

P93000053440
BAUR, WOODBRIDGE, REUS & KLEIN, P.A.
ATTORNEYS AT LAW

THOMAS BAUR, J.D., M.C.L., J.C.B.
ADMITTED IN FLORIDA AND IN THE
FEDERAL REPUBLIC OF GERMANY
BOARD CERTIFIED IN INTERNATIONAL LAW

KARIN L. MATOS, J.D.

CHRISTOPHER J. KLEIN, J.D.

ALEXANDER REUS, J.D. (GERMANY), J.D., LL.M.,
ADMITTED IN FL, NY, D.C.

CLAUDIO RIEDI, J.D.

FREDERICK WOODBRIDGE, JR., J.D.
LIC. EN DERECHO (MADRID, SPAIN)

OF COUNSEL:

DAVID S. BERGER, J.D.
BOARD CERTIFIED IN IMMIGRATION LAW

JEFFREY A. BERNSTEIN, J.D.

REBECCA M. MILLER, J.D.

MARGARITA P. MUIÑA, J.D., LL.M., C.P.A.
BOARD CERTIFIED IN TAX LAW

PROF. WILLIAM H. NEWTON, III, J.D.
BOARD CERTIFIED IN TAX LAW

DALE F. WEBNER, J.D.

MAIN OFFICE:

21ST FLOOR NEW WORLD TOWER
100 NORTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33132-2306

TELEPHONE: (305) 377-3561
FACSIMILE: (305) 371-4380
FWOODBRIDGE@WORLDWIDELAW.COM
HTTP://WWW.WORLDWIDELAW.COM

NAPLES OFFICE:
(REPLY TO MIAMI OFFICE):

350 FIFTH AVENUE SOUTH, SUITE 200
NAPLES, FLORIDA 34102

TELEPHONE: (941) 434-0046
(1-800-651-4611)

March 7, 2000

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

800003163818--4
--03/09/00--01066--017
*****52.50 *****52.50

Re: FARM CONNECTION, INC.
Articles of Amendment
Our File No.: 2240-001

Dear Sir or Madam:

Please find enclosed our check for \$52.50, to cover (a) filing fees of \$35.00; (b) certified copy charge of \$8.75; and (c) a certificate of status charge of \$8.75, all in connection with the Articles of Amendment to be filed for the above captioned corporation.

Please feel free to contact the undersigned should you require any further information in connection with this matter. We thank you for your attention.

Yours truly,

BAUR, WOODBRIDGE, REUS & KLEIN, P.A.:



Frederick Woodbridge, Jr.

FILED
00 MAR -9 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/21
K/C

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

(present name)

FARM CONNECTION, INC.

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

FIRST: Amendments(s) adopted: (indicate article number(s) being amended, added or deleted)

RESOLVED, that Article I of the Articles of Incorporation be, and the same hereby is, deleted in its entirety and the following be, and hereby is adopted in substitution therefor:

ARTICLE I
NAME

The name of this corporation is:

Inlandes Farms USA, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

FILED
00 MAR -9 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: February 28, 2000.

FOURTH: Adoption of Amendments(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.


☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28th day of February, 2000.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mohammed Sidik Latif
(Typed or printed name)

President
(Title)