

646780



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 492547 9228A

AUTHORIZATION :

COST LIMIT : \$35.00

ORDER DATE : August 11, 1997

ORDER TIME : 12:34 PM

ORDER NO. : 492547-005

CUSTOMER NO: 9228A

CUSTOMER: Lori Collins, Legal Assistant
Trinkle Redman Swanson Byrd &
121 North Collins Street

Plant City, FL 33566

200002263612--8
08/11/97--01117--023
****157.50 *****35.00

name
Change
Amend

DOMESTIC AMENDMENT FILING

NAME: SIZEMORE FARMS, INC.

EFFECTIVE DATE: AUGUST 8, 1997

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherban

EXAMINER'S INITIALS:

FILED
97 AUG 11 PM 4: 10
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
97 AUG 11 PM 1:24
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
SECRETARY OF STATE

9/11/97
Don
Don
Don

ARTICLES OF AMENDMENT
OF
SIZEMORE FARMS, INC.

FILED
97 AUG 11 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIZEMORE FARMS, INC., a Florida corporation, under its corporate seal and the hands of its President, JACK SIZEMORE, and Secretary, MERIBETH J. SIZEMORE, hereby certifies that:

The Board of Directors of SIZEMORE FARMS, INC., at a meeting called and held on 8th, 1997, adopted the following resolution:

"BE IT RESOLVED by the Board of Directors of SIZEMORE FARMS, INC., a Florida corporation, that said Board deems it advisable and hereby declares it to be advisable that Article I of the Certificate of Incorporation be amended, changed and altered, so as to read as follows:

"The name of the corporation is SIZEMORE GROVES, INC."

BE IT FURTHER RESOLVED by said Board of Directors that a special meeting of the stockholders of record entitled to vote, for the consideration of said amendment, be and the same is hereby called to be held at the office of Trinkle, Redman, Swanson, Byrd & Coton, P.A., on 8/8, 1997.

The meeting of the stockholders of the corporation called by the Board of Directors as aforesaid was held on 8/8, 1997, at 9:00 o'clock a.m., at the office of Trinkle, Redman, Swanson, Byrd & Coton, P.A., and that said special meeting of the stockholders, said amendment of the Certificate of Incorporation was duly adopted by the unanimous vote of all the stockholders.

Instrument prepared by:
Johnnie B. Byrd, Jr., Esquire
Trinkle, Redman, Swanson, Byrd
& Coton, P.A.
Post Office Box TT
Plant City, FL 33564-9040
813-752-6133

IN WITNESS WHEREOF, said corporation has caused these Articles of Amendment to be signed in its name by its President and its corporate seal to be hereunto affixed, attested by its Secretary this 8th day of August, 1997.

SIZEMORE FARMS, INC.

BY: Jack Sizemore

Jack Sizemore, President

Attest: Meribeth J. Sizemore

Meribeth J. Sizemore, Secretary

Instrument prepared by:
Johnnie B. Byrd, Jr., Esquire
Trinkle, Redman, Swanson, Byrd
& Coton, P.A.
Post Office Box TT
Plant City, FL 33564-9040
813-752-6133