

6014986

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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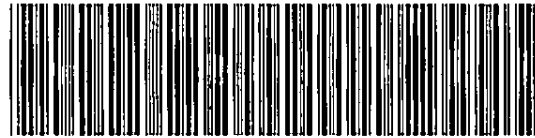
(Business Entity Name)

(Document Number)

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C. GOLDEN

SEP 26 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Cattle Company, Inc.

DOCUMENT NUMBER: 614986

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James S. Usich
Name of Contact Person

Law Offices of James S. Usich, P.A.
Firm/ Company

7875 S.W. 104 Street, Suite 100, Miami, FL 33156
Address

jim@usichlawmiami.com
City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James S. Usich at (305) 251-0997
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|---|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

2017 SEP 22 PM 4:57

Florida Cattle Company, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

614986

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Florida Cattle Company Enterprises, Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

Florida Cattle Company Enterprises, Inc.

c/o James S. Usich, P.A.

7875 S.W. 104 St., Suite 100, Miami, FL 33156

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

Florida Cattle Company Enterprises, Inc.

c/o James S. Usich, P.A.

7875 S.W. 104 St., Suite 100, Miami, FL 33156

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent James S. Usich

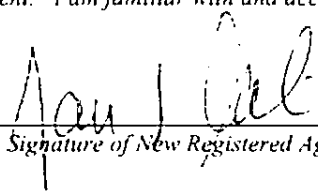
7875 S.W. 104 St., Suite 100, Miami, FL 33156

(Florida street address)

New Registered Office Address: 7875 S.W. 104 St., Suite 100, Miami, FL 33156
(City) Florida (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

Page 2 of 4

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Arthur W. Tifford was original incorporator of Florida Cattle Company, Inc. Fla. document number 614986.

Arthur W. Tifford died on March 25, 2015. He died intestate. The only two survivors of Arthur W. Tifford

were Melissa Libow and Alejandra Tifford, his two daughters. Arthur W. Tifford was the shareholder

of shares of stock in Florida Cattle Company, Inc. and any right title or interest in said shares of stock

of Florida Cattle Company, Inc., passed to his daughters Alejandra Tifford and Melissa Libow.

Melissa Libow and Alejandra Tifford assigned all their interest in Florida Cattle Company, Inc. shares

of stock to Patricia McKinney individually and as plenary guardian of the person and property of Jaro

Hladik in a settlement which was approved by an order entered by the Circuit Court of the Eleventh

Judicial Circuit in and for Miami-Dade County Florida on April 1, 2016 in Case No. 03-4344 GD 03

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

September 21, 2017

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

September 21, 2017

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

September 21, 2017

Dated _____

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

James S. Usich

(Typed or printed name of person signing)

Director

(Title of person signing)