

Division of Corporations

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K54843

Florida Department of State
Division of Corporations
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BASIC AMENDMENT**OLD FRIENDS ANTIQUES, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OLD FRIENDS ANTIQUES, INC.**

FILED
01 MAR 30 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as the Secretary of OLD FRIENDS ANTIQUES, INC., hereby executes these Articles of Amendment to the Articles of Incorporation of OLD FRIENDS ANTIQUES, INC., and states the following:

1. The Articles of Incorporation of OLD FRIENDS ANTIQUES, INC., a Florida corporation, were filed on December 22, 1988, and assigned document number K54843.

2. Article I of the Articles of Incorporation shall be amended to read as follows:

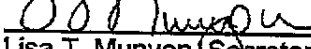
Article I
NAME

The name of this corporation shall be RIDAUGHT DAYLILY FARM, INC.

3. This Amendment was adopted on the 20th day of March, 2001, by the board of directors of this corporation and was approved by a sufficient number of shareholders to approve the amendment pursuant to Section 607.0704 of Florida Statutes.

IN WITNESS WHEREOF, the undersigned, as the Secretary of this corporation, has executed these Articles of Amendment this 20th day of March, 2001.

OLD FRIENDS ANTIQUES, INC.

By: 
Lisa T. Munyon, Secretary

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