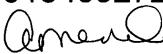
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August 5, 2010

Florida Department of State Registration Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re:

5-D Blueberry Farm, Inc.

Gentlemen:

I enclosed the following documents:

- 1. Original and one copy of the Articles of Amendment to the Articles of Incorporation of 5-D Blueberry Farm, Inc.
 - 2. A check payable to the Department of State for charges as follows:

Filing fee of the certificate Certified copy

\$ 35.00

0,/2

\$ 43.75

Please file the Articles of Amendment to the Articles of Incorporation and send me a certified copy of the filed certificate. Please call me if you have any questions.

Very truly yours,

M. David Alexander

Did almah

:jml

Enclosures

cc:

Wesley C. Donley



FILED

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE, FLORIÖ/

5-D BLUEBERRY FARM, INC.

Pursuant to Section 607.1006, Florida Statutes (2009), 5-D Blueberry Farm, Inc. (the "Corporation) adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the Corporation is 5-D Blueberry Farm, Inc.
- 2. Article VII of the Corporation's Articles of Incorporation is amended to read as follows:

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have five (5) directors. The number of directors may be increased or diminished from time to time, as provided in the bylaws, but shall never be less than one (1). The names and addresses of the individuals who are to serve as the initial directors are as follows:

Wesley Cameron Donley

2235 Crump Road

Winter Haven, Florida 33881

Keri Donley Martin

2235 Crump Road

Winter Haven, Florida 33881

Scott Alan Donley

2235 Crump Road

Winter Haven, Florida 33881

David Earl Donley

2235 Crump Road

Winter Haven, Florida 33881

John Roger Donley

2235 Crump Road

Winter Haven, Florida 33881

- 3. The Corporation has fewer than 35 shareholders.
- The amendment referred to in these Articles of Amendment was adopted by the shareholders of the Corporation on July 30th 2010, in the manner prescribed by Section 607.1003(6), Florida Statutes, (2009).

- 5. The number of votes cast for the amendment by the shareholders was sufficient for approval. No more than one voting group was entitled to vote on the amendment.
- 6. The effective date of the action evidenced by the Articles of Amendment is July 30, 2010.

Dated July 30, 2010.

5-D BLUEBERRY FARM, INC.

Wesley C. Donley, President

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this 30th day of July, 2010, by WESLEY C. DONLEY, as President of 5-D BLUEBERRY FARM, INC., a Florida corporation, who is personally known to me or has produced ______ as identification.

NOTARY PUBLIC

My Commission Expires: December 2, 2010

AMY L. CARTER
MY COMMISSION # DD610755
EXPIRES: December 02, 2010
1-8003-NOTARY
FI. Notary Discount Assoc Co.