

LAW OFFICES  
OF  
RAY A. SCHLICHTE, JR., P.A.

PAUL G. SCHLICHTE\*  
MATTHEW J. SCHLICHTE\*  
RAY A. SCHLICHTE, JR. (RET.)  
\*MEMBER OF FEDERAL BAR

2134 HOLLYWOOD BOULEVARD  
HOLLYWOOD, FLORIDA 33020  
TELEPHONE (954) 923-4604  
MIAMI (305) 945-2388  
FAX (954) 923-6545

December 23, 1998

P98000083817

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Calhoun Farms, Inc.

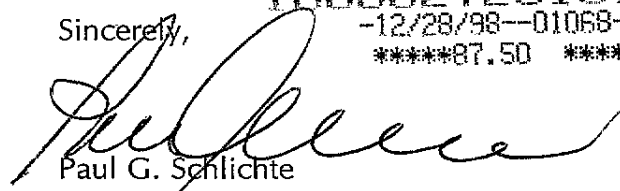
Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Calhoun Farms, Inc. together with a check in the amount of \$87.50 to cover your costs.

Please file same accordingly and return a certified copy of the amendment to me in the enclosed self-addressed stamped envelope.

Should you have any questions, please do not hesitate to contact me at your earliest convenience.

Sincerely,

  
Paul G. Schlichte

100002723181--9  
-12/28/98--01068--018  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

PGS:skl  
Encs.

FILED  
98 DEC 28 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

\_\_\_\_\_  
CALHOUN FORMS, INC.

\_\_\_\_\_  
(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 I amended to reflect corrected name.

CALHOUN FARMS, INC.

**FILED**  
98 DEC 28 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: September 29, 1998

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

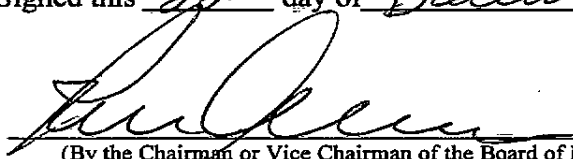
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ 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.

Signed this 22 day of December, 19 98

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

PAUL G. SCHLICHTE

\_\_\_\_\_  
Typed or printed name

INCORPORATOR

\_\_\_\_\_  
Title