

PO2000056248

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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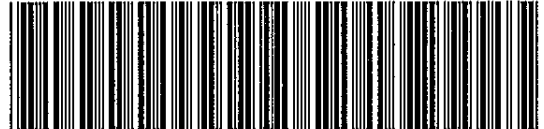
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/26/04--01080--012 **43.75

RECEIVED
04 JAN 26 PM 1:44
DEPT. OF REVENUE
TALLAHASSEE, FLORIDA

FILED
2001 JAN 26 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. O'Connell JAN 26 2004

CORP DIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 1/26/04

REF. #: 0333.22943

CORP. NAME: JAS CATTLE COMPANY

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 567304 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
JAS CATTLE COMPANY**

FILED
2001 JAN 26 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAS CATTLE COMPANY, a profit corporation organized and existing under the laws of the State of Florida (the "Corporation") in order to amend its Articles of Incorporation in accordance with the requirements of Section 607.1006, Florida Statutes, does hereby certify as follows:

1. The name of the Corporation is JAS CATTLE COMPANY, and is filed with the Secretary of State of the State of Florida under document number P02000056248.
2. The Amendment to the existing Articles of Incorporation being affected hereby is that resulting from completely deleting Article II of the Articles of Incorporation as of the date hereof, and substituting in its place and stead the Article set forth below.
3. As amended below, Article II of the Articles of Incorporation has the sole effect of changing the purpose of the Corporation.
4. This Amendment to the Articles of Incorporation was adopted on January 8, 2004, by a vote of the holders of more than a majority of the Corporation's outstanding voting capital stock and such majority vote is sufficient for approval of these Articles.
5. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, all required taxes and fees having been paid, and thereafter, Article II of the Articles of Incorporation of the Corporation shall read as follows:

ARTICLE II

Purpose

The purpose of the Corporation shall be the transaction of any and all lawful business for which corporations may be incorporated under the Business Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act.

Executed this 8th day of January, 2004.

JAS CATTLE COMPANY

By: Sylvia J. Scarpo.
SYLVIA J. SCARPO, President