7000036569

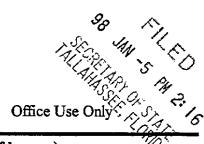


Ricky Durrance Manager

MID STATE CARETAKING & HARVESTING, INC.

Complete Citrus Caretaking Specializing in Hand Labor Crews Irrigation Management & Repairs Excavation Equipment

941-699-6444



Examiner's Initials

C(341-033-044-	IBER(S), (if known):	
1557 C.R. LAKE PLAC		ESTING INC.	
2(Corpo	oration Name)	(Document #)	
3. (Corpo	oration Name)	(Document #)	
4(Corpo	oration Name)	(Document #)	<u> </u>
p	Pick up time Will wait	_	
- Ivian out	will wait Phot	tocopy	S
NEW FILINGS	AMENDMENTS		
Profit -	Amendment		
NonProfit	Resignation of R.A., Off	ficer/ Director 4000023	897149 801077015 .75 *****43.75
Limited Liability	Change of Registered A	gent *****43	.75 *****43.75
Domestication	Dissolution/Withdrawal	1	
Other	Merger	Note: INCon	porators are
Residence (Francisco Proposition Control Contr		Not Change	ed.
OTHER FILINGS	REGISTRATIO	N/	
Annual Report	QUALIFICATIO	DAME VS JAN	1 3 1998
Fictitious Name	Foreign		
Name Reservation	Limited Partnership	JAN Ame	nd
	Reinstatement		
	Trademark		
	Other		

CR2E031(1/95)

FILED

ARTICLES OF AMENDMEN \$8 JAN -5 PM 2: 16 TO SECRETARY OF STATE ARTICLES OF INCORPORATION AHASSEE, FLORIDA

Mid State Care Taking + Harvesting; Inc 1557 CR 29 Lake Placial, 7/a 33852 /941-699-6444 (present name)

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

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

Article V Incorporators

President Vickie Durranc

7,500 Shares

Manager Ricky Durrance

2,500 Shares

ownuship

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:

THIRD:	The date of each amendment's adoption: 5-30-97	· ·
FOURTH:	: Adoption of Amendment(s) (CHECK ONE)	
ឮ	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
Q	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	*
	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.	
S Signature _	igned this	en e
	OR	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	Mickie Durrance Typed or printed name	
	President	