

K 08699

Please file 1st.



ACCOUNT NO. : 072100000032
REFERENCE : 064043 4304369
AUTHORIZATION : *Patricia Pigato*
COST LIMIT : \$ 35.00

FILED
01 MAR 16 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 2, 2001

ORDER TIME : 3:40 PM

ORDER NO. : 064043-005

100003799221--0

CUSTOMER NO: 4304369

CUSTOMER: Ms. Inga Scheckel
Lord, Bissell & Brook
Suite 3500
115 South Lasalle Street
Chicago, IL 60603

DOMESTIC AMENDMENT FILING

NAME: ANIMAL HEALTH SUPPLIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.

Q. COULLETTE MAR 16 2001

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS: _____



RESUBMIT

Please give original
submission date as file date.

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 6, 2001

Please file first

CSC
ATTN: SUSIE
TALLAHASSEE, FL

SUBJECT: ANIMAL HEALTH SUPPLIES, INC.
Ref. Number: K08699

We have received your document for ANIMAL HEALTH SUPPLIES, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6903.

Cheryl Coulliette
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TO ACKNOWLEDGE
EFFICIENCY OF FILING

ARTICLES OF AMENDMENT

1. The current name record for this corporation is **Animal Health Supplies, Inc.**
2. The following amendment to the corporation's articles of incorporation has been approved by the shareholders:

ARTICLE I - NAME

The name of this corporation is **Dairy Supply, Inc.**

3. This amendment was adopted on March 1, 2001.
4. This amendment was recommended by the corporation's directors and approved by a unanimous vote of the shareholders of the corporation. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated this 1st day of March, 2001.

**Dairy Supply, Inc.,
f/k/a Animal Health Supplies, Inc.**

By: _____

Stephen McDonald, President

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA