

PO3000098852

(Registrant's Name)

BALLANTYNE ACCOUNTING SERVICES, INC.
903 N. PINE HILLS ROAD
ORLANDO, FLORIDA 32808

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

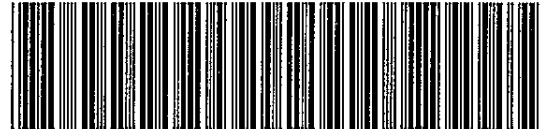
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Ocullette SEP 25 2003

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

OCOEES FARMERS MARKET & PRODUCE, INC

(present name)

P03000098852

(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 V
RAHONIE SONDAI
4176 SADDLEWOOD DR
ORLANDO, FL 32818

ARTICLE VI
RAHONIE SONDAI
4176 SADDLEWOOD DR
ORLANDO, FL 32818

ARTICLE VII
RAHONIE SONDAI
4176 SADDLEWOOD DR
ORLANDO, FL 32818

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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:

THIRD: The date of each amendment's adoption: 9/12/03

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 18 day of 09 September, 03

Signature * Rahonie Sonolai
(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)

RAHONIE SONOLAI
(Typed or printed name)

Pres.
(Title)