## P170000 40679

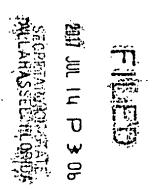
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## **COVER LETTER**

TO: Amendment Section **Division of Corporations** 

NAME OF CORPORATION: CASE FARM, Cattle Sales of Fencing Inc.  DOCUMENT NUMBER: P1700040679				
DOCUMENT NUMBER:				
The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
Christopher Wolcott  Name of Contact Person  C+S Form, Cattle Sales + Fencing Inc  Firm/Company  555 Emporia Rd  Address  Piuson, Fl 32180  City/State and Zip Code  CS form and Cattle @ Yahoo. Lom				
E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
Chr. Stopher Wolcott at (386) 748-8243  Name of Contact Person Area Code & Daytime Telephone Number				
Enclosed is a check for the following amount made payable to the Florida Department of State:				
\$35 Filing Fee Certificate of Status  \$43.75 Filing Fee Certified Copy (Additional copy is enclosed)  \$43.75 Filing Fee Certified Copy (Additional Copy is enclosed)				
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of Corporations				

P.O. Box 6327

Tallahassee, FL 32314

Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## Articles of Amendment Articles of Incorporation

## C+S Form, Cattle Sales + Fencing inc (Name of Corporation as currently filed with the Florida Dept. of State) P17000040679

(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendmen its Articles of Incorporation:
A. If amending name, enter the new name of the corporation:
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: (Principal office address MUST BE A STREET ADDRESS)
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)
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
(Florida street address)
(i torsaa sireet aaaress)
New Registered Office Address:, Florida,
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 of New Parishment 1 and 25 1
Signature of New Registered Agent, if changing

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	<u>S</u>	Francis Wolcottur	555 Empolia Rd
_ <del>✓</del> Add			555 Empolia Rd Picrson, FL 32180
Remove			
2) Change			
Add			
Remove			
3 ) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
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6) Change			
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	y). (Be specific)			
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an amendment provides for an ex	rchange, reclassificat	ion, or cancellation	of issued shares.	
rovisions for implementing the ar	<u>mendment if not cont</u>	ion, or cancellation ained in the amend	of issued shares, ment itself:	
an amendment provides for an ex- rovisions for implementing the ar (if not applicable, indicate N/A)	<u>mendment if not cont</u>	ion, or cancellation ained in the amend	of issued shares, ment itself:	
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an amendment provides for an ex rovisions for implementing the ar (if not applicable, indicate N/A)	<u>mendment if not cont</u>	ion, or cancellation	of issued shares, ment itself:	

The date of each amendment(s) ad date this document was signed.	option.	, if other than the
Effective date <u>if applicable:</u>		
	(no more than 90 days after amendment file do	ate)
Note: If the date inserted in this bl document's effective date on the Dep	ock does not meet the applicable statutory filing requirem partment of State's records.	ents, this date will not be listed as th
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
☐ The amendment(s) was/were adop by the shareholders was/were suf	oted by the shareholders. The number of votes cast for the a ficient for approval.	mendment(s)
☐ The amendment(s) was/were apple must be separately provided for a	oved by the shareholders through voting groups. The followach voting group entitled to vote separately on the amenda	ving statement nent(s):
"The number of votes cast f	or the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
The amendment(s) was/were adopt action was not required.	ted by the board of directors without shareholder action and	i shareholder
☐ The amendment(s) was/were adopaction was not required.	ted by the incorporators without shareholder action and sha	reholder
Dated 7	1117	
Signature	Lotat	<del></del>
(By a dii selected	ector, president or other officer – if directors or officers have	e not been
appointe	by an incorporator - if in the hands of a receiver, trustee, od fiduciary by that fiduciary)	r other court
_	Christopher Wolcott	
	(Typed or printed name of person signing)	
_	President	
	(Title of person signing)	