

P93000013042

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BASIC AMENDMENT

SHILOH CREEK COMPANIES, INC.

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4-23-01



**FLORIDA DEPARTMENT OF STATE**  
**Katherine Harris**  
Secretary of State

April 20, 2001

SHILOH CREEK COMPANIES, INC.  
70 OLD BYRAM LAKE RD  
ARMORK, NY 10504US

SUBJECT: SHILOH CREEK COMPANIES, INC.  
REF: P93000013042

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Karen Gibson  
Corporate Specialist

FAX Aud. #: H01000041943  
Letter Number: 601A00023417



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 19, 2001

SHILOH CREEK COMPANIES, INC.  
70 OLD BYRAM LAKE RD  
ARMORK, NY 10504US

SUBJECT: SHILOH CREEK COMPANIES, INC.  
REF: P93000013042

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THE DATE OF ADOPTION MUST BE ON OR BEFORE THE DATE OF SIGNING.

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Karen Gibson  
Corporate Specialist

FAX Aud. #: H01000041943  
Letter Number: 401A00023195

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SHILOH CREEK COMPANIES, INC.**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment adopted: The name of this corporation is changed to be SHILOH CREEK FARM, INC. In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

**SECOND:** The date of this amendment's adoption: This Amendment is adopted as of the date April 19, 2001 effective April 19, 2001. ~~of filing of these Articles of Amendment with the Secretary of State on April 19, 2001, and is effective from and after that date.~~

**THIRD:** This amendment was adopted by unanimous written consent of the shareholders and directors of this Corporation. on April 16, 2001.

Date of Signature: April 16, 2001

Signature:   
John M. Lindsten, President and Sole Director

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Prepared by:

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