



THE UNITED STATES
CORPORATION
COMPANY

P97000:108312
FILED
FEB 4 1998
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 693551 4303929

AUTHORIZATION : Patricia Pignatelli

COST LIMIT : \$ 87.50

ORDER DATE : February 4, 1998

ORDER TIME : 10:53 AM

ORDER NO. : 693551-005

CUSTOMER NO: 4303929

CUSTOMER: Ms. Jazmine Roman
Greenberg Traurig
1221 Brickell Avenue

Miami, FL 33131

Amend

900002421069--3

DOMESTIC AMENDMENT FILING

NAME: LAKE SHORE FARMS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS: _____

RECEIVED
98 FEB -4 AM 11:37
DIVISION OF CORPORATION

X02250, 60563, 00672

RECEIVED



98 FEB -6 PM 3: 32

DIVISION OF CORPORATION

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 4, 1998

CSC
CASSANDRA BRYANT
TALLAHASSEE, FL 32301

SUBJECT: LAKE SHORE FARMS, INC.
Ref. Number: P97000108312

We have received your document for LAKE SHORE FARMS, INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

The date of adoption of each amendment must be included in the document.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 598A00006380

The date you stated in the document is the effective date

RESUBMIT
Please give original submission date as file date.

RESUBMIT
Please give original submission date as file date.

RECEIVED
98 FEB -5 AM 10:01
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
LAKE SHORE FARMS, INC.

FILED
98 FEB -4 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of this Corporation is LAKE SHORE FARMS, INC. (hereinafter called the "Corporation").

2. Article II of the Corporation's Articles of Incorporation is deleted and replaced by new Article II, as follows:

"ARTICLE II

The address of the principle office and the mailing address of the Corporation are P.O. Box 901309, Homestead, Florida 33090."

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

4. The amendment made herein to the Articles of Incorporation of the Corporation were adopted by the unanimous written consent of the sole Shareholder, the number of votes cast for the amendment was sufficient for approval, and the sole Director of the Corporation on the date of these Articles of Amendment, pursuant to Sections 607.0704 and 607.1003 of the Florida Business Corporation Act.

5. The date of adoption of this amendment shall be January 30, 1998.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment, this 30 day of January, 1998.

LAKE SHORE FARMS, INC.

By: Tiffany Torcise
TIFFANY TORCISE,
President