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*****87.50 *****87.50

December 10, 1997

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

Re: Name of Corporation: Bearwallow Farm, Inc.
Our File No: 95B-305

Gentlemen:

Enclosed please find Articles of Amendment of Articles of Incorporation of Bearwallow Farm, Inc. which we shall appreciate your filing. Also enclosed please find our check for \$87.50 to cover the filing fee of \$35 and certified copy of \$52.50.

After the Articles have been filed, we shall appreciate your certifying the enclosed copy and returning it to this office to the attention of the undersigned.

Very truly yours,


Ronald G. Baker

RGB:lb
Enclosures

Amend

FILED
97 DEC 16 AM 8:13
TALLAHASSEE FLORIDA
SECRETARY OF STATE

VS DEC 19 1997

FILED
97 DEC 16 AM 8:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE III

BEARWALLOW FARM, INC.

By: Ernest Limmiatis
Ernest Limmiatis, President

Witnesses

STATE OF FL

COUNTY OF DADE

BEFORE ME, a notary public, authorized to take acknowledgments in the State and County set forth above, personally appeared ERNEST LIMMIATIS, WHO IS either (a) PERSONALLY KNOWN TO ME, or (b) produced to me as his identification Florida Driver's License No: _____, which expires on _____, and did take an Oath, and known to me to be the person who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed those Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 9th day of Dec, 1997.

Notary Public

