

P92000004855

Coddington and Wolfe Inc.

January 18, 2000

Divisions of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Coddington and Wolfe Inc.  
Document # P92000004855

100003108071--5  
-01/24/00--01093--002  
\*\*\*\*\*52.75 \*\*\*\*\*52.75

Dear Sir or Madam:

Enclosed are the articles of amendment for article number 1 of Coddington and Wolfe Inc. This amendment changes the name of the corporation from Coddington and Wolfe Inc. to Coddington Cattle Enterprises.

Enclosed is the amendment signed by myself as President of the Corporation. Also enclosed is a check payable to the Department of State for \$52.75 to cover the cost of the filing fee, a certified copy of the amendment and a certificate of status. If you have any questions please call me at (941) 755-1637. Please send all of the above to me at 317 Rye Road, Bradenton, Florida 34202.

Thank you for your attention to this matter.

Sincerely,

  
Cliff Coddington  
President

NC  
2-1-00  
PMS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JAN 24 PM 2:31

FILED

FLORIDA  
TALLAHASSEE, FLORIDA