

493227

THOMAS C. WILKINS

Requestor's Name

P.O. Box 137

Address

MARIANNA, FLA. 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 #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☐ Pick-up time

☒ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 FEB 28 AM 9:03

02 FEB 28 AM 8:57

RECEIVED

name
change
done

Examiner's Initials

DR

ARTICLES OF AMENDMENT
OF
AUKEMA DAIRY FARMS, INC.

FILED
02 FEB 28 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE ONE

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

ARTICLE TWO

The following amendment to the Articles of Incorporation was adopted on January 29, 2002.

Article One is amended to read as follows:

The name of this corporation is changed from Aukema Dairy Farms, Inc. to Aukema Farms, Inc.

ARTICLE THREE

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

ARTICLE FOUR

The holders of all shares outstanding and entitled to vote have signed a consent in writing adopting said amendment.

ARTICLE FIVE

The effective date of this Amendment to Articles of Incorporation shall be January 29, 2002.

The undersigned have executed these Articles of Amendment this 29th day of January, 2002.

Arthur Aukema
ARTHUR AUKEMA
President

Bonnie Wilks Aukema
BONNIE WILKS AUKEMA
Secretary

(S E A L)

STATE OF FLORIDA
COUNTY OF JACKSON

The foregoing instrument was acknowledged before me this January 29, 2002 by Arthur Aukema and Bonnie Wilks Aukema, as President and Secretary respectively of Aukema Dairy Farms, Inc., a Florida corporation. They are personally known to me and did take an oath.

Thomas C. Wilkinson
THOMAS C. WILKINSON
NOTARY PUBLIC
My Commission Expires: 3-10-04

