P97000043693

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:		VYNKEN-BLYNKEN & NOD, INC.		
DOCUMENT N	OCUMENT NUMBER: P97000043693			
The enclosed Arti	cles of Amendment and fee	are submitted for filing.		
Please return all c	orrespondence concerning th	nis matter to the following:		
		MICHAEL F. KEMP		
	1	Name of Contact Person		
	- American Agricultura (american)	Firm/ Company		
	4	050 S.W. 132 AVE.		
		Address		
**************************************		IRAMAR, FL 33027 City/ State and Zip Code		
	N172	MK@AOL.COM ed for future annual report notification)		
	•			
	ation concerning this matter	at (305) 606-4050		
	e of Contact Person	Area Code & Daytime Telephone Number		
Enclosed is a chec	k for the following amount	nade payable to the Florida Department of State:		
☑ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address Amendment Section Division of Corporations		Street Address Amendment Section Division of Corporations Clifton Building		
P.O. Box 6327 Tallahassee, FL 32314		2661 Executive Center Circle Tallahassee, FT 32301		

Articles of Amendment

Articles of Incorporation

FILED
2010 FEB 16 PM 1:25
SECRETARY OF
SECRETARY OF STATE - SECRETARY OF STATE - SECRETARY OF STATE

WYNKEN-BLYNKEN & NOD, INC. (Name of Corporation as currently filed with the Florida Dept. of State)

	AMASSEE,
(Document Number of Corpora	tion (if known)
Pursuant to the provisions of section 607.1006, Florida Statu amendment(s) to its Articles of Incorporation:	ites, this Florida Profit Corporation adopts the follow
A. If amending name, enter the new name of the corporation	<u>Du:</u>
	The new
name must be distinguishable and contain the word "cor, abbreviation "Corp.," "Inc.," or Co.," or the designation "C name must contain the word "chartered," "professional associ	Corp, ""Inc," or "Co". A professional corporation
B. Enter new principal office address, if applicable:	4050 S.W. 132 AVE.
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	MIRAMAR, FL 33027
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	4050 S.W. 132 AVE. MIRAMAR, FL 33027
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ad	
Name of New Registered Agent: MICHAEL F.	KEMP
4050 S.W. 1	32 AVE.
New Registered Office Address: (Flor	rida street address)
MIRAMAR	, Florida 33027
(City,	(Zip Code)
New Registered Agent's Signature, if changing Registered / I hereby accept the appointment as registered agent. I am faith	
Signature of New	Registered Agent, if changing

Page 1 of 3

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
<u>p</u>	JEAN LOUISE KEMP	8925 107 AVE. VERO BEACH. FL 32967	
<u>P</u>	MICHAEL F. KEMP	4050 S.W. 132 AVE. MIRAMAR, FL 33027	_
	idditional sheets, if necessary). (Be s		
provisi	mendment provides for an exchange, ons for implementing the amendmento applicable, indicate N/A)	reclassification, or cancellation of it if not contained in the amendmen	issued shares, it itself;

The date of each amendment(s)	adoption:				
	(date of adoption is required)				
Effective date if applicable: (no more than 90 days after amendment file date)					
Adoption of Amendment(s)	(CHECK ONE)				
The amendment(s) was/were ac by the shareholders was/were s	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.				
	oproved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):				
"The number of votes cast	for the amendment(s) was/were sufficient for approval				
by	ting group)				
(vo.	ting group)				
The amendment(s) was/were ac action was not required.	dopted by the board of directors without shareholder action and shareholder				
The amendment(s) was/were ac action was not required.	lopted by the incorporators without shareholder action and shareholder				
Dated 2/	11/10				
Signature Muller Flear					
(By a director, president or other officer - if directors or officers have not been					
selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)					
арроши	ed Inductary by that Inductary)				
	MICHAEL F. KEMP				
	(Typed or printed name of person signing)				
_	PRESIDENT				
	(Title of person signing)				