

P94000036909

(Requestor's Name)

MORRIS FARMS INC.
20200 County Rd. 835
Clewiston, FL. 33440

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

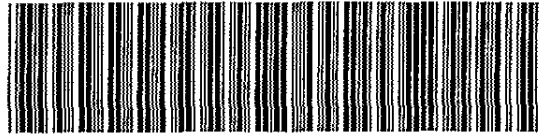
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800021103208

07/07/03--01070--013 **35.00

FILED
03 JUL -7 11 10 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. Lewis 7/10/03

ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
03 JUL -7 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Morris Farms, Inc.

SECOND: The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

Add as: P/S/T Debra A. Morris

Remove as: P/T/D Horace L. Morris
Remove as: V/D Richard D. Morris
Remove as: D Shaun C. Morris

THIRD: The amendments(s) was (were) approved by incorporator on the 14 day of June, 2003.



Morris Farms, Inc.

By Horace L. Morris
Horace L. Morris - Incorporator

NOTARY STATE OF FLORIDA, COUNTY OF Collier
Sworn to and subscribed before me this 2 day of July,
personally known to me.

Filing Fee: \$35.00

NOTARY SIGNATURE Mary Ann Summeralls

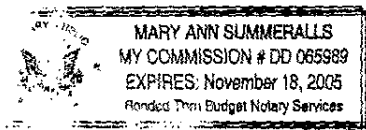
My commission expires: Nov. 18, 2005

Board of Directors:

I hereby submit my resignation from Morris
Farms Inc. effective June 14, 2003.

Sincerely

Frank C. Morris
Frank C. Morris



Mary Ann Summeralls
6-14-03

The above signed is personally
known to me.
My Commission expires
11-18-05

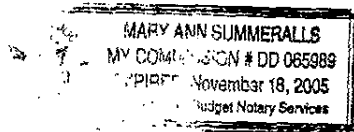
Board of Directors:

I hereby submit my resignation from Morris Farms Inc. effective June 14, 2003.

I Richard D. Morris hereby sell, assign and transfer unto Debra A. Morris my 300 shares of common capital stock of Morris Farms Inc. for the amount of ten dollars.

Sincerely

Richard D. Morris



Mary Ann Summeralls 6-14-03

The above signed is personally known to me. My Commission expires 11-18-05

Board of Directors:

I hereby submit my resignation from Morris Farms, Inc. effective June 14, 2003.

I ~~Francis Randall Morris~~ hereby sell, assign and transfer unto Debra A. Morris my 300 shares of common capital stock of Morris Farms Inc. for the amount of ten dollars.

Sincerely

Francis Randall Morris



Mary Ann Summeralls 6-14-03
The above signed is personally known
to me. My Commission expires 11-18-05