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(Requestor's Name)

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PICK-UP WAIT MAIL

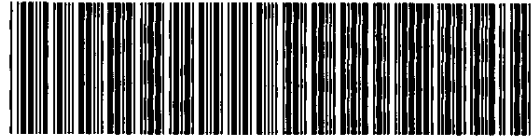
(Business Entity Name)

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FILED
2010 SEP 28 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROD
9/29/10

September 23rd, 2010

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Subj: Amendment for ~~K~~D FARMS, INC.

Dear Sir or Madame:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.



Kathleen Allison

AMENDMENT TO ARTICLES
TO
ARTICLES OF INCORPORATION
OF

KD FARMS, INC.

FILED

2010 SEP 28 PM 12:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of the Corporation is KD FARMS, INC., was duly incorporated as of August 23, 2010 by the State of Florida.

ARTICLE VIII

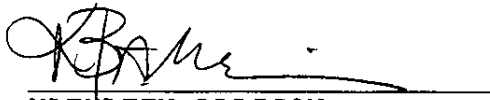
The principal office of the corporation is located at 700 Atlantic Drive, Satellite Beach, FL 32937 and the mailing address of the corporation is 700 Atlantic Drive, Satellite Beach, Florida 32937.

The Director and Shareholder of the Corporation adoption of this amendment was September 23rd, 2010, at their Special Meeting.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendments is effective on ~~the~~ September 23, 2010.

All other Articles unchanged.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 23rd day of September, 2010, in Satellite Beach, Florida.


KATHLEEN ALLISON
Director, Officer-President
Registered Agent

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared KATHLEEN ALLISON who has SWORN TO AND SUBSCRIBED before me this 23rd day of September, 2010, to be the person who executed this Amendment, and she acknowledged before me that she executed this Amendment for KD FARMS, INC., on behalf of the Corporation and has presented FL/DL as identification.



NADEAN C. GREGOR
MY COMMISSION # DD 81129
EXPIRES: September 4, 2011
Bonded Thru Budget Notary Service

Nadean C. Gregor
Notary Public