

PA1 000032499

(Requestor's Name)



Mr. & Mrs. Santo G. Ammirato  
P.O. Box 610  
Fairfield, FL 32634-0610

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200025117702

12/05/03--01038--017 \*\*35.00

FILED  
03 DEC -5 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
4/26/10

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 DEC -5 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Bi T of Heaven Farm Inc.

(Present Name)

P01000032499

(Document Number of Corporation (If known))

*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)

That Valerie Ammirato owning 60% of Shares be Amended to 90% Shares and That Jessica Ammirato owning 40% shares be amended to 10% Shares.

**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: Jan. 2, 2003

**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 3rd day of December, 2003

Signature: Valerie Ammirato  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Valerie Ammirato  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**