

N05000006826

Florida Department of State  
Division of Corporations  
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BASIC AMENDMENT  
PORT ORANGE ELITE HOGS, INC.

Certificate of Status	0
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The date of adoption of the amendment(s) was: JULY 8, 2005

Effective date if applicable: July 1, 2005  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was (were) adopted by 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.

Signed this 8<sup>th</sup> day of July, 2005

Signature   
(By the chairman or vice chairman of the board, president or other officer if directors have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Douglas A. Daniels

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

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