

P02000020486

FINKELSTEIN & WHITE, P.A.

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Please reply to: Sarasota Office

LETTER OF TRANSMITTAL

DATE: July 18, 2002

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

ATTN: Amendment Section

ENCLOSURES: Articles of Amendment for Jacob's Farm, Inc.
Check # 798 in the amount of \$35.00

The above enclosures are:

- | | |
|---|--|
| <input type="checkbox"/> For Your Information | <input checked="" type="checkbox"/> For Filing |
| <input type="checkbox"/> For Execution and Return | <input type="checkbox"/> For Execution in presence |
| <input type="checkbox"/> For Review | of Notary Public & two (2) witnesses |
| <input checked="" type="checkbox"/> For Payment | <input type="checkbox"/> For Publication |
| <input type="checkbox"/> For Necessary Action | <input type="checkbox"/> For Recording |
| <input type="checkbox"/> Per Your Request | <input type="checkbox"/> For Remittance |
| <input type="checkbox"/> Per Our Discussion | <input type="checkbox"/> See Remarks Below |

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-07/22/02--01042--024
*****35.00 *****35.00

Please file the enclosed articles of amendment and return to: Finkelstein and White, P.A., 27 Fletcher Avenue, Sarasota, FL 34237. Thank you.

Very truly yours,

Lori Benson
LEGAL ASSISTANT TO DAVID FINKELSTEIN, ESQ.

Amend.
V SHEPARD JUL 29 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 22 PM 3:08

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 22 PM 3:08

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Jacob's Farm, Inc.

(present name)

P02000020486

(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)*

ARTICLE VI. MANAGEMENT BY SHAREHOLDERS

The name and street address of the original shareholders are hereby amended as follows:

<u>Name:</u>		<u>Address:</u>
Jose Campos	100 shares	2311 5 th Avenue, N.E. Ruskin, FL 33570
Efrain Alfaro	150 shares	C/O A. Sam Farm P.O. Box 591 West Lake Road Dunkirk, NY 14048
Charles Sam	750 shares	P.O. Box 146 Fredonia, N. Y. 14063

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:

The original articles of incorporation stated incorrect percentages of ownership. It has been restated to properly reflect these percentages and to express them in number of shares.

THIRD: The date of each amendment's adoption: July 16, 2002

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 16 day of July, 2002

Signature _____

Helen Sam
(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)

Helen Sam

(Typed or printed name)

Incorporator

(Title)