

3/3/2021

Division of Corporations

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TOWN & COUNTRY SELECT, INC.**

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March 8, 2021

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TOWN & COUNTRY SELECT, INC.
107 EAST NOBLE AVENUE
BUSHNELL, FL 33513US

SUBJECT: TOWN & COUNTRY SELECT, INC.
REF: P07000128264

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Regulatory Specialist II Supervisor

FAX Aud. #: H21000086467
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
TO
TOWN & COUNTRY SELECT, INC.
P07000128264

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME:

TOWN & COUNTRY LAND AND CATTLE, INC.

The date of adoption of the amendment was March 2, 2021

Adoption of Amendment

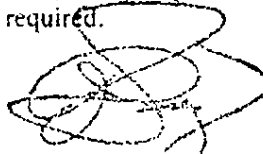
- ☒ The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.
- ☐ The amendment was approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment.*

"The number of votes cast for the amendment was sufficient for approval by

(voting group)

- ☐ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The Amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signature



Robert A. Sanchez, President

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