

P98000031786

Claude R. Walker

Huey, Guilday & Tucker

Requestor's Name

106 E. College # 900

Address

TLH, FL 32301 224-7091

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ~~Dunroven Farms Inc~~
Killimore Farms Inc
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

700002657377-7
-10/07/98-01025-008
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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AMENDMENT TO ARTICLES OF INCORPORATION

THE UNDERSIGNED, as sole director and shareholder of KILLIMORE FARMS, INC.,
amends the name of the corporation as follows:

The name of the corporation, effective immediately, shall be:

DUNRAVEN FARMS, INC.

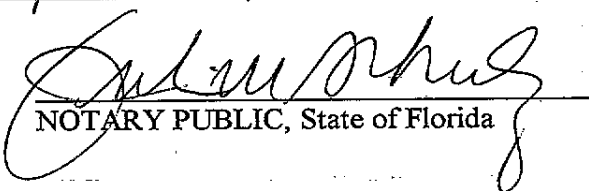
IN WITNESS WHEREOF, the sole director and shareholder has hereunto set her hand
and seal this 30 day of September, 1998.


PATRICIA K. BLANTON PRESIDENT

STATE OF FLORIDA :
COUNTY OF LEON :

BEFORE ME, the undersigned authority, personally appeared PATRICIA K. BLANTON,
who presented her FL Driver's License as identification and before me
executed the foregoing for the purposes therein expressed. # B453-691-40-611-0

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal at the County
and State aforesaid this 30 day of September, 1998.


NOTARY PUBLIC, State of Florida

My Commission Expires:



Julia M. Schulz
MY COMMISSION # CC544810 EXPIRES
May 17, 2000
BONDED THRU TROY FAIN INSURANCE, INC.