

N04000005684

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMENDING ARTICLE III

DOCUMENT NUMBER: N04000005684

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DONNA A BYRNE

(Name of Person)

COWAN & PACETTI

(Name of Firm/ Company)

136 MALAGA STREET

(Address)

ST AUGUSTINE, FLORIDA 32084

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DONNA A BYRNE

(Name of Person)

at (904) 824-8463

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

IRENE,S FARM INC
(present name)

N04000005684
(Document Number of Corporation (If known))

FILED
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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 61 7.1 006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

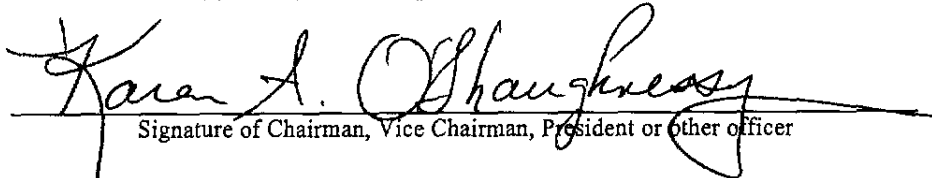
Amendment to Article number III

CHARITABLE PURPOSES. NO NET EARNINGS OF THE ORGANIZATION SHALL BE DISTRIBUTABLE TO ITS MEMBERS, PRIVATE PERSONS. UPON THE DISOLUTION OF THE ORGANIZATION, ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES.

SECOND: The date of adoption of the amendment(s) was: 06/08/2004

THIRD: Adoption of Amendment (CHECK ONE)

- ☒ The amendment(s) was (were) adopted the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.


Signature of Chairman, Vice Chairman, President or other officer

KAREN O'SHAUGHNESSY
Typed or printed name

PRESIDENT
Title

11/11/04
Date