

P03000037976

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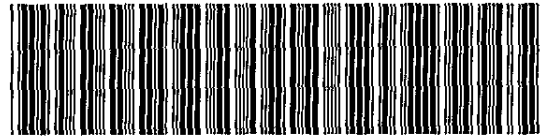
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DIVISION OF CORPORATION

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ACCOUNT NO. 072100000032

REFERENCE 021227 7158500

AUTHORIZATION

Patricia Poynt

COST LIMIT \$ 43.75

ORDER DATE : April 10, 2003

ORDER TIME : 12:41 PM

ORDER NO. : 021227-005

CUSTOMER NO: 7158500

CUSTOMER: Suzanne N. Whibbs, Esq.
Whibbs Whibbs & Johnson, P.a.
105 East Gregory Street

Pensacola, FL 32501

DOMESTIC AMENDMENT FILING

NAME: AMERICAN CRANBERRY CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERICAN CRANBERRY CORPORATION

FILED
2003 APR 10 PM 4:16
CLERK OF STATE
TALLAHASSEE, FLORIDA

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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:

ARTICLE V
CAPITAL STOCK

FIRST: Article V is hereby amended to states:

The number of shares that this corporation is authorized to issue shall be One Hundred Thousand (100,000) shares as follows:

The Corporation is authorized to issue Fifty Thousand (50,000) common shares at a par value of \$1.00.


The Corporation is authorized to issue Fifty Thousand (50,000) preferred shares at a par value of \$1.50.

The voting rights of each share of preferred shares shall count twice for each common share.

SECOND: The Date of the amendment's adoption is April 9, 2003.

THIRD: The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed on this 9th day of April, 2003.


Suzanne N. Whibbs, Incorporator