

P99000095901

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

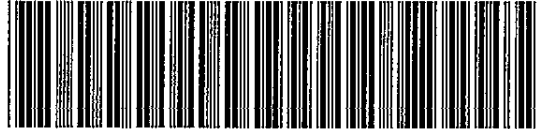
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + NIC

58

1/29/04

Attachment

P9900009590

	TTX INSURANCE CONSULTANTS, INC. 7338 NW 5th Street Plantation, FL 33317 Phone: 954-327-8002 Fax: 954-327-8596 www.ttxins.com
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January 21, 2004

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314
(850) 245-6052

Re: Amendment to Articles of Incorporation

Dear Sir or Madam:

Please note that you will find attached original sign amendment articles of incorporation, and payment. Please make sure that you forward all documents pertaining to customer P99000095901 – FOUNTAIN FARMS, INC. to TTX Insurance Consultants, Inc. We are sending a payment of \$35.00 that includes filing fee of the articles of amendment (\$35.00).

Thanks for your cooperation!

Monica M. Terrazas
TTX Insurance Consultants, Inc.
Tel: 954-327-8002 ext. 207

CK# 5735 for the Department of State/ Division of Corporations

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04 JAN 29 AM 11:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FOUNTAIN & SONS, INC.

(present name)

P99000095901

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statute, 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 THE NAME OF THE CORPORATION

Please amend name of the corporation as follows:

FOUNTAIN FARMS, INC.

ARTICLE VI OFFICERS OF THE CORPORATION

Please amend Officers as follows.

ADD	DPT	James L. Fountain
ADD	2nd DVS	James W. Fountain
CORRECT NAME	DVS	Jimmy Fountain to James L. Fountain, Jr.
DELETE	DPT	Vera Fountain

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: 1/13/2004

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

☒ The amendment(s) was/were approved by the shareholders. The numbers 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 incorporations without shareholder action and shareholder action was not required.

Signed this 14 day of January, 2004.

Signature

James L. Fountain
(By the Chairman of Vice Chairman of the Board of Directors, President or other if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporation if adopted by the incorporators)

James L. Fountain

(Typed or printed name)

President

(Title)