

P07000102454

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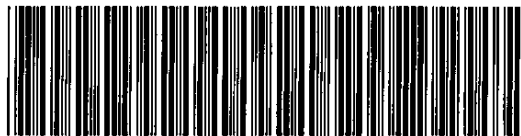
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:

MIM FARMS, INC
REF: P07000102484
LETTER # 607A00056275

DOCUMENT NUMBER:

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DIANE CHISHINE
(Name of Contact Person)

(850) 245-6804
(Firm/ Company)

(Address)

(City/ State and Zip Code)

For further information concerning this matter, please call:

JOHN MONTES at *(352) 592-7707*
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 25, 2007

M & M FARMS INC.
4013 SHOAL LINE BLVD
HERNANDO BEACH, FL 34607

SUBJECT: M & M FARMS INC.
Ref. Number: P07000102454

This is to advise you that on, September 13, 2007, we filed your corporation under the above name, which was not available.

Therefore, we request that you file an amendment, at no charge, to change the name of your corporation to make it distinguishable from the existing entity. We have enclosed forms and guidelines for your assistance.

We apologize for this inconvenience and trust that you understand the urgency in completing this amendment, and returning it along with a copy of this letter to my attention as soon as possible.

If you have any questions, please call (850) 245-6913.

Sincerely,

Diane Cushing
Document Specialist Supervisor
New Filing Section

Letter Number: 607A00056275

Articles of Amendment
to
Articles of Incorporation
of

M & M FARMS

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

PD7000102454

(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):

M & M FARMS EAST COAST, INC

(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)**

STAYS THE SAME

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(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)

N/A

(continued)

The date of each amendment(s) adoption: _____

Effective date if applicable: 13 Sept, 2007
 (no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE) 10-3-07

- ☐ 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.

Signature

Gilda Montes
 (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)

X GILDA MONTES
 (Typed or printed name of person signing)

President
 (Title of person signing)

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 TALLAHASSEE, FLORIDA

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~~FILING FEE: \$35~~

No Fee