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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	\$ 35.00
Certified copy	<u>8.75</u>
	\$ 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

:jml

Enclosures

cc: Wesley C. Donley

M. DAVID ALEXANDER, III  
JOHN B. ALLEN  
PHILIP O. ALLEN  
KEVIN A. ASHLEY  
JASON M. BERGWALL  
JACK P. BRANDON  
JOSHUA K. BROWN  
PHILIP H. BUSH

DEBRA L. CLINE  
J. DAVIS CONNOR  
CLINTON A. CURTIS  
JACOB C. DYKXHOORN  
DAVID G. FISHER  
MICHAEL T. GALLAHER  
JOHN R. GRIFFITH  
DAVID E. GRISHAM

JOHN D. HOPPE  
TIMOTHY E. KILEY  
KEVIN C. KNOWLTON  
ALEXANDER F. KOSKEY, III  
DOUGLAS A. LOCKWOOD, III  
BRIAN K. MATHIS  
CORNEAL B. MYERS  
E. BLAKE PAUL

ROBERT E. PUTERBAUGH  
THOMAS B. PUTNAM, JR.  
JENNIFER A. RUMPH  
DEBORAH A. RUSTER  
STEPHEN R. SENN  
ANDREA TEVES SMITH  
KEITH H. WADSWORTH  
KERRY M. WILSON



**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
5-D BLUEBERRY FARM, INC.**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.
4. The amendment referred to in these Articles of Amendment was adopted by the shareholders of the Corporation on July 30<sup>th</sup> 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.

By: Wesley C. Donley  
Wesley C. Donley, President

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 30<sup>th</sup> 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.

Amy L. Carter  
NOTARY PUBLIC

My Commission Expires: December 2, 2010

