

P01000001711

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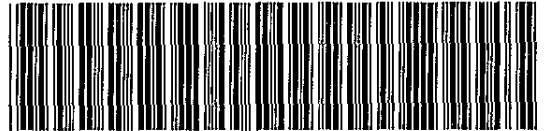
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& KING, P.A.**

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JAMES D. DATI
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March 20, 2003

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

RE: Farmer Mike's Transport, Inc.
Articles of Incorporation: P01000001711

Dear Sir/Madam:

With reference to the above referenced Florida corporation, enclosed are Articles of Amendment to the Articles of Incorporation together with our check in the amount of \$35.00. Thank you very much for your courtesies and consideration.

Very truly yours,

BOND, SCHOENECK & KING, P.A.



James D. Dati

JDD/dh

Enclosures

cc: Mr. Michael J. Clevenger (w/enclosure)



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 25, 2003

JAMES D. DATI, ESQ.
BOND, SCHOENECK & KING, P.A.
26811 SOUTH BAY DRIVE, SUITE 200
BONITA SPRINGS, FL 34134

SUBJECT: FARMER MIKE'S TRANSPORT, INC.
Ref. Number: P01000001711

Upon receipt of your letter and/or check(s) totaling \$35.00, no document was found. Please send your document with any fees due to:

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

Please return a copy of this letter to ensure your money is properly credited.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 603A00018123

RECEIVED
03 MAR 31 AM 8:41
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FARMER MIKE'S TRANSPORT, INC.

FILED
03 MAR 31 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of the undersigned corporation were originally filed on December 29, 2000 and assigned document number P01000001711. Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation ("Articles of Amendment"):

1. The name of the corporation is Farmer Mike's Transport, Inc. (the "Corporation").
2. "Article III – Capital Stock" of the Articles of Incorporation of the Corporation is amended and restated in its entirety to read as follows:

"Article III - Capital Stock"

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share."

3. "Article VII – Board of Directors" of the Articles of Incorporation of the Corporation is amended and restated in its entirety to read as follows:

"Article VII – Board of Directors"

The corporation shall have two (2) Directors. The number of Directors may be decreased or increased from time to time by By-Laws adopted by the Stockholders, but shall never be less than one."

4. The Articles of Amendment were duly approved and unanimously adopted by the sole Director of the Corporation on March 19, 2003. The sole Director recommended approval of the Articles of Amendment to the sole Shareholder.

5. The Articles of Amendment were voted upon and duly approved, adopted, and ratified by the sole Shareholder of the Corporation on March 19, 2003.

6. The number of votes cast for approval of the Articles of Amendment by the Shareholders was sufficient for approval.

7. In all other respects, the Articles of Incorporation shall remain as they were prior to these Articles of Amendment being adopted.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Amendment to Articles of Incorporation as of the 19th day of March, 2003.

FARMER MIKE'S TRANSPORT, INC.

By: 
Michael J. Clevenger
Director and President