

19500025844

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

(Business Entity Name)

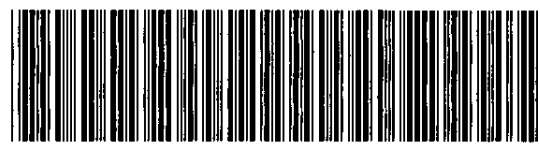
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

12 10 08



500138498515

12/08/08--01025--014 \*\*35.00

NC  
SL

FILED  
2008 DEC -8 AM 10:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BILLY R. READY, P.A.**

**ATTORNEY AT LAW**

\*Billy R. Ready  
Email: Billy@lexwan.com

Bradford L. "Brad" Stewart  
E-mail: Brad@lexwan.com

209 Palmetto Street  
P.O. Box 1399  
Auburndale, FL 33823

Telephone: (863) 965-2516

Facsimile: (863) 965-2421

\*Also Admitted in Mississippi

December 3, 2008

Amendment Section  
Division of Corporation  
PO Box 6327  
Tallahassee, FL 32314

Re: La Palma Cattle Company  
Document No.: P-95000025844  
Our File No.: 481-105

Dear Clerk:

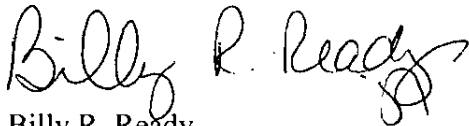
Enclosed you will find an original Articles of Amendment to Articles of Incorporation of La Palma Cattle Company, along with our firm check in the amount of \$35.00 representing your filing fee. Please return all correspondence concerning this matter to our office.

If you have any questions or need anything additional, please do not hesitate to contact our office.

Thank you for your prompt assistance.

Very truly yours,

BILLY R. READY, P.A.



Billy R. Ready

BRR/jg

Enclosure

cc: Clients

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
LA PALMA CATTLE COMPANY**

**FILED**  
2008 DEC -8 AM 10:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provision of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Amended and Restated Articles of Incorporation, filed November 14, 1996, under Document Number P-95000025844.

FIRST: The name of the corporation is LA PALMA CATTLE COMPANY.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

Change of Name:

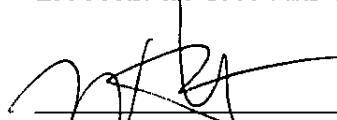
From: LA PALMA CATTLE COMPANY  
To: LA PALMA ORGANIC CATTLE, INC.

THIRD: The amendment was adopted by the Board of Directors on the 9<sup>th</sup> day of October, 2008.

FOURTH: The amendment was approved by the Board of Directors with shareholders approval on the 9<sup>th</sup> day of October, 2008.

DATED: December 4<sup>th</sup>, 2008.

LA PALMA CATTLE COMPANY

  
By: Lynn Hampton, Director

Attest:

  
Leigh Hampton