

790542

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

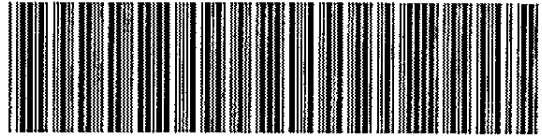
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Amend

G. Orellana AUG 06 2004



WEST FLORIDA FARMERS COOPERATIVE, INC.

SEEDS • FEEDS • FERTILIZERS • SUPPLIES

585 N. 9th Street • Phone (850) 892-5522 • Fax (850) 892-6513
DeFuniak Springs, Florida 32433



July 20, 2004

Mrs. Glenda E. Hood
Secretary of State
Box 6327
Tallahassee, FL 32314

Dear Mrs. Hood:

Please change our Articles of Incorporation as per copy
of minutes enclosed.

Enclosed is check for \$35.00 fee.

Thank you very much.

Sincerely,

Larry Standland, Sec.

A handwritten signature in cursive script, reading "L Standland". The signature is written over a horizontal line that extends across the width of the signature.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 27, 2004

WEST FLORIDA FARMERS COOPERATIVE, INC.
LARRY STANDLAND
585 N. 9TH ST.
DEFUNIAK SPRINGS, FL 32433

SUBJECT: WEST FLORIDA FARMERS COOPERATIVE
Ref. Number: 790542

We have received your document for WEST FLORIDA FARMERS COOPERATIVE and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You cannot file minutes of meetings here. You need to file articles of amendment and I have enclosed the correct form for you to submit.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 704A00047172

RECEIVED
04 AUG -5 AM 9:18
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

WEST FLORIDA FARMERS COOPERATIVE

(present name)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 AUG -5 PM 4: 23

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(Document Number of Corporation (If known))

790542

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article V- Duration - Amended

The cooperative shall continue for fifty years or until dissolved by law or by the written consent of two-thirds of the membership quorum present at the annual meeting or at a special called meeting.

SECOND: The date of adoption of the amendment(s) was: January 31, 2004

THIRD: Adoption of Amendment (CHECK ONE)

The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Sharon J. Owen
Commission # CC959154
Expires Sep. 17, 2004
Bonded Through
Atlantic Bonding Co., Inc.

Signature of Chairman, Vice Chairman, President or other officer

Larry e. Standland, Sec

Typed or printed name

Title Secretary

Date July 30, 2004