P05000125485

(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

300077761203

07/24/06--01009--031 **35.00

FILED
06 JUL 24 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

g Amero

FILED
06 JUL 24 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLESOFAMENDMENT TO ARTICLESOFINCORPORATION OF

Forest Edge Farm, Inc'

(presentname)

P05000125485

(DocumentNumberofCorporation(Ifknown))

Pursuanttotheprovisionsofsection607.1006,FloridaStatutes,thisFloridaprofitcorporationadopts thefollowingarticlesofamendmenttoitsarticlesofincorporation:

FIRST:Amendment(s)adopted: *(indicatearticlenumber(s)beingamended,addedordeleted)*

It was proposed, seconded and passed that the resignation of Deborah Keyser be accepted

It was propsed, seconded and passed that Joseph Keyser be appointed Director and Agent of the above corporation this 18th day of July, 2006.

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: July 18th, 2006.

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

- [x] 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 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 day of 17th July 2006.

Signature ____________________
(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)

JOSEPH D KEYSER
(Typed or printed name)

PRES.
(Title)