

P04000064261

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

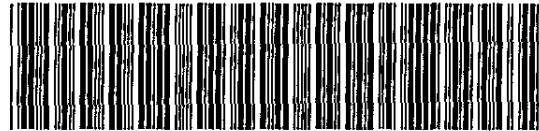
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200034153442

04/30/04 -00037--018 \*\*25.00

APR 30 PM 5:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
CRO  
5/4

---

**TRANSMITTAL LETTER**

TO:  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Articles of Amendment to the Articles of Incorporation  
Amending the Principal Address and Mailing Address for:

**YELLOW TOP FARMS MANAGEMENT CO.**

Enclosed is an original and [X] one (1) copy / [ ] two (2) copies of the Articles of Amendment for the above referenced corporation and a firm trust account check in the amount for: \$35.00.

☒ \$35.00  
Filing Fee

☐ \$43.75  
Filing Fee  
& Certificate

☐ \$87.50  
Filing Fee  
& Certified Copy

☐ \$96.25  
Filing Fee,  
Certified Copy  
& Certificate

--- one (1) additional copy required ---

**PLEASE FILE STAMP AND RETURN THE 3-HOLE PUNCHED, BUFF  
COLORED ARTICLES OF AMENDMENT.**

FROM:  
Kenneth B. Thomson, P.A.  
Attorney and Counselor at Law  
101 Southhall Lane, Suite 400  
Maitland, FL 32751

Phone: (407) 667-4888  
Fax: (407) 388-0040

Dated: April 26, 2004

ARTICLES OF AMENDMENT  
to the  
ARTICLES OF INCORPORATION  
for  
YELLOW TOP FARMS MANAGEMENT CO.

04 APR 30 PM 5:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 ADOPTED FOR ARTICLE TWO

Article Two of the Articles of Incorporation for Yellow Top Farms Management Co. is being amended to change the principal address of the corporation from:

**4162 Newland Street, Altamonte Springs, FL 32714**

to:

**4162 Newland Street, Clermont, FL 34711**

Article Two of the Articles of Incorporation for Yellow Top Farms Management Co. is being amended to change the mailing address of the corporation from:

**4162 Newland Street, Altamonte Springs, FL 32714**

to:

**4162 Newland Street, Clermont, FL 34711**

SECOND: These amendments **do not** provide for an exchange, reclassification or cancellation of issued shares.

THIRD: The date of the amendment's adoption shall be the date of filing of these Articles of Amendment.

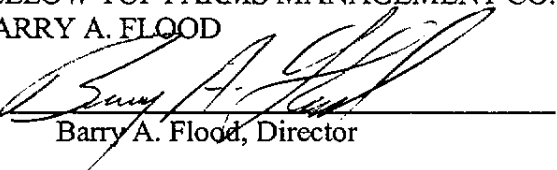
FOURTH: Adoption of amendment.

The shareholders approved these amendments. The number of votes cast for the amendment on April 26, 2004, was sufficient for approval.

Dated: April 26, 2004

YELLOW TOP FARMS MANAGEMENT CO.  
BARRY A. FLOOD

By

  
Barry A. Flood, Director