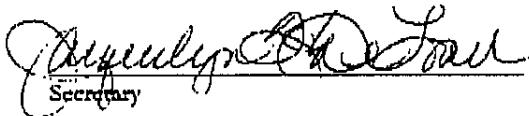
ARTICLES OF AMENDMENTS

IN WITNESS WHEREOF, the undersigned officer of the Corporation having made and subscribed these Articles of Amendment in Orange County, Florida, for the uses and purposes aforesaid, this 23<sup>rd</sup> day of January, 2009.



David B. DeLoach, as President of Momm's Meats and Popp's Produce, Inc.

ATTEST:

  
Secretary

STATE OF FLORIDA  
COUNTY OF ~~OSCEOLA~~

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