

P05000059049

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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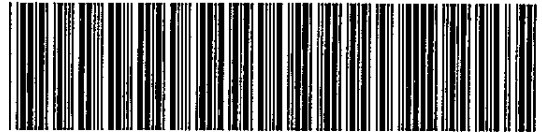
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 AUG -3 AM 9:34

Amend

7/5
8/4

Bell's Tree Nursery
15 Stillwright Way
Key Largo, Florida 33037
Office: 305-453-0303 Fax: 305-453-0350
773-5363 Email: rickswen@bellsouth.net

Shiloh Tree Farms, Inc.

July 31, 2005

Amendment Section
State Of Florida Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Shiloh Tree Farms, Inc. Document Number # P05000059049.

To whom it may Concern:

The enclosed Articles of Amendment and fee submitted for filing. Please return all correspondence concerning this matter to the following:

Richard A. Swentek, Shiloh Tree Farms, Inc., 15 Stillwright Way, Key Largo, Florida 33037. For further information concerning this matter, please call: Richard A. Swentek at # 305-773-5363.

Enclosed is a check for the following amount: \$35.00 Filing Fee.

Sincerely,



Richard A. Swentek, President
Shiloh Tree Farms, Inc.

A FLORIDA CORPORATION

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 AUG -3 AM 9:34

Shiloh Tree Farms, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000059049

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Vice President = William Martin Bell

4354 S.W. 212 Street

Miami, FL. 33189

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: 7/29/05

Effective date if applicable: 7/29/05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided 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/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

31 day of July, 2005

Signature

[Signature]
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Richard A. Swentek

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35