## 04/29/2016 FRIAND FAX 124647877 Dean read lock Plans OSS 1002/006

## 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.

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.

Account Number : 076077001702 Phone : (407)841-1200

Fax Number : (407)423-1831

\*\*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 FLORIDA LIVESTOCK EXPORT COUNCIL, INC.

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4/21/2016 12:59:03 PM PAGE 1/001 Fax Server



April 21, 2016

## FLORIDA DEPARTMENT OF STATE

FLORIDA LIVESTOCK EXPORT COUNCIL, Division of Corporations 24615 OAK KNOLL ROAD MYAKKA CITY, FL 34251

SUBJECT: FLORIDA LIVESTOCK EXPORT COUNCIL, INC.

REF: N15000003572

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

Please include all four pages of the amendment form even if you are not changing anything on pages two and three.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

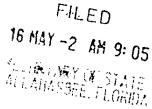
Annette Ramsey Regulatory Specialist II FAX Aud. #: H16000098418 Letter Number: 616A00008289

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P.O BOX 6327 - Tallahassee, Florida 32314

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Articles of Amendment to Articles of Incorporation of



FLORIDA LIVESTOCK EXPORT COUNCIL, INC. (Name of Corporation as currently filed with the Florida Dept. of State) N15000003572 (Document Number of Corporation (if known) Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: STRICKLAND EXPORTS, INC. The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name. N/A B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: N/A (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: N/A Name of New Registered Agent: (Florida street address) New Registered Office Address: Florida (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change. Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X_Change X_Remove X_Add	<u>V</u> !	John Doe Mike Jones Sally Smith		
Type of Action (Check One)	<u>Title</u>	Nam <b>e</b>	<u>Addres</u> s	
1) Change				
Add				
Remove			<del></del>	
2) Change				
Add				
Remove				
3) Change				
Add		,		
Remove				
4) Change				
Add		distribution of the Control of the C		
Remove		•		
5) Change				· · · · · · · · · · · · · · · · · · ·
Add				
Remove				
δ) Change				
Add				
Remove				
<del></del>				

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E. If amending or adding additional Articles, enter change(s) here:						
(attach additional sheets, if necessary). (Be specific)						
N/A						
	—					
·						
	<del></del>					

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		(((H16000098418 3)))	
	date of each amendathis document was si	· · · · · · · · · · · · · · · · · · ·	_, if other than the
Effe	ctive date if applical	ole:	
		(no more than 90 days after amendment file date)	
		in this block does not meet the applicable statutory filing requirements, this date will not be on the Department of State's records.	be listed as the
Ado	ption of Amendmen	t(s) (CHECK ONE)	
	The amendment(s) v was/were sufficient to	vas/were adopted by the members and the number of votes cast for the amendment(s) for approval.	
	There are no member adopted by the boar	rs or members entitled to vote on the amendment(s). The amendment(s) was/were d of directors.	
	Dated _	4/29/2016	
	Signature _	Rouse T. Streether	_
	Ì	by the chairman or vice chairman of the board, president or other officer-if directors ave not been selected, by an incorporator – if in the hands of a receiver, trustee, or ther court appointed fiduciary by that fiduciary)	
		RENEE TOUSSAINT-STRICKLAND	
		(Typed or printed name of person signing)	
		PRESIDENT	
		(Title of person signing)	
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