

P03000103021

(Requestor's Name)

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(City/State/Zip/Phone #)

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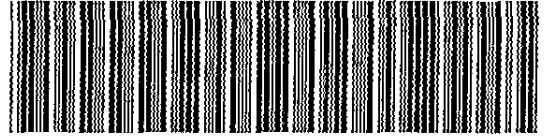
(Business Entity Name)

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9/23/03
Date

Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

The attached Articles of Amendment to Articles of Incorporation of

Emerson Southland Plants, Inc.

(present name)

are hereby submitted for filing along with a check payable to the Department of State for the following amount:

Filing fee for articles of amendment	\$ 35.00
<input checked="" type="checkbox"/> Certified copy of the amendment (\$8.75)	<u>8.75</u>
<input type="checkbox"/> Certificate of status (\$8.75)	<u> </u>
Total	\$ <u>43.75</u>

Submitted by:

Trina Emerson

(Name)

27126 NW 165 th St

(Address)

Alachua, FL 32615

(City, State, Zip)

386-462-1839

(Phone no.)

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

Emerson Southland Plants, Inc.
(present name)

P03000103021
(Document Number of Corporation)

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.

Amendment adopted:

Article 1 – Name

The name of the corporation shall be amended to be:

Emerson Southland Growers, Inc.

The date of the amendment's adoption: September 22, 2003

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

Signed this 23rd day of September, 2003.

Signature Dune C. Emerson Title President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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