

P95000025844

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts SEP 17 2007

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LAKE WALES
September 7, 2007

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Name Change for Crescent Cross Cattle Company

To Whom It May Concern:

Enclosed herewith please find a name change amendment for Crescent Cross Cattle Company, along with this firm's cost check in the amount of \$43.75 for a name change and certified copy of the same.

After the name has been changed, please send a certified copy of the document to my attention at the following address:

Keith H. Wadsworth
Peterson & Myers, P.A.
130 E. Central Avenue
Lake Wales, FL 33853

Sincerely,

Keith H. Wadsworth /mr
Keith H. Wadsworth

/mr
enclosure

J. HARDIN PETERSON, SR.
(1894-1978)

MICHAEL W. CREWS
(1941-1991)

M. DAVID ALEXANDER, III
PHILIP O. ALLEN
BRENDA L. APPLIEDORN
KEVIN A. ASHLEY
JACK P. BRANDON
JOSHUA K. BROWN
PHILIP H. BUSH

DEBRA L. CLINE
CLINTON A. CURTIS
JACOB C. DYKXHOORN
DAVID G. FISHER
MICHAEL T. GALLAHER
JOSEPH A. GEARY
JOHN R. GRIFFITH

DAVID E. GRISHAM
JONN D. HOPPE
DENNIS P. JOHNSON
TIMOTHY E. KILEY
KEVIN C. KNOWLTON
DOUGLAS A. LOCKWOOD, III
WILLIAM M. MIDYETTE, III

CORNEAL B. MYERS
E. BLAKE PAUL
ROBERT E. PUTERBAUGH
THOMAS B. PUTNAM, JR.
DEBORAH A. RUSTER
STEPHEN R. SENN
ANDREA TEVES SMITH

KEITH H. WADSWORTH
THEODORE W. WEEKS, IV
KERRY M. WILSON
THOMAS E. BAYNES, JR.
OF COUNSEL



ARTICLES OF AMENDMENT OF CRESCENT CROSS CATTLE COMPANY
DOCUMENT NUMBER: P95000025844

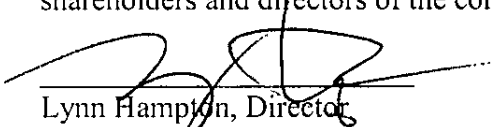
Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

New Corporate Name: The name of this corporation is changed to La Palma Company.

No other amendment to the Articles of Incorporation are made.

This amendment shall be effective as of the filing of these Articles of Amendment with the Florida Secretary of State.

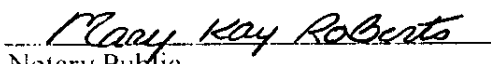
This amendment was approved and adopted by the unanimous consent of all of the shareholders and directors of the corporation on the 5th day of Sept., 2007.


Lynn Hampton, Director

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 5th day of September, 2007, by Lynn Hampton. She is ☒ personally known to me or [] has produced a driver's license as identification.

[Notary Seal]


Notary Public

Printed Name: MARY KAY ROBERTS

My Commission Expires: 04/16/2008

