

Division of Corporations

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P01000095381

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Division of Corporations  
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LFC ENTERPRISES, INC.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LFC ENTERPRISES, INC.**

Document Number: P01000095381

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:** Article IV of the Articles of Incorporation of LFC Enterprises, Inc. is amended to read as follows:

**"ARTICLE IV  
CAPITAL STRUCTURE"**

The aggregate number of shares of capital stock which this corporation shall have the authority to issue shall be one million (1,000,000) shares of common stock, all of the same class and each having a par value of One Cent (\$0.01). Nine hundred and ninety thousand (990,000) of the authorized shares shall be designated as non-voting common stock ("Nonvoting Stock") and ten thousand (10,000) of the authorized shares shall be designated as voting common stock ("Voting Stock"); with the exception of voting rights, the stockholders shall have identical rights in all other respects."

**SECOND:** Article VI of the Articles of Incorporation of LFC Enterprises, Inc. is amended to read as follows:

**"ARTICLE IV  
DIRECTORS"**

The business and the affairs of this corporation shall be managed by a Board of Directors which shall be elected by the shareholders and serve as provided in the Bylaws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The corporation shall

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have one Director initially, and the name and address of the initial Director is as follows:

<u>Name</u>	<u>Address</u>
SHERYL A. WEISINGER	315 East New Market Road Immokalee, Florida, 34142

For purposes of electing directors to the Board of Directors the holders of Voting Stock may be divided into voting groups and each such voting group may elect the number of directors as provided in the Bylaws. Each director elected by a voting group shall serve until he or she resigns or is removed as provided in the Bylaws. Any director positions not filled by a voting group shall be elected as specified in any shareholders' agreement among the Corporation and all of its shareholders, or in the absence thereof, by a majority vote of all holders of Voting Stock."

**THIRD:** The following shall be added as Article X of the Articles of Incorporation of LFC Enterprises, Inc.:

**"ARTICLE X  
SHAREHOLDERS' AGREEMENT**

In the event a shareholders' agreement exists among all shareholders and the Corporation and there are any inconsistencies in terms between these Articles and said shareholders' agreement, the terms of the shareholders' agreement will control, to the extent permitted by law."

**FOURTH:** The foregoing amendment was adopted by the unanimous approval of all stockholders of this Corporation entitled to vote thereon on the 11<sup>th</sup> day of October, 2005.

The undersigned President of this Corporation has executed these Articles of Amendment effective as of the 11<sup>th</sup> day of October, 2005.

  
\_\_\_\_\_  
Sheryl A. Weisinger, President

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