



V42602

ACCOUNT NO. : 072100000032

REFERENCE : 080448 11554A

AUTHORIZATION :

COST LIMIT : \$ 43.75

ORDER DATE : December 28, 1998

ORDER TIME : 3:06 PM

ORDER NO. : 080448-015

CUSTOMER NO: 11554A

CUSTOMER: Ms. Rose Marie Preddy  
Anderson & Stevens, P.a.  
2640 Riverplace Tower  
1301 Riverplace Boulevard  
Jacksonville, FL 32207

FILED  
98 DEC 30 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

300002724063--6

DOMESTIC AMENDMENT FILING

NAME: POULTRY HEALTH SERVICE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

RECEIVED  
98 DEC 28 PM 3:31  
DIVISION OF CORPORATION

DOE 12/29

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
**POULTRY HEALTH SERVICE, INC.**

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**FILED**  
98 DEC 30 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, John H. Lindsey and Katherine C. Lindsey, being the President and Assistant Secretary, respectively, of **POULTRY HEALTH SERVICE, INC.**, a Florida corporation, pursuant to Sections 607.1003 and 607.1006 of the Florida Statutes, do hereby certify as follows:

1. The name of this corporation is **POULTRY HEALTH SERVICE, INC.**
2. Articles of Amendment to the Articles of Incorporation of **POULTRY HEALTH SERVICE, INC.** were duly and unanimously adopted by the board of directors and duly and unanimously adopted by the stockholders of **POULTRY HEALTH SERVICE, INC.** on December 24, 1998.

3. The amendment so adopted was to amend Article I of the Articles of Incorporation of **POULTRY HEALTH SERVICE, INC.** to change the corporate name to **LINCO HOLDINGS, INC.** so that Article I shall provide in its entirety upon such amendment as follows:

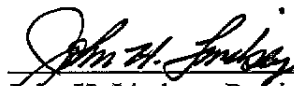
**"ARTICLE I. NAME**

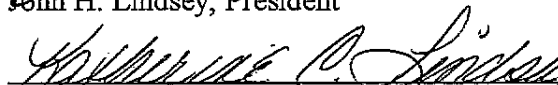
"The name of this corporation is **LINCO HOLDINGS, INC.**"

4. Effective December 7, 1998, the address of this corporation shall hereafter be Post Office Box 56499, Jacksonville, Florida 32241-6499, and the street address of 13640 Mandarin Road, Jacksonville, Florida 32223.

IN WITNESS WHEREOF, we have set our hands and seals this 24 day of December, 1998.

(CORPORATE SEAL)

  
John H. Lindsey, President

  
Katherine C. Lindsey, Assistant Secretary

STATE OF FLORIDA       )  
                                  ) ss:  
COUNTY OF DUVAL     )

I HEREBY CERTIFY that before me, a Notary Public duly authorized to administer oaths and take acknowledgments, personally appeared John H. Lindsey, as President of **POULTRY HEALTH SERVICE, INC.**, known to me or who produced \_\_\_\_\_ as identification, and he acknowledged to me that he executed the foregoing instrument in his capacity as an officer of said corporation for the purposes therein expressed.

WITNESS my hand and official seal, at Jacksonville, said County and State, this 24<sup>th</sup> day of December, 1998.

  
Notary Public, State of Florida at Large

My commission expires: **JANET R. TINSLEY**  
NOTARY PUBLIC, STATE OF FLORIDA  
My Commission Expires June 16, 2000  
Comm. No. CC 561627

STATE OF FLORIDA       )  
                                  ) ss:  
COUNTY OF DUVAL     )

I HEREBY CERTIFY that before me, a Notary Public duly authorized to administer oaths and take acknowledgments, personally appeared Katherine C. Lindsey, as Assistant Secretary of **POULTRY HEALTH SERVICE, INC.**, known to me or who produced \_\_\_\_\_ as identification, and she acknowledged to me that she executed the foregoing instrument in her capacity as an officer of said corporation for the purposes therein expressed.

WITNESS my hand and official seal, at Jacksonville, said County and State, this 24<sup>th</sup> day of December, 1998.

  
Notary Public, State of Florida at Large

My commission expires: **JANET R. TINSLEY**  
NOTARY PUBLIC, STATE OF FLORIDA  
My Commission Expires June 16, 2000  
Comm. No. CC 561627