P030001432169

(Re	questor's Name)	
(Ad	dress)	
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(Cit	y/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	me)
(Do	cument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to Filing Officer:		
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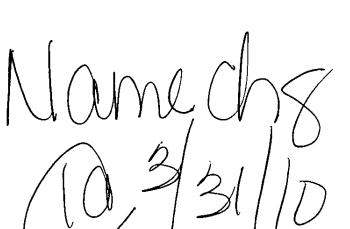
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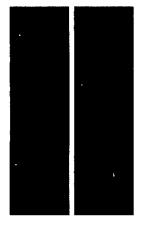


COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: BUCKWHEAT, INC.			
DOCUMENT NU	JMBER:	P03000143269	
The enclosed Artic	cles of Amendment and fee a	are submitted for filing.	
Please return all co	orrespondence concerning th	is matter to the following:	
		CARY JENSEN	
	N	Name of Contact Person	
		UCKWHEAT, INC.	
		Firm/ Company	
	109	N. SEMINOLE AVE.	
		Address	
	INV	'ERNESS, FL 34450	
	C	City/ State and Zip Code	
	PPRICECP@ E-mail address: (to be use	TAMPABAY.RR.COM d for future annual report notification)	
For further inform	ation concerning this matter,	please call:	
	CARY JENSEN	at (<u>352</u>) 40 Area Code & Daytime Tele	00-0105
Name of Contact Person		Area Code & Daytime Tele	ephone Number
Enclosed is a chec	k for the following amount n	nade payable to the Florida Depart	ment of State:
☑ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
P.O. Box 6	nt Section f Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	e

Tallahassee, FL 32301



ERICA'S EQUITIES, INC.

109 N. Seminole Ave., Inverness, FL 34450

March 5, 2010

Florida Secretary of State Division of Corporation Fees P. O. Box 6327 Tallahassee, Florida 32314

RE: Erica's Equities, Inc.
Doc. No. P03000142266

Buckwheat, Inc.
Doc. No. 3000143269

Gentlemen or Ladies:

We are enclosing Articles of Amendment to the corporations of Erica's Equities, Inc. and Buckwheat, Inc. as well as the minutes from the corporate joint meeting of shareholders, directors and officers of both corporations. What we are trying to accomplish here is to change the name of Erica's Equities, Inc. to Buckwheat, Inc. and change the name of Buckwheat, Inc. to Erica's Equities, Inc. This change is to be effective as of January 1, 2010.

Please contact my accountant, Phillip W. Price at (352) 795-6118, Price & Company, P.A., P. O. Box 2290, Crystal River, FL 34423 if you have any questions.

Regards,

Cary Jensen, President of ERICA'S EQUITIES, INC. and

BUCKWHEAT, INC.

CJ: jah

Enc.: Copy of

Copy of Joint Corporate Meeting

Amendment to Erica's Equities, Inc. AOA

Amendment to Buckwheat, Inc. AOA

Check for \$70

Articles of Amendment to Articles of Incorporation of

	01	
BUCKWI	HEAT, INC.	6
(Name of Corporation as currently	y filed with the Flor	ida Dept. of State)
P0300	0143269	
(Document Number	r of Corporation (if kr	nown)
Pursuant to the provisions of section 607.1006, F amendment(s) to its Articles of Incorporation:	Florida Statutes, this	Florida Profit Corporation adopts the fo
A. If amending name, enter the new name of the	e corporation:	
ERICA'S E	QUITIES, INC.	The nev
name must be distinguishable and contain the abbreviation "Corp.," "Inc.," or Co.," or the des name must contain the word "chartered," "profess	signation "Čorp," "I	" "company," or "incorporated" or thinc," or "Co". A professional corporation
B. Enter new principal office address, if applica (Principal office address <u>MUST BE A STREET A</u>		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	<i>BOX</i>)	
D. If amending the registered agent and/or registered new registered agent and/or the new register		s in Florida, enter the name of the
. Name of New Registered Agent:		
New Registered Office Address:	(Florida street	t address)
		, Florida
	(City)	, Florida (Zip Code)
New Registered Agent's Signature, if changing F		
l hereby accept the appointment as registered agen		and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

Title <u>Name</u> Address Type of Action ☐ Add ☐ Remove ☐ Add ☐ Remove ☐ Add ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. 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: (if not applicable, indicate N/A)

The date of each amendment	t(s) adoption: DECEMBER 31, 2009
Effective date if applicable:	JANUARY 1, 2010 (date of adoption is required)
<u>пирычине</u> .	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/w	ere adopted by the shareholders. The number of votes cast for the amendment(s) tere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement ed 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/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
DatedSignature	3-11-10
(By	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	CARY JENSEN
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)