

POS000125485

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

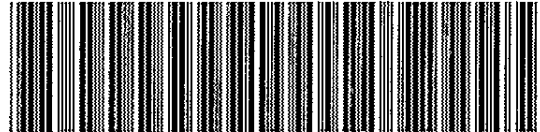
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300077761203

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

CLERK OF STATE
TALLAHASSEE, FLORIDA

06 JUL 24 PM 3:33

FILED

gy Ameno

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Forest Edge Farm, Inc.

(present name)

P05000125485

(Document Number of Corporation (if known))

CLERK OF STATE
TALLAHASSEE, FLORIDA

06 JUL 24 PM 3:33

FILED

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)

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

It was proposed, 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)

- ☒ 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 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)