

P93000085374

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December 26, 2001

Florida Department of State
Divisions of Corporations
409 E. Gaines St.
Tallahassee, FL 32399


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-01/08/02--01009--002
*****35.00 *****35.00

RE: Amendment to Articles of Incorporation of M.L. Tampa
number of authorized shares from 100 to 200.

Re: Merger of Four Kentucky Bees, Inc into M.L. Tampa Warehouse, Inc.

Enclosed is an Amendment to Articles of Incorporation of M.L. Tampa Warehouse Inc. and
Articles of Merger with attachments. Also enclosed is a check for \$78.75 for the filing fee for
the two corporations and \$8.75 for a certified copy of the articles of merger. Also enclosed is a
check for \$35.00 to cover the fee for increasing the number of authorized shares of stock of M.
L. Tampa Warehouse, Inc. from 100 to 200.

If you need anything further please advise.


R.L. Ballou

FILED
JAN 28 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Cul Amend



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 9, 2002

RAYMOND L. BALLOU, P.A.
P.O. BOX 47565
ST. PETERSBURG, FL 33743

SUBJECT: M.L. TAMPA WAREHOUSE, INC.
Ref. Number: P93000085374

We have received your document for M.L. TAMPA WAREHOUSE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 002A00001302

RECEIVED
02 JAN 28 AM 8:36
DIVISION OF CORPORATIONS

AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
M.L. TAMPA WAREHOUSE, INC.

On December 27, 2001, the undersigned being all of the shareholders of M.L. Tampa Warehouse, Inc. a corporation formed under the Florida General Corporation Act, adopts the following Amendment to the Articles of Incorporation:

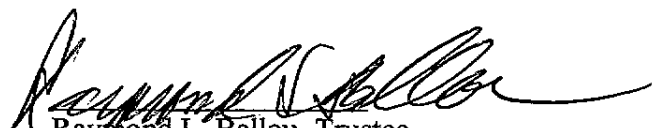
5. CAPITAL STOCK. The corporation is authorized to issue two hundred shares, all of one class, at no par value.

IN WITNESS WHEREOF, the undersigned as the trustee of the trusts, which are the sole shareholders, and as the sole officer of the corporation have executed this Amendment to the Article of Incorporation this 23 day of January, 2002.

L.Y. Ballou Living Trust

M.R. Ballou Trust II


Raymond L. Ballou, Trustee


Raymond L. Ballou, Trustee


Raymond L. Ballou,
President of M.L. Tampa Warehouse Inc.

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02 JAN 28 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA