

P98000085155

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

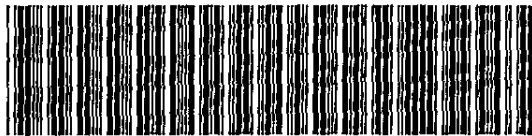
(Business Entity Name)

(Document Number)

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09/07/05--01025--004 **43.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 SEP 20 PM 4:01

Name CHANGE

09/20/05

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: American Mercantile Corporation

DOCUMENT NUMBER: P98000085155

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

Please return all correspondence concerning this matter to the following:

Julian M. Benscher

(Name of Contact Person)

American Mercantile Corporation

(Firm/ Company)

305 W. Broad St.

(Address)

Groveland, FL 34736

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Julian M. Benscher

(Name of Contact Person)

at (407) 876-8990

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
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
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

JULIAN M. BENSCHER

5165 ISLEWORTH COUNTRY CLUB DR.
WINDERMERE, FLORIDA 34786
PHONE: 407-876-8765
FAX: 407-876-0064

September 16, 2005

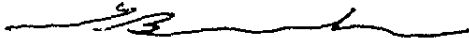
Amendment Section
Division of Corporations
Attn: Ms Darlene Connell
P.O. Box 6327
Tallahassee, FL 32314

Re: American Mercantile Corporation
Ref Number: P98000085155

I was the Managing Member of Sherwood Farms, LLC (FL Division of Corporations Document Number L05000049664), which was voluntarily dissolved with the appropriate documents submitted on August 29, 2005. Sherwood Farms, LLC never conducted any transactions and there will be no activity transacted in the name of Sherwood Farms, LLC, and the dissolution will not be revoked.

It is our intention that the name of Sherwood Farms, LLC be released without restriction or reservation in order for American Mercantile Corporation to change its name to Sherwood Farms, Inc.

Yours sincerely,



Julian M. Bensch

Encl.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 14, 2005

JULIAN M. BENSCHER
AMERICAN MERCANTILE CORPORATION
305 WEST BROAD STREET
GROVELAND, FL 34736

SUBJECT: AMERICAN MERCANTILE CORPORATION
Ref. Number: P98000085155

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved limited liability company. The name of a voluntarily dissolved limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved limited liability company provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 605A00056709

The date of each amendment(s) adoption: August 29, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 _____."
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29th day of August, 2005.

Signature _____

(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)

Julian M. Bensch

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35