

489632

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

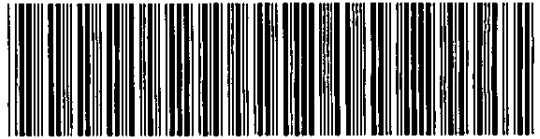
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OCT 19 2015
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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

HAMLIN-DANN CATTLE COMPANY

INCORPORATED

Signature _____

Requested by: SETH

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

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____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

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DIVISION OF CORPORATIONS

15 OCT 16 AM 8:53

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
HAMLIN-DANN CATTLE COMPANY, INCORPORATED**

489632

Article I of the Articles of Incorporation of Hamlin-Dann Cattle Company, Incorporated, a Florida corporation ("Corporation"), were amended by the Corporation's Board of Directors and unanimously approved by all of the Shareholders of the Corporation on October 16, 2015. The Corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Florida Statutes 607.1006.

1. Article I of the Articles of Incorporation was amended in its entirety as follows:

"Article I

The name of the Corporation shall be Dann Cattle Company, Incorporated."

2. The foregoing Amendment to the Articles of Incorporation was duly adopted by all of the Directors of the Corporation on October 16, 2015.

3. The above Amendment to Article I of the Articles of Incorporation was approved by the unanimous consent of the Shareholders of the Corporation on October 16, 2015, which unanimous consent was sufficient for the adoption of these Articles of Amendment by the Corporation.

IN WITNESS WHEREOF, the undersigned as President and Chairman of the Board of Directors of the Corporation has executed these Articles of Amendment to Articles of Incorporation this 16th day of October, 2015.

Hamlin-Dann Cattle Company, Incorporated,
a Florida corporation

By: Dr. Carl Dann, III
Carl Dann, III, President and Chairman
of the Board of Directors