

VISION FARMS

N96000004381

May 14, 1997

Florida Department of State
Divisions of Corporations
Department of Amendments
PO Box 6327
Tallahassee, Florida 32314

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-06/03/97-01003-003
*****17.50 *****17.50

Enclosed is an amendment we want to make to our Articles of Incorporation. Our document number is N96000004381. We need to receive our amendment with the State seal and signature of the appropriate State official within 14 days so we can send it to the IRS before our filing date has expired.

Thank you for your prompt attention to this matter.

Sincerely,

Arlene Meyer

Arlene Meyer
Treasurer

FILED
97 MAY 29 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
hfs*

**1053, 564, 547, 1071,
672**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED

97 MAY 29 PM 2:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 21, 1997

Arlene Meyer
% VISION FARMS, INC.
Post Office Box 154
McIntosh, FL 32664

SUBJECT: VISION FARMS, INC.
Ref. Number: N96000004381

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 897A00027560

VISION FARMS



FILED
97 MAY 29 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 23, 1997

Louise Flemming-Jackson
Corporate Specialist Supervisor
Division of Corporations
Florida Department of State
PO Box 6327
Tallahassee, Florida 32314

Subject: Vision Farms, Inc.
Ref. Number: N96000004381
Letter Number: 897A00027560

Dear Ms. Flemming-Jackson

Enclosed is the corrected amendment as per your request. I have also enclosed a check for \$87.50 which includes the fee to file the articles of amendment as well as the additional money for one certified copy.

Your prompt attention to this matter would be greatly appreciated as we have to have the certified copy for the Internal Revenue Service by June 4, 1997. Thank you for your help in this matter.

Sincerely,

Arlene Meyer
Treasurer
Vision Farms, Inc.

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
VISION FARMS, INC.

FILED
97 MAY 29 PH 2: 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation shall be amended to add the following Article.

ARTICLE XII

The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

This amendment was adopted by the board of directors on May 12, 1997 as there are no members nor are there members entitled to vote other than the board of directors.



Signed by Arlene Meyer
Treasurer
Board of Directors
Vision Farms

5/23/97
Date