

**CORPORATE  
ACCESS,  
INC.**

**P97000005675**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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*(Handwritten initials)*

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*Amend*

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**02 MAR 20 PM 3:43**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**Wellington Feed, Inc.**

1.) (CORPORATE NAME & DOCUMENT #)

2.) (CORPORATE NAME & DOCUMENT #)

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**\*\*\*\*\*43.75 \*\*\*\*\*43.75**

3.) (CORPORATE NAME & DOCUMENT #)

4.) (CORPORATE NAME & DOCUMENT #)

5.) (CORPORATE NAME & DOCUMENT #)

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**DIVISION OF CORPORATION**

**SPECIAL INSTRUCTIONS**

*N.C.*

**C. Coulliette MAR 20 2002**

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
**WELLINGTON FEED, INC.**

(Documents No. P97000005675)

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Pursuant to the Florida Statutes, Section 607.1006, the Wellington Feed, Inc., a Florida profit corporation ("Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** ARTICLE I of the Articles of Incorporation of the Corporation is deleted in its entirety, and the following provision is inserted in lieu thereof:

"The name of the Corporation is: "Country Farm Supply, Inc."

**SECOND:** This Amendment was approved unanimously by the shareholders and the board of directors of the Corporation, and the number of votes cast for this Amendment was sufficient for approval.

Singed: March 18, 2002

  
Guy Cloutier, President

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