

629210

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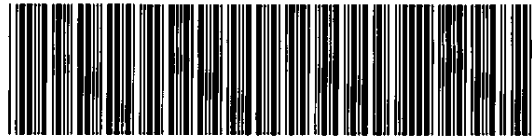
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C
TB 5-20-09

W. E. Bishop, Jr., P.A.

ATTORNEY AT LAW

GERRI FIELD
LEGAL ASSISTANT

352 / 237-9225
FAX 352 / 861-2851

7743 S.W. S.R. 200
OCALA, FLORIDA 34476

May 4, 2009

**Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314**

Re: Buchalla Farm Supply, Inc.

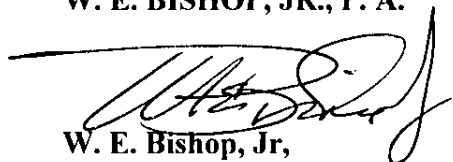
Dear Sir:

Enclosed is an original and one copy of Articles of Amendment of Articles of Incorporation of Buchalla Farm Supply, Inc. a Florida corporation, together with our check in the amount of \$43.75 to cover the filing fee and certified copy.

If anything additional is required, please advise.

Sincerely,

W. E. BISHOP, JR., P. A.



W. E. Bishop, Jr,

WEBjr/f

enclosures

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
Of
BUCHALLA FARM SUPPLY, INC.

FILED
2009 MAY 13 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Number N0. 629210

Pursuant to the provisions of Section 607.1001, Florida Statutes, this Florida For Profit Corporation adopts the following amendment to its Articles of Incorporation:

AMENDMENT ADOPTED. Article I is being amended as follows:

The name of the Corporation is BUCHALLA SMALL ENGINES, INC.

The date of adoption of the amendment was: December 8, 2008.

Effective date if applicable: May 1, 2009.
(no more than 90 days after amendment file date)

Adoption of amendment:

The amendment was adopted by the shareholders of the corporation on December 8, 2008 in the manner prescribed by the Florida General Corporation Act:

RESOLVED, that the shareholders and Board of Directors of this Corporation have determined that it is in the best interest of the Corporation and its shareholders to change the name of the corporation.

Signed this 9 day of April, 2009.

Signature: 

By Vance A. Buchalla, Sr.
(typed or printed name of person signing)

President
(title of person signing)

Buchalla.amend

The foregoing instrument was acknowledged before me this 8th day of April, 2009 by VANCE A. BUCHALLA, SR., who is personally known.


Notary Public, State of Florida

My Commission expires:

