

P11000009135

Florida Department of State  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
M & M FEED SUPPLY INC.**

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11 MAR -3 AM 11:55  
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3/7/11

*Amid*

Articles of Amendment  
to  
Articles of Incorporation  
of

**M & M FEED SUPPLY INC.**

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

**P11000009135**

(Document Number of Corporation (if known))

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

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

**13270 SW 131 STREET**

(Principal office address **MUST BE A STREET ADDRESS**)

**UNIT: 131**

**MIAMI FL 33186**

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

**13270 SW 131 STREET**

**UNIT: 131**

**MIAMI FL 33186**

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

**13270 SW 131 STREET UNIT: 131**

New Registered Office Address:

(Florida street address)

**MIAMI**

(City)

**Florida 33186**

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

(Signature)

Signature of New Registered Agent, if changing

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**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	ANDREA WAKED	13270 SW 131 STREET UNIT: 131 MIAMI FL 33186	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
TREAS	RAQUEL DIAZ	555 N PALM AVE CLEWISTON FL 33440	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

**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: 02-28-2011

(date of adoption is required)

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 02-28-2011

Signature

(f)

(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)

EMILIO M. GARCIA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)