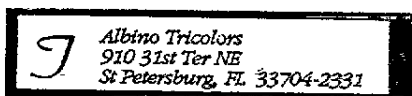


K53605

Requestor's Name

Address



Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
98 MAY 26 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-05/26/98-01121-008
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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

NC
DRC
6-2

Examiner's Initials

ARTICLES OF AMENDMENT OF
AVIAN GENETICS COMPANY

ARTICLE I, be, and the same is amended to change the name of the corporation to: ALBINO TRICOLORS, INC.

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Board of Directors on April 24, 1998 and approved unanimously by the shareholders on April 24, 1998.

The number of votes cast for the amendment was sufficient for approval.

FILED
90 MAY 26 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AVIAN GENETICS COMPANY

By: Terry Dunham, Pres.
Terry Dunham, President
D/K # D550-778-46-105-072

STATE OF FLORIDA :
 : SS
COUNTY OF :
 :

I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgments in the State and County aforesaid, personally appeared Terry Dunham, to me well known to be the person described in and who executed the foregoing Amendment to

Articles of Incorporation and acknowledged before me that he subscribed to this Amendment to the Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 13th day of May, 1998.



My Commission Expires:

Joyce A Hazelett
Notary Public