

PO4000082478

Florida Department of
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000304084 3)))



H060003040843ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

07 JAN -2 AM 8:00

DIVISION OF CORPORATIONS

To: Division of Corporations
Fax Number : (850)205-0380
From:
Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.
Account Number : 076077001702
Phone : (407)841-1200
Fax Number : (407)423-1831

COR AMND/RESTATE/CORRECT OR O/D RESIGN

BETHEL FARMS LOGISTICS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

FILED
Dec -29 AM 10:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

Jan 6

12/29/2006

H06000304084 3

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
BETHEL FARMS LOGISTICS, INC.**

FILED
Dec 29 AM 10:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned
Florida corporation hereby adopts the following Articles of Amendment to its Articles of
Incorporation:

ARTICLE I - NAME

The name of the corporation is **BETHEL FARMS LOGISTICS, INC.**, (hereinafter referred
to as the "Corporation").

ARTICLE II - ADOPTION AND TEXT OF AMENDMENTS

The Directors of the Corporation approved a resolution amending Article I of the Articles of
Incorporation by Written Consent dated the 27th day of December, 2006, in accordance with the
provisions of Section 607.0821 of the Florida Statutes, the sole shareholder of the Corporation
approved the resolution amending Article I of the Articles of Incorporation by Written Consent
dated the 27th day of December, 2006, executed in accordance with the provisions of Section
607.0704 of the Florida Statutes, and the number of votes cast for the amendment to the Articles of
Incorporation was sufficient for approval. The following is a true and correct copy of the resolution
amending Article I of the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation of the
Corporation be amended in its entirety to read as follows:

"ARTICLE I - NAME

The name of this Corporation shall be **BF LOGISTICS, INC.**"

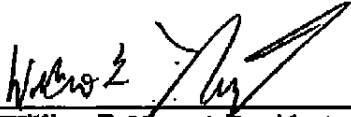
H06000304084 3

ARTICLE III - EFFECTIVE DATE OF AMENDMENT

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

Dated this 27th day of December, 2006.

BETHEL FARMS LOGISTICS, INC.

By: 
William E. Nugent, President