

P02000113659

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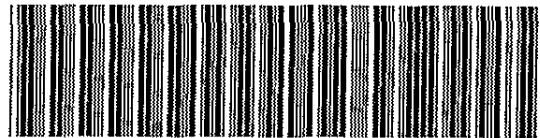
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*Amendment*  
*12/5/02*  
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**LANDT and LANDT**

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November 22, 2002

Corporate Records Bureau  
Division of Corporations  
Secretary of State  
Post Office Box 6327  
Tallahassee, FL 32314

Re: *Derby Daze, Inc.*  
*Document No. of Corp: P02000113659*

Dear Sir or Madame:

Enclosed please find one original and one copy of Articles of Amendment to Articles of Incorporation of Derby Daze, Inc., together with our check number 8782 payable to your order in the amount of \$35.00 which represents the filing fee for the above-referenced document.

Thanking you in advance for your assistance.

Very truly yours



Robert E. Landt

REL/gea  
Enclosures

ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF

DERBY DAZE FARM, INC.

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(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:

Article VII titled Special Provision is hereby removed because Article VII indicates that the corporation would qualify under section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation.

This article VII is deleted because it was not the intent of the incorporator and/or officers, directors and shareholders that the Corporation file as a Sub S Corporation.

**SECOND:** The Corporate Certificate of Designation Registered Agent/Registered Office is hereby amended as follows:

1. The name of the corporation is: Derby Daze Farm, Inc.

2. The name and street address of the registered agent and office is : Gail Gee  
2599 NW 100<sup>th</sup> Avenue, Ocala, FL 34482

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

  
GAIL GEE

This correction is made because the original designation of Certificate of Designation Registered Agent/Registered Office inadvertently named the wrong Registered Agent and location of Registered Office.

**THIRD:** The date of each amendments adoption was October 31, 2002.

**FOURTH:** Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 7 day of November 2002.

  
A handwritten signature in dark ink, appearing to read 'Gail GEE', is written over a horizontal line.

GAIL GEE, President