

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000010631 3)))



H120000106313ABCO

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GREEN SCHOENFELD & KYLE LLP
Account Number : I20000000177
Phone : (239) 936-7200
Fax Number : (239) 936-7997

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
JACKMAN CATTLE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED

12 JAN 12 AM 8:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

12 JAN 12 PM 3:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H12000010631 3

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
JACKMAN CATTLE, INC.**

Jackman Cattle, Inc., a Florida corporation (the "Corporation"), organized and existing under the laws of the State of Florida, filed on August 17, 1990, effective as of September 1, 1990, hereby certifies as follows:

Pursuant to written action of the Shareholders and Directors of the Corporation, in lieu of a special meeting, the following resolution was adopted on the 8th day of January, 2012, amending the Articles of Incorporation:

RESOLVED, that Article IV of the Articles of Incorporation filed with the Secretary of State of the State of Florida be amended to read in its entirety as hereinafter set forth:

"ARTICLE IV

The Corporation shall have the authority to issue Twenty Thousand (20,000) Shares of Common Stock, One Dollar (\$1.00) par value per share. Such authorized Common Stock shall be designated as Voting Common Stock and Non-Voting Common Stock, with Voting Common Stock consisting of Ten Thousand (10,000) shares and Non-Voting Common Stock consisting of Ten Thousand (10,000) shares. The relative rights, privileges, and limitations of the Voting Shares and Non-Voting Shares shall be in all respects identical, share for share, except that the holders of Voting Common Stock shall have voting rights as described in the Corporation's Bylaws; however, the holders of Non-Voting Common Stock shall not have voting rights, except as otherwise provided by applicable Florida law."

12 JAN 12 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

WHEREUPON, at Clewiston, Florida this 8th of January 2012,
_____, the undersigned executed this Amendment to the Articles of Incorporation.

Jackman Cattle, Inc., a Florida corporation

By: _____

James Cecil Jackman, President