

852059

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*MAY 10,*  
~~April 25, 2002~~

Amendment Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Subject: Spring Hill Aviation, Inc.

Document Number: 852059

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAY 13 PM 3:14

The enclosed Amendment and fee are submitted for filing:

Please return all correspondent concerning this matter to the following:

Kathleen C. Passidomo, Esq.  
2640 Golden Gate Parkway  
Suite 305  
Naples, Florida 34105

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-05/13/02--01059--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

For further information concerning this matter, please call:

Kathleen C. Passidomo, Esq. at (941) 261-3453

Thank you.

Very truly yours,

  
Kathleen C. Passidomo

*N/C*

V SHEPARD MAY 20 2002

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

852059

\_\_\_\_\_  
Document Number of Corporation (If known)

1. Spring Hill Aviation, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Pennsylvania 3. 3/3/82  
(Incorporated under laws of) (Date authorized to do business in Florida)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAY 13 PM 3:14

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 4/28/00
5. Bell Mountain Farms, Inc.  
(Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
6. If the amendment changes the period of duration, indicate new period of duration.  
\_\_\_\_\_  
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
\_\_\_\_\_  
(New jurisdiction)

Michael Caputo  
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Michael Caputo

(Typed or printed name)

April 20, 2002  
(Date)

President

(Title)

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

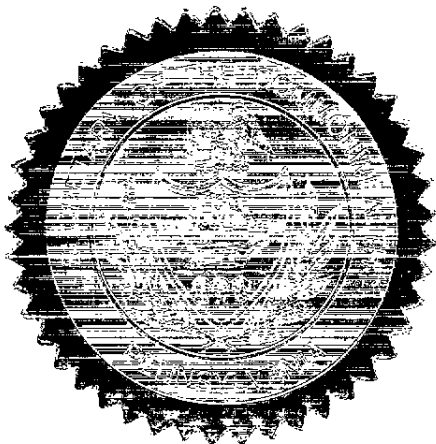
MAY 03, 2002

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

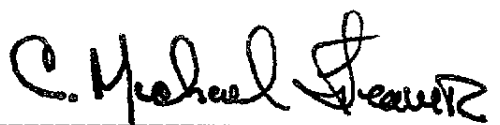
BELL MOUNTAIN FARMS, INC.

I, C Michael Weaver, acting Secretary of the Commonwealth of Pennsylvania do hereby certify that the foregoing and annexed is a true and correct photocopy of Articles of Amendment

which appear of record in this department



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

  
ACTING Secretary of the Commonwealth  
TCHI

Microfilm Number 200034-155

Filed with the Department of State on APR 28 2000

Entity Number 339446

*Ron D'Amico*  
Secretary of the Commonwealth

## ARTICLES OF AMENDMENT-DOMESTIC BUSINESS CORPORATION

DSCB:15-1915 (Rev 91)

In compliance with the requirements of 15 Pa.C.S. § 1915 (relating to articles of amendment), the undersigned business corporation, desiring to amend its Articles, hereby states that:

1. The name of the corporation is: SPRING HILL AVIATION, INC.

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) Star Route, Moscow, PA 18444

Lackawanna

Number and Street

City

State

Zip

County

(b) c/o:

Name of Commercial Registered Office Provider

County

For a corporation represented by a commercial registered office provider, the county in (b) shall be deemed the county in which the corporation is located for venue and official publication purposes.

3. The statute by or under which it was incorporated is: BCL Approved May 5, 1933, P.L. 364

4. The date of its incorporation is: March 22, 1972

5. (Check, and if appropriate complete, one of the following):

☒ The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

\_\_\_ The amendment shall be effective on: \_\_\_\_\_ at \_\_\_\_\_

Date

Hour

6. (Check one of the following):

\_\_\_ The amendment was adopted by the shareholders (or members) pursuant to 15 Pa.C.S. § 1914(a) and (b).

☒ The amendment was adopted by the board of directors pursuant to 15 Pa.C.S. § 1914(c).

7. (Check, and if appropriate complete, one of the following):

☒ The amendment adopted by the corporation, set forth in full, is as follows:

RESOLVED, That the Articles of Incorporation be amended in part to read as follows: "The name of the corporation is: BELL MOUNTAIN FARMS, INC."

And, "The address of the registered office is:  
Box 55, Spring Hill Road, Sterling, PA 18463"

\_\_\_ The amendment adopted by the corporation as set forth in full in Exhibit A attached hereto and made a part hereof.

8. (Check if the amendment restates the Articles):

☐ The restated Articles of Incorporation supersede the original Articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this 14 day of April, 2000.

SPRING HILL AVIATION, INC.

(Name of Corporation)

BY:

(Signature)

TITLE: Michael Caputo, President