

493227

THOMAS C. WICKSTEAD

Requestor's Name

P.O. Box 138

Address

MARIANNA, FL 32447

City/State/Zip

Phone #

850 482-4000

Office Use Only

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

1. ANKEMA DAIRY FARMS, INC.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #) *Amend*

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
AUKEMA DAIRY FARMS, INC.

The undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE I

The name of the corporation is Aukema Dairy Farms, Inc.

ARTICLE II

The following amendment to the Articles of Incorporation was adopted on December 9, 1999:

Article III is amended to read:

The capital stock of the corporation shall consist of 1,500 shares with a par value of \$250.00 per share.

Article IV is amended to read:

The amount of capital shall be \$360,000.00.

ARTICLE III

The number of shares of the corporation outstanding and entitled to vote at the time of such adoption was 1,000.

ARTICLE IV

The number of shares voted for such amendment was 1,000. The number of shares voted against such amendment was 0.

ARTICLE V

The manner in which any exchange, reclassification or cancellation of issues provided for in the amendment shall be effected, is as follows:

Each share of the previously issued common stock at a par value of \$1.00 per share will be exchanged for newly issued common stock at a par value of \$240.00 per share.

ARTICLE VI

The effective date of this amendment to Articles of Incorporation shall be December 9, 1999.

WITNESSES:

AUKEMA DAIRY FARMS, INC.

Thomas C. Wilkinson

By: *Arthur Aukema*
PRESIDENT

James C. Ellis

Attest: *Bonnie Wilks Aukema*
SECRETARY

(S E A L)

STATE OF FLORIDA
COUNTY OF JACKSON

The foregoing instrument was acknowledged before me this December 9, 1999 by Arthur Aukema, as President and attested by Bonnie Wilks Aukema, as Secretary of Aukema Dairy Farms, Inc., a Florida corporation, on behalf of the corporation. They are personally known to me and did take an oath.

Thomas C. Wilkinson
THOMAS C. WILKINSON
NOTARY PUBLIC
My Commission Expires: 3-10-2000

