

V 03872

Document Number Only

CT Corporation System
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Tallahassee, FL 32301
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Attn: Jeff Netherton

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-12/18/98--01051--023
*****52.50 *****52.50

CORPORATION(S) NAME

Cherry Lake Farms, Inc.

Changing to:

Titan Peach Farms, Inc.

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input checked="" type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

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12/18/98

NC
12-21-98
OAS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC 18 PM 3:41

FILED

RECEIVED
DEC 18 11:55

**ARTICLES OF AMENDMENT
OF
CHERRY LAKE FARMS, INC.**

FILED
98 DEC 18 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

1. The name of the corporation is:

CHERRY LAKE FARMS, INC.

2. The following amendment to the charter of the corporation was adopted by its shareholder on the 15th day of December, 1998, to be effective upon the filing of the Articles of Amendment, in the manner prescribed by law.

Paragraph 1 is hereby deleted and the following substituted in its place:

"The name of the corporation is:

TITAN PEACH FARMS, INC.

3. These amendments do not provide for an exchange, reclassification, or cancellation of issued shares.

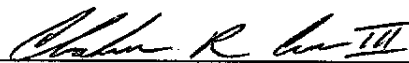
4. The number of shares voted for such amendment was 1000; and the number of shares voted against such amendment was 0.

5. The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

6. These Articles of Amendment will be effective upon filing.

IN WITNESS WHEREOF, I have hereto set my hand, this 15th day of December, 1998.

CHERRY LAKE FARMS, INC.

By 
Chalmers R. Carr, III
Title: President