

Document Number Only

P03761

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

900002411419--2
-01/26/98-01031-020
*****35.00 *****35.00

Equitable Agri-Business, Inc.

Changing to:

ERE LARSEN Agri-Business, Inc.

- ☐ Profit
☐ NonProfit
☐ Limited Liability Co.
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☒ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fictitious Name Filing
☐ CUS
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NC JAN 26 1998

DRG 1/27
11298-1775
DRG #4

RECEIVED
98 JAN 26 AM 11:32
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
Thanks,
Jeff



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 26, 1998

CT CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: EQUITABLE AGRI-BUSINESS, INC.
Ref. Number: P03761

We have received your document for EQUITABLE AGRI-BUSINESS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE DATE IN NUMBER 4 OF THE APPLICATION MUST MATCH THE DATE OF NAME CHANGE ON THE CERTIFICATE FROM DELAWARE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 698A00004264

Please date 1-26
RECEIVED
98 JAN 27 AM 11:47
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA

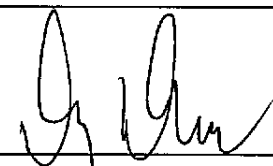
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Equitable Agri-Business, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: October 19, 1984

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?
December 30, 1997
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:
ERE Yarmouth Agri-Business, Inc.
6. If the amendment changes the period of duration, indicate new period of duration.
No Change
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.



Signature
Name and Title

Douglas L. Brown, Secretary

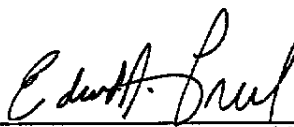
1-16-98

Date

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "EQUITABLE AGRI-BUSINESS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ERE YARMOUTH AGRI-BUSINESS, INC.", THE THIRTIETH DAY OF DECEMBER, A.D. 1997, AT 3 O'CLOCK P.M.




Edward J. Freel, Secretary of State

2035675 8320

AUTHENTICATION:

8879663

DATE:

981026916

01-22-98