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LA PALMA ORGANIC CATTLE, INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LA PALMA ORGANIC CATTLE, INC.
DOCUMENT NUMBER: P95000025844

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jack J. Geller
Name of Contact Person
Harper, Kynes, Geller, Greenleaf & Frayman, PA
Firm/ Company
1253 Park St., Suite 200
Address
Clearwater, FL 33756
City/ State and Zip Code

claire@harperkynes.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jack J. Geller at (727) 210-2533
Name of Contact Person Area Code & Daytime Telephone Number

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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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**ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
LA PALMA ORGANIC CATTLE, INC.
(Document Number P95000025844)**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the Corporation is LA PALMA ORGANIC CATTLE, INC.
- 2. Article I, Name and Principal Office of Corporation, is hereby amended to read as follows:

"ARTICLE I - NAME AND PRINCIPAL OFFICE OF CORPORATION

LA PALMA NATURAL CATTLE, INC., shall be the name of this corporation, and the mailing address and its principal office shall be: 5410 HWY 540 WEST, WINTER HAVEN FL 33880."

- 3. The amendment was duly approved by the Shareholders and Directors on March 11, 2013, in accordance with Section 607.1006.

DATED: March 29, 2013

LA PALMA ORGANIC CATTLE, INC.

By: 
LYNN HAMPTON
As its: Director

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