

# G26940

## ANDERSON & STEVENS, P.A.

ATTORNEYS AT LAW

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1301 RIVERPLACE BOULEVARD  
JACKSONVILLE, FLORIDA 32207

KENNETH G. ANDERSON  
JAMES P. STEVENS  
ROSE MARIE K. PREDDY\*  
\*ALSO ADMITTED IN MICHIGAN

December 16, 1998

VIA FEDERAL EXPRESS

FILED  
98 DEC 17 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
TELEPHONE (904) 399-8000  
TELECOPIER (904) 399-3978

Corporate Records Bureau  
Division of Corporations  
Florida Department of State  
409 East Gaines Street  
Tallahassee, Florida 32399

700002715287--8  
-12/17/98--01125--014  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: Poultry Health Service South, Inc.

Ladies and Gentlemen:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation for the above-referenced corporation, along with consent of Linco Holdings, Inc. to utilize a variation of its name. → *Returned*

Also enclosed is our firm check payable to the Florida Department of State in the amount of \$43.75 to cover the following fees and charges:

Filing Fee	\$ 35.00
One Certified Copy	8.75
Total	<u>\$43.75</u>

Please file the Amendment to Articles and return one certified copy of same to our office, as soon as possible, in the Federal Express package provided.

Very truly yours,

*Rose Marie K. Preddy*  
Rose Marie K. Preddy

RKP/lcg

Enclosures:

- Articles of Amendment (original & 1 copy)
- Check
- Consent
- Federal Express return envelope

cc: Mr. John Lindsey  
(w/o enclosures)

*Amend & N/C*

VS DEC 30 1998

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
POULTRY HEALTH SERVICE SOUTH, INC.**

**FILED  
98 DEC 17 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

We, the undersigned, John H. Lindsey and Gene W. Cooper, being the President and Secretary, respectively, of **POULTRY HEALTH SERVICE SOUTH, INC.**, a Florida corporation, pursuant to Sections 607.1003 and 607.1006 of the Florida Statutes, do hereby certify as follows:

1. The name of this corporation is **POULTRY HEALTH SERVICE SOUTH, INC.**
2. Articles of Amendment to the Articles of Incorporation of **POULTRY HEALTH SERVICE SOUTH, INC.** were duly and unanimously adopted by the board of directors and duly and unanimously by the stockholders of **POULTRY HEALTH SERVICE SOUTH, INC.** on December 5, 1998.

3. The amendment so adopted was to amend Article I of the Articles of Incorporation of **POULTRY HEALTH SERVICE SOUTH, INC.** to change the corporate name to **LINCO HOLDINGS SOUTH, INC.** so that Article I shall provide in its entirety upon such amendment as follows:

**"ARTICLE I. NAME**

"The name of this corporation is **LINCO HOLDINGS SOUTH, INC.**"

4. Effective December 7, 1998, the address of this corporation shall hereafter be Post Office Box 56499, Jacksonville, Florida 32241-6499, and the street address of 13640 Mandarin Road, Jacksonville, Florida 32223.

IN WITNESS WHEREOF, we have set our hands and seals this 5<sup>th</sup> day of December, 1998.

John H. Lindsey  
John H. Lindsey, As President

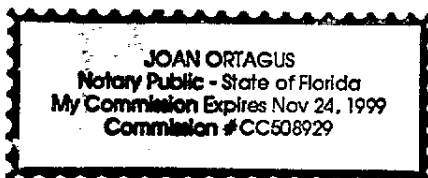
(CORPORATE SEAL)

Gene W. Cooper  
Gene W. Cooper, Secretary

STATE OF FLORIDA     )  
                                  ) ss:  
COUNTY OF DUVAL    )

I HEREBY CERTIFY that before me, a Notary Public duly authorized to administer oaths and take acknowledgments, personally appeared John H. Lindsey, as President of **POULTRY HEALTH SERVICE SOUTH, INC.** known to me or who produced \_\_\_\_\_ as identification, and he acknowledged to me that he executed the foregoing instrument in his capacity as an officer of said corporation for the purposes therein expressed.

WITNESS my hand and official seal, at Jacksonville, said County and State, this 5<sup>th</sup> day of December, 1998.



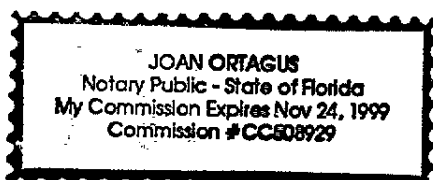
Joan Ortagus  
Notary Public, State of Florida at Large

My commission expires: 11/24/99

STATE OF FLORIDA     )  
                                  ) ss:  
COUNTY OF DUVAL    )

I HEREBY CERTIFY that before me, a Notary Public duly authorized to administer oaths and take acknowledgments, personally appeared Gene W. Cooper, as Secretary of **POULTRY HEALTH SERVICE SOUTH, INC.** known to me or who produced \_\_\_\_\_ as identification, and she acknowledged to me that she executed the foregoing instrument in her capacity as an officer of said corporation for the purposes therein expressed.

WITNESS my hand and official seal, at Jacksonville, said County and State, this 5<sup>th</sup> day of December, 1998.



Joan Ortagus  
Notary Public, State of Florida at Large

My commission expires: 11/24/99