

Sanders 581676
Farms



March 16, 1998

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

700002468057--4
-03/25/98--01065--012
*****87.50 *****87.50

Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation of James Sanders Farms, Inc., as well as a check for \$87.50 for a certified copy of the amendment.

Please process this name change as soon as possible.

Sincerely,

JAMES SANDERS FARMS, INC.

By James V. Sanders, Jr.
James V. Sanders, Jr., President

Encl:
/cgf

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 25 AM 11:15

N.C.
3-26-98
CC

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

JAMES SANDERS FARMS, 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 I
Name

The name of this corporation is:

SANDERS FARMS, INC.

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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: March 11, 1998

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

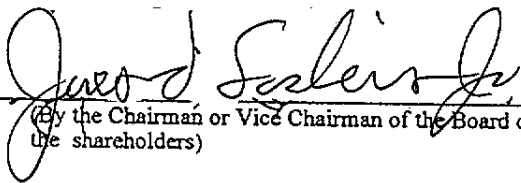
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 11 day of March, 19 98

Signature



(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)

Typed or printed name

Title