

P95000072894

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

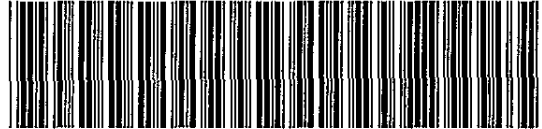
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800022101618

FILED  
03 AUG 11 AM 03:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08/11/03--01016--006 \*\*35.00

RECEIVED  
03 AUG 11 AM 10:18  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

N.C.  
C. Ouellette AUG 11 2003

**CORPORATE  
ACCESS,  
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

**WALK IN**

PICK UP 8-11-03 Kelly

CERTIFIED COPY

CUS

☒ PHOTO COPY

☒ FILING

Amend

1.) Whispering Oaks Farms, Inc  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

**SPECIAL INSTRUCTIONS**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WISPERING OAKS FARMS, INC., a Florida Corporation**

03 AUG 11 AM 10:31  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To: Department of State  
Tallahassee, Florida 32304

Pursuant to the provisions of Section 607.187 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is WISPERING OAKS FARMS, INC.
2. The following amendments of the articles of incorporation were adopted by the shareholders and directors of the corporation on September 25, 2002, in the manner prescribed by the Florida General Corporation Act:

The name of the corporation is changed to WHISPERING OAKS FARMS, INC.

3. The number of shares of the corporation outstanding at the time of such adoption was 100; and the number of shares entitled to vote thereon was 100.
4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>Class</u>	<u>Number of Shares</u>
Common	100

5. The number of shares voted for such amendment as 100; and the number of shares voted against such amendment was 0.
6. The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was:

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>
Common	100	0

7. The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows:

None

Dated: August 5, 2003.

WHISPERING OAKS FARMS, INC.

Sharon J. Clark  
By: Sharon J. Clark  
Director, Shareholder and President

STATE OF FLORIDA  
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 5th day of August, 2003, by SHARON J. CLARK, who is personally known to me or who has produced \_\_\_\_\_ as identification.



C. F. Ackerman  
MY COMMISSION # CC852571 EXPIRES  
October 14, 2003  
BONDED THRU TROY FAIR INSURANCE, INC.

C. F. Ackerman  
Signature of Notary Public,  
State of Florida

C. F. Ackerman  
Notary's Printed Name