

P99000073417

Jennings Farms inc.
19411 sw 240 st
Homestead Fl 33031

City/State/Zip

Phone #

700003065667--5

-12/09/99--01072--018

*****35.00 *****35.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

AUTHORIZATION BY PHONE TO

CORRECT

DATE

CR2E031(7/97)

DOC EVAM

Examiner's Initials

FILED

99 DEC -9 AM 10:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

James B. Jennings
GAVE
AUTHORIZATION BY PHONE TO
CORRECT *to remove the word*
Initial from first amend.
DATE *12-17-99*
A Chesnut

RA 12/17

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

JENNINGS FARMS, 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 IX - Directors and Officers

Name	Address	Office
James Dale Jennings	19791 S.W. 302nd Street Homestead, Florida 33030	President & Vice President
Wendi Sue Jennings	19411 S.W. 240th Street Homestead, Florida 33031	Secretary & Treasurer

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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:

Article X - Subscribers

James Dale Jennings	50 Shares
Wendi Sue Jennings	50 Shares

THIRD: The date of each amendment's adoption: December 1st, 1999

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

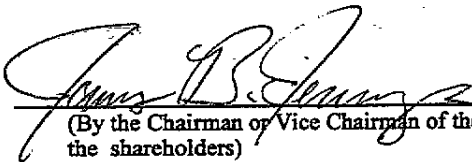
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1st day of December, 19 99.

Signature



, as President

(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

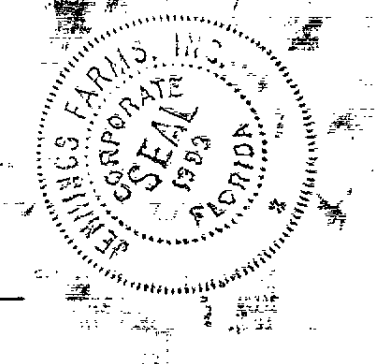
(By an incorporator if adopted by the incorporators)

James Bryan Jennings

Typed or printed name

President

Title



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