

P11000050889

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000145088 3)))



H110001450883ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LA GRANJA EQUIPOS, ACCESORIOS & SUMINISTROS, CORP**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
11 JUN -3 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 JUN -3 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/2/10
Handwritten signature/initials

Articles of Amendment to Articles of Incorporation
Of
La Granja Equipos, Accesorios & Suministros, Corp

Pursuant to the provisions of sections 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted

ARTICLE I: Corporate Name & Address

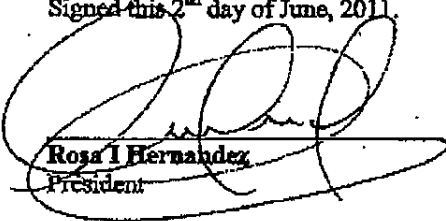
Delete: La Granja Equipos, Accesorios & Suministros, Corp
10839 NW 29 Street
Miami, FL 33172

Add: The Farm Equipment, Accessories & Supplies Corp
7617 NW 115 Court
Doral, FL 33178

SECOND: The date of each amendment's adoption: June 2, 2011

THIRD: The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 2nd day of June, 2011.


Rosa I Hernandez
President

11 JUN -3 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA