

P98000051129

CAPITAL CONNECTION, INC.

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Dairyco Cattle Company of  
Florida, Inc.

300002578753--3

-07/02/98--01032--001

\*\*\*\*\*87.50 \*\*\*\*\*87.50

Name

Art. of Inc. File Change  
LTD Partnership File Amend  
Foreign Corp. File \_\_\_\_\_  
L.C. File \_\_\_\_\_  
Fictitious Name File \_\_\_\_\_  
Trade/Service Mark \_\_\_\_\_  
Merger File \_\_\_\_\_  
Art. of Amend. File Ce  
RA Resignation \_\_\_\_\_  
Dissolution / Withdrawal \_\_\_\_\_  
Annual Report / Reinstatement \_\_\_\_\_  
Cert. Copy \_\_\_\_\_  
Photo Copy \_\_\_\_\_  
Certificate of Good Standing \_\_\_\_\_  
Certificate of Status \_\_\_\_\_  
Certificate of Fictitious Name \_\_\_\_\_  
Corp Record Search \_\_\_\_\_  
Officer Search \_\_\_\_\_  
Fictitious Search \_\_\_\_\_  
Fictitious Owner Search \_\_\_\_\_  
Vehicle Search \_\_\_\_\_  
Driving Record \_\_\_\_\_  
UCC 1 or 3 File \_\_\_\_\_  
UCC 11 Search \_\_\_\_\_  
UCC 11 Retrieval \_\_\_\_\_  
Courier \_\_\_\_\_

FILED  
98 JUL -2 PM 4:12  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

RECEIVED  
98 JUL -2 PM 10:07

7/2/98

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DAIRYCO CATTLE COMPANY OF FLORIDA, INC.**

FILED  
JUL -2 PM 4:13  
TALLAHASSEE, FLORIDA

Article I of the Articles of Incorporation of DAIRYCO CATTLE COMPANY OF FLORIDA, INC., was amended by the corporation's Board of Directors on June 30, 1998. The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to F.S. 607.0602:

1. The name of the corporation is DAIRYCO CATTLE COMPANY OF FLORIDA, INC. However, this amendment will change the name of the corporation.

2. Article I of the Articles of Incorporation of DAIRYCO CATTLE COMPANY OF FLORIDA, INC., was amended as follows:

ARTICLE I. NAME

The name of the corporation is: Dairyco Cattle Company.

3. The foregoing amendment to Articles of Incorporation was duly approved by the Board of Directors on June 30, 1998.

IN WITNESS WHEREOF, the undersigned Director of this corporation has executed these Articles of Amendment on June 30, 1998.

  
JAMES C. LUSK, Director