

Document Number Only

F94000002582

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

100002382251--2

-12/24/97-010647-008

*****35.00 *****35.00

Mid - America Dairymen, Inc.

Changed name to:

Dairy Farmers of America, Inc.

FILED
97 DEC 24 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.F. Verifier

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12/24

NC
DEC 24 12/24

97 DEC 24 PM 12:03
RECEIVED
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
97 DEC 24 PM 3:32
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

SECTION I (1-3 must be completed)

1. Mid-America Dairymen, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Kansas
3. Date authorized to do business in Florida: May 18, 1994

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

December 3, 1997

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Dairy Farmers of America, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Carl Baumann, President

Signature
Name and Title

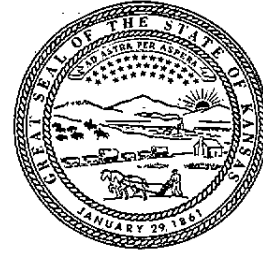
Carl Baumann, President

December 17, 1997

Date

STATE OF KANSAS

OFFICE OF
SECRETARY OF STATE
RON THORNBURGH



To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the State of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to corporations and that I am the proper official to execute this certificate.

I FURTHER CERTIFY that MID-AMERICA DAIRYMEN, INC. is a regularly and properly organized corporation under the laws of the state of Kansas, having been incorporated in Kansas on the 1st day of July, A.D. 1968.

I FURTHER CERTIFY that restated articles were filed in this office December 3, 1997 therefore changing the corporate name from MID-AMERICA DAIRYMEN, INC. to DAIRY FARMERS OF AMERICA, INC.

I DO FURTHER CERTIFY that DAIRY FARMERS OF AMERICA, INC. has paid all fees and franchise taxes due this office and is in good standing according to the records now on file in the office of Secretary of State.



In testimony whereof:
I hereto set my hand and cause
to be affixed my official
seal. Done at the City of
Topeka, this 16th day
December, A.D., 1997.

RON THORNBURGH
SECRETARY OF STATE