

P02000000/033

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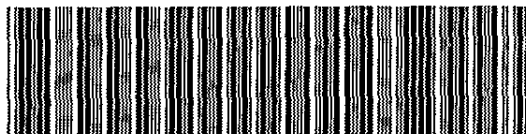
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LAW OFFICES
DAVIS, SCHNITKER, REEVES & BROWNING, P. A.

W. T. DAVIS (1901-1988)
CLAY A. SCHNITKER
GEORGE T. REEVES**
E. BAILEY BROWNINGIII

CERTIFIED LEGAL ASSISTANT
ANNETTE M. SOWELL

*BOARD CERTIFIED CITY, COUNTY
AND LOCAL GOVERNMENT LAWYER
*ALSO ADMITTED IN GEORGIA

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September 15, 2006

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

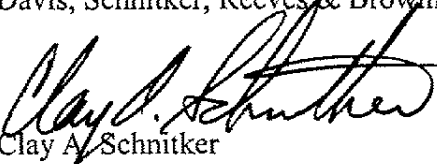
RE: Golden Leaf Plantations, Inc.
Doc No. P02000001033

Dear Sirs:

Enclosed you will please find an original Cover Letter, Articles of Amendment and Minutes of Meeting of Shareholders of Golden Leaf Plantations, Inc., which I thank you to file in the usual manner. Also enclosed is our check in the amount of \$35.00 to cover the cost of filing.

If anything further is needed please do not hesitate to contact me.

Sincerely,
Davis, Schnitker, Reeves & Browning, P.A.


Clay A. Schnitker
For the Firm

CAS:jab
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GOLDEN LEAF PLANTATIONS, INC.

DOCUMENT NUMBER: P02000001033

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOE SCRUGGS REAMS, JR.

(Name of Contact Person)

GOLDEN LEAF PLATATIONS, INC.

(Firm/ Company)

1592 NW RED FOX WAY

(Address)

GREENVILLE, FLORIDA 32331

(City/ State and Zip Code)

For further information concerning this matter, please call:

JOE SCRUGGS REAMS, JR.

(Name of Contact Person)

at (850) 948-7891

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
OF
GOLDEN LEAF PLANTATIONS, INC.

FILED
06 SEP 21 PM 3:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Amendment, natural persons, competent to contract, and being the sole and only shareholder of GOLDEN LEAF PLANTATIONS, INC., hereby execute these Articles of Amendment for the purpose of changing the Articles of Incorporation of the corporation, pursuant to Section 607.1006, Florida Statutes.

ARTICLE I

Article VII of the Articles of Incorporation is hereby amended to read as follows:

The officers of this corporation shall be as follows:

Name	Address	Title
Joe Scruggs Reams, Jr.	1591 NW Red Fox Way Greenville, Florida 32331	President
Kimberly M. Reams	1591 NW Red Fox Way Greenville, Florida 32331	Secretary and Treasurer

ARTICLE II

Article X of the Articles of Incorporation is hereby amended to provide that the only shareholders of this corporation are Joe Scruggs Reams, Jr. and Kimberly M. Reams.

ARTICLE III

The Certificate designating place of business or domicile for the service of process within

Florida, and naming registered agent upon whom process may be served is amended to read as follows:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN FLORIDA, NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH FLA. STAT. 48.091, THE FOLLOWING IS SUBMITTED:
GOLDEN LEAF PLANTATIONS, INC., TO ORGANIZE OR QUALIFY UNDER THE LAWS OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 1591 NW RED FOX WAY, GREENVILLE, FLORIDA 32331, HAS NAMED JOE SCRUGGS REAMS, JR., WHOSE PHYSICAL ADDRESS IS 1591 NW RED FOX WAY, GREENVILLE, FLORIDA 32331, AND WHOSE MAILING ADDRESS IS 1591 NW RED FOX WAY, GREENVILLE, FLORIDA 32331, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

ARTICLE IV

These Articles of Amendment were approved by all shareholders of said corporation, (therefore being unanimous) in a duly called meeting on September 14, 2006. This corporation has fewer than 35 shareholders (it has only one) and therefore, pursuant to Section 607.1003(6), Florida Statutes, the Articles of Incorporation may be amended by the shareholders, without an act of the directors, and because this corporation has no directors.

IN WITNESS WHEREOF, the undersigned incorporator, sole shareholders and officer of said corporation have hereunto set their hands and seals this 14th day of September, A. D. 2006.



PATRICIA REAMS, Incorporator, Shareholder and President



JOE SCRUGGS REAMS, JR. Shareholder

Kimberly M. Reams
KIMBERLY M. REAMS, Shareholder

STATE OF FLORIDA
COUNTY OF MADISON

The foregoing instrument was acknowledged before me this 14th day of September, 2006 by PATRICIA REAMS, as Incorporator, Shareholder, and President and JOE SCRUGGS REAMS, JR., as Shareholder, and KIMBERLY M. REAMS, as Shareholder of GOLDEN LEAF PLANTATIONS, INC., who are personally known to me, or who produced _____ as identification.



FRANCES C. GINN
Notary Public, State of Florida
My Comm. Expires April 2, 2010
Comm. No. DD 522039

Frances C. Ginn
Notary Public
Commission No. DD522039

My Commission Expires: 04/02/2010

HAVING BEEN NAMED REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF THAT POSITION, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Joe Scruggs Reams, Jr.
JOE SCRUGGS REAMS, JR.
Registered Agent

Dated: September 14, 2006