

P98000098873

TRANSMITTAL LETTER

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

000002708480--4
-12/10/98--01025--001
*****43.75 *****43.75

SUBJECT: Dawood Farms Corp., f/k/a Dawod Farms, Inc. f/k/a Daud Farms, Inc.
(Proposed corporate name – must include suffix)

Enclosed is an original and one (1) copy of the articles of amendment and a check
For:

☐ \$35.00 Filing Fee
☐ \$8.75 Certified Copy

| | |
|-------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate |
| Additional Copy Required | |

FROM: Frederick Woodbridge, Jr.
Name (printed or typed)
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100 N. Biscayne Blvd., 21st Fl.
Address
Miami, FL 33132-2304
City, State & Zip
(305) 377-3561
Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN -4 PM 1:17

FILED

NOTE: Please provide the original and one copy of the articles.

N.C.
1-5-99
CC



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 15, 1998

FREDERICK WOODBRIDGE, JR.
100 N. BISCAYNE BLVD., 21ST FLOOR
MIAMI, FL 33132-2304

SUBJECT: DAWOD FARMS CORP.
Ref. Number: P98000098873

We have received your document for DAWOD FARMS CORP. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Your corporate name has already been changed to the exact name you have indicated on your amendment. If you need to amend something else, please correct your document and return for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 898A00059088

BAUR, WOODBRIDGE, REUS & KLEIN, P.A.

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December 28, 1998

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

Attention: Cheryl Coulliette - Document Specialist

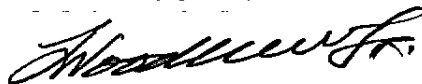
Re: Dawood Farms, Inc.
Your Reference No. P98000098873
Our File No. 3344-002

Dear Ms. Coulliette:

We are in receipt of your letter dated December 15, 1998 wherein you return the Articles of Amendment to the Articles of Incorporation of Dawood Farms Corp. Please note that the name of the corporation should be amended to Dawood Farms Corp. as I have stated in the amendment. I am therefore returning this documentation to you for processing.

If you have any questions, please do not hesitate to contact me.

Very truly yours,



Frederick Woodbridge, Esq.

FW/ldp
Enclosure

P.S. - TWO (2) "O's" - Dawood

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

Dawood Farms, Inc.
(present name)

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

FIRST: Amendments(s) adopted:

Article I ("Name") of the Corporation's Articles of Incorporation be amended to read as follows:

ARTICLE I - NAME: []

The name of the corporation shall be:

DAWOOD FARMS CORP.

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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: December 3, 1998.

FOURTH: Adoption of Amendments(s) (check one)

☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ 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)

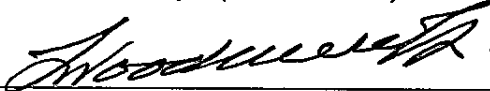
(continued)

Signed this 4th day of December, 1998.

Dawood Farms Corp.

(Corporation Name)

By



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

(A director or incorporator if adopted by the directors or incorporators)

Frederick Woodbridge, Jr.

(Typed or printed name)

Incorporator

(Title)