

155718

MARLOW WHITE

(Requestor's Name)

P.O. BOX 1050

(Address)

TALLAHASSEE FL 32302

(Address)

925-5800

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

The FARM Foundation Inc

(Business Entity Name)

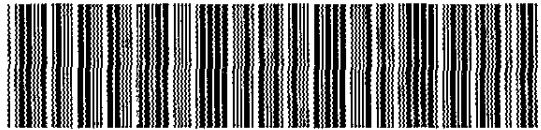
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04 MAY 28 AM 11:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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04 MAY 28 AM 10:04

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CORPORATIONS
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 28, 2004

Marlow White, Esq.
P.O. Box 1050
Tallahassee, FL 32302

SUBJECT: THE FARM FOUNDATION, INC.
Ref. Number: 755718

We have received your document for THE FARM FOUNDATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 704A00037387

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

04 MAY 28 AM 11:05

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ARTICLES OF AMENDMENT
OF
THE FARM FOUNDATION, INC.

FILED
04 MAY 28 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following Article of the Articles of Incorporation of The FARM. Foundation, Inc., a Florida not-for-profit corporation, filed with the Florida Secretary of State on April 28, 2003, as Document Number 755718, be and are hereby amended as follows:

1. Article I is amended to read as follows:

ARTICLE I
NAME AND LOCATION OF PRINCIPAL OFFICE

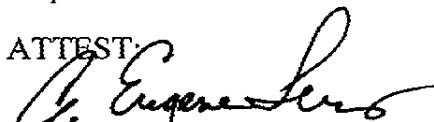
Section 1. Name. The name of this corporation shall be Ag Funding Solutions, Inc.

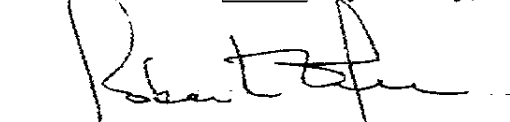
Section 2. Location of Principal Office. The location of the principal office of this corporation shall be at 222-B West Georgia Street, in the City of Tallahassee, Leon County, State of Florida, or such other location as may be from time to time designed by the Board of Directors.

The foregoing amendment was adopted by the written consent of the required number of Directors of the corporation on the 18th day of May, 2004. The corporation has no members or members entitled to vote.

IN WITNESS WHEREOF, the undersigned Chairman and Secretary of this corporation have executed these Articles of Amendment on this 27th day of May, 2004.

ATTEST:


A. Eugene Lewis, Secretary


Robert F. Lee, Chairman

STATE OF FLORIDA

s. s. Tallahassee

COUNTY OF LEON

BEFORE ME, the undersigned authority, personally appeared ROBERT F. LEE and A. EUGENE LEWIS, both of whom, being well-known to me to be the person who executed the foregoing Articles of Amendment, and they acknowledged that they executed the instrument with full authority.

WITNESS my hand and seal on this 27th day of May, 2004.

