## P0100030010

(Re	questor's Name)			
(Ad	dress)			
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(Cit	y/State/Zip/Phone	e #)		
PICK-UP	☐ WAIT	MAIL		
(Bu	siness Entity Nan	ne)		
(Document Number)				
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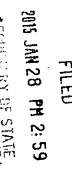
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## **COVER LETTER**

	<i>:</i>	COVERLETTER		
TO: Amendment Section Division of Corporation				5
is this ion of corpore	,			ξ <b>ι</b>
NAME OF CORPORA	TION: Bennett's Fe	ed Farm & Pet C	enter, Inc.	)
DOCUMENT NUMBE	R: P01000030	010		•
	"Amendment and fee are su	,		·.
·		_		
Flease return an corresp	ondence concerning this ma	tier to the following:		
·	lames G. Beni			
	•	Name of Contact Person		:
E	Bennett's Feed	I, Farm & Pet	Center, Inc.	
		Firm/ Company		
1	014 W Maccle	enny Ave		
<del></del>		Address		
N	Macclenny, FL	32063		
_		City/ State and Zip Cod	e	
•	<b>~</b> 1			-
jam:	es@bennettsf	eed.com		
	E-mail address: (to be us	sed for future annual report	notification)	
For further information of	concerning this matter, pleas	se call:		
_			250 2204	
James Benr	-	<sub>at (</sub> 904	_, <u>259-3381</u>	
Name of	Contact Person	Area Co	de & Daytime Telephon	e Number
Enclosed is a check for t	he following amount made	payable to the Florida Depa	artment of State:	
S35 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)	
Amen Divisi P.O. E	ng Address dment Section on of Corporations Box 6327 assee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301	

## **Articles of Amendment** to **Articles of Incorporation**

FILED

## Bennett's Feed, Farm & Pet Center, Inc.

2015 JAN 28 PM 2: 59

(Name of Corporation as currently filed with the Florida Dept. of State)

(Document Number of Corporation (if known)

P01000030010

SEGRETARY OF STATE TALLAHASSEE, FLORIDA

(s) to

Pursuant to the provisions of section 607.1006, Flots Articles of Incorporation:	orida Statutes, this <i>Flori</i>	ida Profit Corporation ad	opts the following amendn
A. If amending name, enter the new name of th	e corporation:		
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "Cword "chartered," "professional association," or	Torp," "Inc." or "Co".	A professional corpora	
B. Enter new principal office address, if applicate Principal office address MUST BE A STREET A			
C. Enter new mailing address, if applicable:	_		
(Mailing address MAY BE A POST OFFICE	<u>BOX</u> )		
; ; <b>¢</b> ;	_		
<ol> <li>If amending the registered agent and/or registered agent and/or the new register</li> </ol>		n Florida, enter the nam	e of the
Name of New Registered Agent	red office address.		
	(Florida street aa	ldress)	
	(- m.	,	
New Registered Office Address:	(City)	, Florida_	(Zip Code)
;	•		
New Registered Agent's Signature, if changing	Registered Agent:		
I hereby accept the appointment as registered ager $rac{\Gamma}{\Gamma}$	nt. I am familiar with a	and accept the obligations	of the position.
4	CN P 1		•
i Signature o	of New Registered Agent	, ij enanging	

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 PT John Doe X Remove V Mike Jones <u>X</u> Add <u>SV</u> Sally Smith Type of Action Title <u>Name</u> Address. (Check One) Change Add Remove Change Add Remove Change Add Remove Change AddRemove Change Add Remove

Change

Add

Remove

E. If amending or adding additional Articles, enter change(s) here:  (Attach additional sheets, if necessary). (Be specific)
Benny Joe Bennett, Sr. President, change ownership to 55%.
Patricia Bennett, change ownership to 42%.
James G. Bennett, change ownership to 3%.
j j
3
!
F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)
· · · · · · · · · · · · · · · · · · ·

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	
(no more than 90 days after amendment file date)	•
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by"	
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Dated 1/26/15	
Signature Aury Court	
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	<del></del>
James G. Bennett	
(Typed or printed name of person signing)	<del></del>
Vice President/Treasurer	
(Title of person signing)	<del></del>

Marked on 1-26-15