

P31245

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

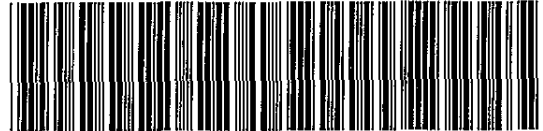
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Name Change/cus
(1a) 3/30/04



800030367558

03/16/04--01015--019 **43.75

FILED
04 MAR 29 PM 1:10
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: D & F POULTRY EQUIPMENT, INC.
(Name of corporation)

DOCUMENT NUMBER: P13245

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAWN F. KNOX

(Name of person)

D & F EQUIPMENT SALES, INC.

(Name of firm/company)

P.O. BOX 275

(Address)

CROSSVILLE, AL 35962

(City/state and zip code)

For further information concerning this matter, please call:

DAWN F. KNOX

(Name of person)

256 528-7842

(Area code & daytime telephone number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
04 MAR 29 PM 1:10
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 18, 2004

DAWN F. KNOX
D & F EQUIPMENT SALES, INC.
P.O. BOX 275
CROSSVILLE, AL 35962

SUBJECT: D & F POULTRY EQUIPMENT, INC.
Ref. Number: P31245

We have received your document for D & F POULTRY EQUIPMENT, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 504A00018223

REIVED
29 APR 10:17
OF CORPORATIONS

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

P31245

(Document number of corporation (if known))

1. D & F POULTRY EQUIPMENT, INC.

(Name of corporation as it appears on the records of the Department of State)

2. ALABAMA

(Incorporated under laws of)

3. OCTOBER 9, 1990

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? JANUARY 14, 1991

5. D & F EQUIPMENT SALES, INC.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

Dawn F. Knox
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

DAWN F. KNOX

(Typed or printed name)

3/9/2004

(Date)

SEC/TREAS

(Title)

FILED
04 MAR 29 PM 1:10
TALLAHASSEE, FLORIDA

ret-KRG

141710

STATE OF ALABAMA
COUNTY OF DEKALB

AMENDMENT TO ARTICLES OF INCORPORATION OF
D & F POULTRY EQUIPMENT, INC. (CHANGING
NAME TO D & F EQUIPMENT SALES, INC.)

TO THE HONORABLE PAUL THOMAS, PROBATE JUDGE OF DEKALB COUNTY,
ALABAMA:

The Articles of Incorporation of D & F Poultry Equipment, Inc.,
are amended as follows:

1. The name of the corporation presently is D & F Poultry Equipment, Inc.
2. The Articles of Incorporation of D & F Poultry Equipment, Inc., filed April 11, 1987, in Corporate Book P, page 333 in the Probate Court of DeKalb County, Alabama, are amended to delete paragraph I in its entirety and to replace it with the following:

I

NAME

The name of the corporation shall be D & F Equipment Sales, Inc.

3. This amendment was duly adopted by the Shareholder at his annual meeting held January 14th, 1991.
4. There are 100 shares of common stock issued and each share is entitled to one vote.
5. The vote for the amendment was unanimous.

Larry Fortenberry
President
Larry Fortenberry
Lynn Fortenberry
Secretary
Lynn Fortenberry

STATE OF ALABAMA
COUNTY OF DEKALB

VERIFICATION

The undersigned, Larry Fortenberry, President, hereby verifies that the facts and matters set forth in the foregoing Amendment to Articles of Incorporation are true and correct.

Larry Fortenberry
Larry Fortenberry, President

Sworn to and subscribed before me on this 14th day of January, 1991.

Brenda Borders
Notary Public

My commission expires 3/6/94

Disc of State \$30.00
Quid of Probate 1000

335

STATE OF ALABAMA
DEKALB COUNTY
I, PAUL THOMAS, Judge of Probate of DeKalb County, Alabama certifies that this is a true
and correct copy of this instrument recorded in
Book 335 Page 335
the 21 day of March, 20 01

Judge of Probate

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that D & F Equipment Sales, Inc. incorporated in DeKalb County, Montgomery, Alabama on April 11, 1987. I further certify that the records do not disclose that said D & F Equipment Sales, Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

February 2, 2004

Date

Nancy L. Worley
Nancy L. Worley

Secretary of State