

M55324

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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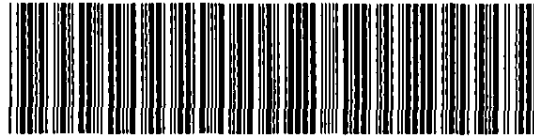
(Business Entity Name)

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RECEIVED  
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DEC 28 PM 1:40  
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11 DEC 28 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
C.COULLIETTE  
DEC 28 2011

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195  
REFERENCE : 040773 10234A  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 43.75

ORDER DATE : December 28, 2011

ORDER TIME : 11:20 AM

ORDER NO. : 040773-005

CUSTOMER NO: 10234A

DOMESTIC AMENDMENT FILING

NAME: WATFORD CATTLE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Becky Peirce -- EXT# 2919

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
11 DEC 28 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**WATFORD CATTLE, INC.**

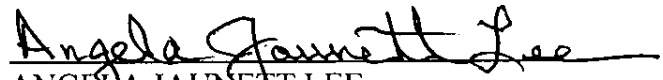
Pursuant to the provisions of Section 607.1006, Florida Statutes, the corporation adopts the following articles of amendment to its articles of incorporation:

1. Article IV - CAPITAL STOCK - is hereby deleted in its entirety and the following inserted in lieu thereof:

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of one dollar (\$1.00) par value voting common stock and 9,000 shares of one dollar (\$1.00) par value non-voting common stock.

2. This amendment was adopted on the 27<sup>th</sup> day of December, 2011 at a special meeting of the Directors and Shareholders of the corporation.
3. All of the Directors and Shareholders attended the meeting and voted on the amendment. The Amendment was duly approved by a unanimous vote of the Directors and Shareholders.

  
ANGELA JAUNETT LEE  
President, Sole Director and Sole Shareholder