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FILED
00 MAY 11 PM 3:36
TALLAHASSEE
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Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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Re: B. & C. Cattle Company, Inc.

Dear Sir or Madam:

Enclosed please find original and one photocopy of the Articles of Amendment for B.&C. Cattle Company, Inc. for filing with your office. I also enclose a check in the amount of \$35.00 which represents the appropriate filing fee. If you would please mail the verification copy of the filed Articles of Amendment back to our office, it would be most appreciated.

Should you have any questions, please do not hesitate to contact me.

Yours very truly,

ROBERT F. VASON, JR.

NC
5-24-00
BMS

RFV/kkm
Enclosures
cc: Mr. Eric R. Carter

ARTICLES OF AMENDMENT

OF

B. & C. CATTLE COMPANY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I, NAME, of the Articles of Incorporation of B. & C. CATTLE COMPANY, INC., is hereby amended to read as follows:

ARTICLE I - NAME

The name of this Corporation is CARTER AGRI SERVICES, INC.

The foregoing amendment was adopted by the Shareholders and Directors of this Corporation on 8 May, 2000.

IN WITNESS WHEREOF, the undersigned Director of this Corporation has executed these Articles of Amendment this 8th day of May 2000, A.D. 2000.

Eric R. Carter

ERIC R. CARTER, Director and President

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 8th day of May, 2000, by ERIC R. CARTER, President of B. & C. CATTLE COMPANY, INC., a Florida corporation, on behalf of the corporation,

☒ who is personally known to me and did not take an oath.

☐ who has produced _____ as identification and did take an oath stating he was indeed the person set forth herein.

Doris H. Hurley
NOTARY PUBLIC - State of Florida
My Commission Expires:

Doris H Hurley
My Commission CC862702
Expires August 12, 2003