

P010000028823

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

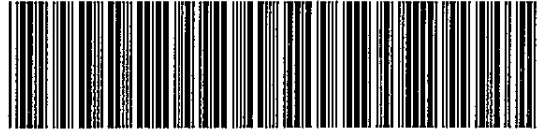
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100038367971

07/02/04--01034--003 **52.50

FILED
04 JUL -2 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

1/3
7/13

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tomoka Farms, Inc.

DOCUMENT NUMBER: P01000028823

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jonathon B. Palmquist
(Name of Person)

Tomoka Farms, Inc.
(Name of Firm/ Company)

P.O. Box 147018
(Address)

Gainesville, FL 32614-7018
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jonathon B. Palmquist at (352) 333-1214
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TOMOKA FARMS, INC.
Document No: P01000028823**

FILED
04 JUL -2 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its articles of incorporation:

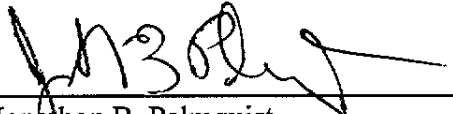
1. Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I. -- NAME:

The name of this Company is: **DIXIANA STABLES, INC.**

2. The foregoing amendment shall become effective upon filing with the Secretary of State of the state of Florida.
3. This amendment was approved by the Shareholders of the company on May 5, 2004. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer of the Company has executed these Articles of Amendment this 4th day of June 2004.



Jonathon B. Palmquist
Secretary