

M35015

Law Office of  
BARRY L. CLAYTON

TELEPHONE  
(561) 686-6339

SUITE 700, THE FORUM  
1675 PALM BEACH LAKES BOULEVARD  
WEST PALM BEACH, FLORIDA 33401

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July 8, 1999

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32399  
Attn: Karen Gibson  
Amendment Section

700002934287--3  
-07/19/99--01001--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

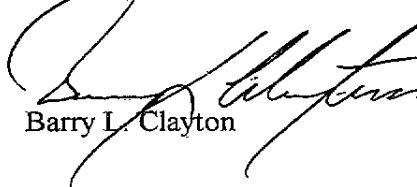
Re: Caring for Peanuts, Inc.  
Articles of Amendment to Articles of Incorporation

Dear Ms. Gibson:

Pursuant to your request, enclosed please find this firm's check for the sum of \$35.00 in full payment of the filing fee. Please return Caring for Peanuts check made payable to Barry L. Clayton that was originally sent to you with the Articles of Amendment.

Thank you in advance for your prompt attention to this matter.

Sincerely,

  
Barry L. Clayton

BLC/gb  
Enclosure  
cc: Caring for Peanuts, Inc.

FILED  
99 JUN 30 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

@ORAPN.C  
replacement  
check  
Karen Gibson  
7/19

*Law Offices of*  
**BARRY L. CLAYTON**

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(561) 686-6339

SUITE 700, THE FORUM  
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June 28, 1999

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32399  
Attn: Amendments

800002913398--6  
06/30/99 01040-008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

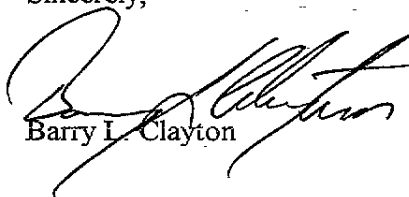
Re: Caring for Peanuts, Inc.  
Articles of Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation for the above referenced corporation along with check number 3527 for the sum of \$35.00 in full payment of the filing fee. Please return a file/date stamped copy of the Articles of Amendment to Articles of Incorporation to me in the enclosed self-addressed, stamped envelope.

Thank you in advance for your prompt attention to this matter.

Sincerely,

  
Barry L. Clayton

BLC/gb  
Enclosures  
cc: Caring for Peanuts, Inc.

**FILED**  
99 JUN 30 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
6/30/99  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CARING FOR PEANUTS, INC.**

Pursuant to Section 607.1005, Florida Statutes, the Articles of Incorporation for Caring for Peanuts, Inc. are hereby amended as follows:

1. The name of the corporation is Caring for Peanuts, Inc. (the "Corporation").
2. Article 1 of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

The name of the corporation is Tri-F, Inc.

3. The foregoing amendment was adopted on May 12, 1999.
4. The foregoing amendment was approved by the Corporation's Board of Directors and all of its shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval. There is only one voting group of the shareholders entitled to vote separately on the amendment and the number of votes cast for the amendment by the shareholders of that voting group was sufficient for approval.

Dated: May 12, 1999



CARLA D. FINK, President & Director

99 JUN 30 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**