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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend
[Signature]
2-18-12

RANDALL N. THORNTON

ATTORNEY AT LAW

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March 22, 2012

Florida Dept of State
Amendment Section
P.O.Box 6327
Tallahassee, Florida 32314

Re: K & H DAIRY, INC.

Dear Sir:

Enclosed are articles of amendment on the above along with my check
for the filing fee.



Randall N. Thornton

encl.

ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
K & H DAIRY, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted:

ARTICLE IV. CAPITAL STOCK is amended to read as follows:

The capital stock of the corporation shall be 1000 shres of common stock having a par value of \$1.00 per share.

SECOND: The date of adoption of the amendment was March 20, 2012.

THIRD: Adoption of Amendment was by unanimous consent of stockholders.

Dated Marc 20, 2012

K & H DAIRY, INC.

BY: [Signature]

Gary S. Keyes, President

FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STATE OF FLORIDA
COUNTY OF SUMTER

The foregoing instrument was acknowledged before me on the 20th day of March, 2012, by Gary S. Keyes.

[Signature]
Notary Public, State of FLA
My Commission Expires: _____

Personally known ✓ or produced identification
Type of Identification Produced _____

