

02/20/2032 02:00

02187 P.002/004

P14000030679

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
J & J CATTLE GROWING INC**

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April 10, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

J & J CATTLE GROWING INC
116 NW AVE E
BELLE GLADE, FL 33430

SUBJECT: J & J CATTLE GROWING INC
REF: P14000030679

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

The current name of the entity is as referenced above. Please correct your document accordingly.

Please remove the "."/"period" after the word INC in the current corporation name.

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

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Darlene Connell
Regulatory Specialist II

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

J & J CATTLE GROWING INC

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added (or delete)

ARTICLE I: NAME

THE NAME OF THE CORPORATION IS CHANGE TO:

J & J CATTLE FARM INC

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 04/07/2014

FOURTH: Adoption of Amendment(s) (check one)

 The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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X The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

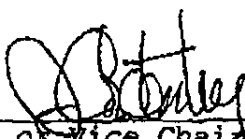
_____ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

_____ 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)

Signed this 7 day of April, 10, 2014.

By 
(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)
OR

(A director or incorporator if adopted by the directors or
incorporators)

JANSON Cardenas
(Typed or printed name)

President
(Title)

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