

L59531

Gander, Shelley Duggan & Best
1300 Thomaswood Drive
Tallahassee, FL 32312 385-0070

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Health Meats, INC. 100002133241--5
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

CALL when Ready

4/4
Tom
Name Change
RECEIVED
97 APR -3 PM 3:30
DIVISION OF CORPORATION

Examiner's Initials	
---------------------	--

FILED
97 APR -3 PM 3:54
TALLAHASSEE, FLORIDA

ARTICLES OF
AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
HEALTH MEDS, INC.

The undersigned Directors of HEALTH MEDS, INC., a Florida corporation, hereby amend the Articles of Incorporation of this corporation as follows:

The original Articles which were filed with the Secretary of State on March 19, 1990, are hereby amended to reflect the name change of the corporation, as follows:

ARTICLE I NAME

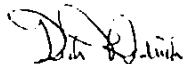
The name of this corporation is:
Solomon Dairy Farms, Inc.

The Amendment was adopted on October 28, 1996, at a Special Meeting of the Shareholders who directed that the amendment take effect on the date of filing of these Articles of Amendment. The number of votes cast for this amendment by the Shareholders was sufficient for approval.

The undersigned as all the members of the Board of Directors and the Secretary of the corporation certify the foregoing is true and correct.

EXECUTED this 3rd day of January, 1997.


O. W. EDWARDS, III
Director/President



RICK HEDRICK
Director/Secretary

STATE OF FLORIDA,
COUNTY OF GADSDEN.

The foregoing instrument was acknowledged before me this 3rd day of January, 1997, by O. W. EDWARDS, III, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purpose therein expressed.



"OFFICIAL SEAL"
Martha C. Mashburn
My Commission Expires 2/20/2000
Commission #CC 534388

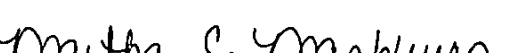

NOTARY PUBLIC -
(Type Name)
My Commission Expires

STATE OF FLORIDA,
COUNTY OF Gadsden.

The foregoing instrument was acknowledged before me this 3rd day of January, 1997, by RICK HEDRICK, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purpose therein expressed.



"OFFICIAL SEAL"
Martha C. Mashburn
My Commission Expires 2/20/2000
Commission #CC 534388


NOTARY PUBLIC -
(Type Name)
My Commission Expires

H:\DATA\CINDY\CORPORAT\HEALTH.AMD