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ACCOUNT NO. : 072100000032

REFERENCE : 784301 7220447

AUTHORIZATION : Patricia Puyot

COST LIMIT : \$ 35.00

ORDER DATE : August 2, 2000

ORDER TIME : 10:34 AM

ORDER NO. : 784301-015

CUSTOMER NO: 7220447

400003353584--6

CUSTOMER: Mr. Odis G. Kendrick
Mr. Odis G. Kendrick
Route 1 Box 39

Monticello, FL 32344

DOMESTIC AMENDMENT FILING

NAME: TRELAWN PLANTATION COUNTRY
STORE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight

EXT: 1156
EXAMINER'S INITIALS: 11 AUG 11 AM 11:56

RECEIVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 11 PM 3:09

Amend
1/11/2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 11 PM 3:09

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TRELAWN PLANTATION COUNTRY STORE, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I. NAME

The name of the corporation is: TRELAWN PLANTATION COUNTRY STORE, INC.
The address of the principal office of this corporation shall be County Road 158, Aucilla-Drifton Road, Monticello, Florida 32344, and the mailing address of the corporation shall be Route 1 Box 39, Monticello, Florida 32344.

ARTICLES VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The names and addresses of the members of the Board of Directors are:

Odis G. Kendrick, Dir.	Route 1 Box 39, Monticello, Florida 32344
J. Kenneth Sheffield, Dir.	Route 1 Box 39, Monticello, Florida 32344
Michael Bielski, Dir.	Route 1 Box 39, Monticello, Florida 32344

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 8 August 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8TH day of August, 2000

Signature

Odin Kendrick

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ODIN G. KENDRICK

Typed or printed name

PRESIDENT / Director

Title