

# PO1000019980

L & M HARDWARE AND FEED, INC.  
1255 N. Highway 27 North  
Mailing Address: 1345 N. Highway 27 North  
Moore Haven, FL 33471

11/23, 2001

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-11/26/01--01090--014  
\*\*\*\*\*\$2.50 \*\*\*\*\*\$2.50

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RE: A & B Business Services, Inc., to  
L & M Hardware And Feed, Inc.

Gentlemen:

Enclosed herewith are original and copy of Articles of Amendment to Articles of Incorporation of the captioned corporation, together with check for \$52.50 for amendment, certified copy and certificate of status.

FROM:

  
LOUIS M. ALVAREZ

FILED  
01 NOV 26 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
A & B BUSINESS SERVICES, INC.

FILED  
01 NOV 26 PM 3: 50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: Amendment adopted: ARTICLE I NAME is hereby amended to read as follows:

The name of the corporation is L & M HARDWARE AND FEED, INC.

SECOND: Issued shares will be canceled, and new shares in the name of L & M HARDWARE AND FEED, INC., will be issued.

THIRD: The date of each amendment's adoption: NOVEMBER 23 2001

FOURTH: Adoption of Amendments:

x The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 23 day of NOVEMBER, 2001.

Signature

  
LOUIS M. ALVAREZ  
President

N/C