740374

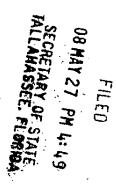
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AMEND CKG/2

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORP	ORATION: HERNAND	OO COUNTY CATTL	EMEN'S ASSOCIA	ATION, INC.
DOCUMENT NUM	MBER: 740374			···
The enclosed Article	es of Amendment and fee	e are submitted for filin	g.	
Please return all cor	respondence concerning	this matter to the follow	ving:	
l eisha	P. Thompson, Treasur	er		
	<u> </u>	f Contact Person)		
Hernan	do County Cattlemen	's Association, Inc.		
	(Firr	n/ Company)		
Post Of	fice Box 1386			
		Address)	**	
Brooks	ville, Florida 34605	18' 0: 10	· 	
For further informat	ion concerning this matte	er, please call:		
Leisha P. Thomp	son, Treasurer	at (<u>863</u>)	665-6565	
(Name	e of Contact Person)	(Area Code	& Daytime Telephone Nu	mber)
Enclosed is a check	for the following amount	:		
☑ \$35 Filing F	ee \$\sum \\$43.75 \text{ Filing Fee & Certificate of Status}	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Amen Divis P.O. I	dment Section fon of Corporations Box 6327 hassee, FL 32314	Division Clifton B 2661 Exe	ent Section of Corporations	

Articles of Amendment to Articles of Incorporation of

HERNANDO COUNTY CATTLEMEN'S ASSOCIATION, INC.

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



(Document number of corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)

<u>AMENDMENTS ADOPTED</u>- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

NEW OFFICERS ARE BEING AMENDED AS FOLLOWS:

President: Samuel L. Sikes, 7341 High Corner Road, Brooksville FL 34602

Vice President: Michelle King, 10445 Cheyenne Pass, Brooksville FL 34601

Secretary: Courtney M. Volberg, 13359 Brooksville Road Road, Brooksville FL 34614

Treasurer: Leisha P. Thompson, 31039 Morning Dove Drive, Brooksville FL 34602

THE FOLLOWING DIRECTORS ARE BEING REMOVED:

Dan Wolthuis, Jr., 26405 Mondon Hill Road, Brooksville FL 34601

Ann Keyser, 2787 Saturn Road, Brooksville, FL 34609

NO DIRECTORS ARE BEING NAMED AT THIS TIME.

The date of adoption of the am	endment(s) was: April 30, 2008
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
	as (were) adopted by the members and the number of votes cast as sufficient for approval.
	s or members entitled to vote on the amendment. The ere) adopted by the board of directors.
have not been select	vice chairman of the board, president or other officer- if directors eted, by an incorporator- if in the hands of a receiver, trustee, or ed fiduciary, by that fiduciary.)
Samuel H. Si (Typ	kes ed or printed name of person signing)
President	
	(Title of person signing)

FILING FEE: \$35