

P98000105284

JOHN S. DZURAK  
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PUNTA GORDA, FLORIDA 33951-0400

FILED  
00 JAN 24 AM 10:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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January 21, 2000

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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-01/25/00--01005--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: **D & K CATTLE AND HAY, INC.**

Dear Sirs:

Please find enclosed the original and one copy of Articles of Amendment of **D & K CATTLE AND HAY, INC.**

Also enclosed is a check in the amount of \$ 35.00 for filing fee.

We do not wish to receive a certified copy of the Articles, only proof of filing and document number. Please return the proof of filing to our office.

Thank you very much for your cooperation in this matter.

Sincerely,

  
JOHN S. DZURAK

JSD:lm  
enclosures  
xc: Daniel Walker

*Amend*

V. SHEPARD FEB 2 2000

**ARTICLES OF AMENDMENT  
OF  
D & K CATTLE AND HAY, INC.**

**WHEREAS, D & K CATTLE AND HAY, INC.,** a Florida corporation, was incorporated under the laws of the State of Florida on December 18, 1998 (document number P98000105284); and

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**WHEREAS, DANIEL WALKER** is presently the Sole Director and sole Shareholder of **D & K CATTLE AND HAY, INC.**; and

**WHEREAS,** Article II of the Articles of Incorporation of **D & K CATTLE AND HAY, INC.,** authorizes a maximum of 100 shares of common stock of the corporation; and

**WHEREAS,** on January 21, 2000, an Amendment to the Articles of Incorporation was adopted by the said **DANIEL WALKER** as Sole Director and Sole Shareholder of **D & K CATTLE AND HAY, INC.,** as stated below, for the purpose of increasing the number of said common stock of said corporation from a maximum of 100 shares to a maximum of 200 shares.

**NOW, THEREFORE,** as evidenced by the Minutes of Special Meeting of the Board of Directors stated below, Article II of the Articles of Incorporation of **D & K CATTLE AND HAY, INC.** is hereby amended to read as follows:

Article II:

Said corporation is hereby authorized to have outstanding at any time, a maximum of two hundred (200) shares of common stock, without par value; no other class or type of stock shall be issued. Each share of stock shall entitle the owner thereof to one vote.

**IN WITNESS THEREOF,** the parties have set their hands and seals at Punta Gorda, Florida this 21 day of January, 2000.

Witnesses:

John S. Dzura  
John S. Dzura

Lynda R. Monks  
Lynda R. Monks

**D & K CATTLE AND HAY, INC., a Florida  
Corporation**

By: Daniel Walker  
**DANIEL WALKER, Sole Officer,  
Director, and Shareholder**


(corporate seal)

**STATE OF FLORIDA**  
**COUNTY OF CHARLOTTE**

**I HEREBY CERTIFY** that on this date before me, an officer duly qualified to take acknowledgments, personally appeared **DANIEL WALKER** to me known to be the person described in and who executed the foregoing Articles of Amendment of **D & K CATTLE AND HAY, INC.**, and he acknowledged before me that he executed the same; and he is personally known to me, and that he did take an oath.

**WITNESS MY HAND** and official seal in the County and State last aforesaid this 21<sup>st</sup> day of January, 2000.

My commission expires:

  
**JOHN S. DZURAK**  
Notary Public  
State of Florida at Large

