

P05000054758

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Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT
GLENNBROOK FARM, INC.

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June Chang
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 11, 2005

GLENNBROOK FARM, INC.
3400 NW 95TH AVE RD
OCALA, FL 34482SUBJECT: GLENNBROOK FARM, INC.
REF: P05000054758

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Darlene Connell
Document SpecialistFAX Aud. #: E05000119866
Letter Number: 205A00033802

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GlennBrook Farm,
INC. _____

(present name)

P05000054758
(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)

Name Change: Delete GlennBrook Farm, Inc.

New Name: GLENBROOK FARM, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implanting the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: April 22, 2005.

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 statements must be provided for each voting group entitled to vote

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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 11 day of May, 05

Signature

Robert Maxim, Jr.

(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)

Robert Maxim, Jr.

Typed or printed name

President

Title