

195000025844

(Requestor's Name)

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(City/State/Zip/Phone #)

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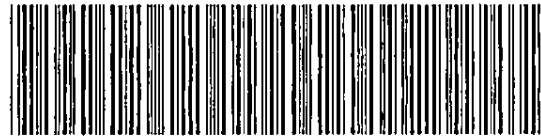
(Business Entity Name)

(Document Number)

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**CORPORATE
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☐ **CERTIFIED COPY** _____
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XX **FILING** AMENDMENT

1. LA PALMA NATURAL CATTLE, INC.
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
LA PALMA NATURAL CATTLE, INC.**

1. The Articles of Incorporation of LA PALMA NATURAL CATTLE, INC., a Florida corporation, were filed on March 31, 1995, and assigned Document Number P95000025844.

2. Article I of the Articles of Incorporation of LA PALMA NATURAL CATTLE, INC. is hereby amended to read as follows:

"ARTICLE I—NAME

The name of this corporation shall henceforth be: GRACE CATTLE COMPANY "

3. This Amendment has been approved by the consent of the Board of Directors and Shareholders of the Company, which vote was sufficient for approval, on April 27, 2020.

4. This Amendment shall be effective on the date of its filing with the Florida Department of State.

SIGNED this 27th day of April, 2020.



Toby Douglas, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA