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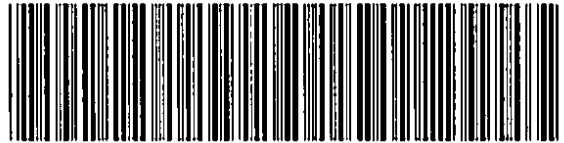
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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May 22, 2019

Amendment Section
Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, Florida 32314

Re: Oslo Packing Company

Dear Sir:

Enclosed please find an original and one conformed copy of the Articles of Amendment to Articles of Incorporation for the above named corporation. I would appreciate your filing the original with your office and returning the conformed copy with the appropriate certificate to this office.

I am also enclosing our check in the amount of \$52.50 covering the following:

Filing Fee	\$ 35.00
Certified Copy	8.75
Certificate of Status	8.75

Thank you for your consideration in this matter.

Sincerely,

George G. Collins, Jr.
(ma)
George G. Collins, Jr.
For the Firm

GGC, JR./mja
Enclosures

PHONE: 772.231.4343 | WWW.VEROLAW.COM

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OSLO PACKING COMPANY

FILED
19 MAY 28 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation.

FIRST: Article II of the Articles of Incorporation is amended to read as follows:

ARTICLE II.

The purpose for which the corporation is organized is for any and all lawful purposes.

Further, the general nature of the business to be transacted by this corporation shall be as follows:

To own, operate, manage and control fruit and vegetable packing houses; to grow, buy, sell and otherwise deal in all kinds of fruits, vegetables, nursery stock and farm products and to engage generally in planting, farming, fruit growing, stock raising and in all branches of agriculture and horticulture; to can, preserve and otherwise prepare fruits, vegetables and food stuffs; to prepare, manufacture and deal in fruit juices, fruit acids, flavoring extracts and all by-products of fruits and vegetables, and to do a general preserving and canning business; to carry on a general commission business and to receive for sale and sell on commission fruits, vegetables, farm products and merchandise of every description; to own, hold, buy, sell, convey, mortgage, develop and improve and otherwise deal in real estate, orange and grapefruit groves, pineapple plantations, farming lands, timber lands and timber, and any right, interest or estate therein; to build, own, lease, sell, control and operate tramways, automobiles, motor trucks, boats and other

vehicles and to do a general hauling and livery business; to own, buy, sell, lease, built, operate and maintain docks, wharves, storage and packing houses, cold storage and ice plants, barrel factories, wood-working plants, saw mills, machine shops, boat building works, water works, gas works and electric light and power works; to buy, sell and manufacture crate material and packing house supplies, fertilizers, insecticides, germicides and fungicides; to borrow money and secure the same by mortgage, deeds, bonds, notes or other obligations; to advance said loan money upon securities, lands, crops, and all kinds of real and personal property; to own, manage, register and dispose of and deal in trade marks, copy rights and patents, and deal in articles and products covered by the same and any rights connected therewith; to subscribe for, purchase, receive and hold for investment or otherwise, sell, dispose of and make advances upon stocks, bonds, shares, securities or obligations of this and other corporations, wherever located or organized, and while the owner or holder of such stock, bonds, or obligations, to exercise all the rights, powers and privileges of ownership thereof and to exercise all and any voting powers thereof; and to have and exercise all such powers as may be necessary or convenient to the several businesses of said corporation under the laws of the State of Florida.

The foregoing clauses shall be construed as independent businesses and powers; and the enumeration of any specific business or power shall not be held to limit or restrict in any manner any other business or power of this corporation.

SECOND: Article III shall be amended to read as follows:

ARTICLE III.

The capital stock of this corporation shall be \$50,000.00, divided into 1000 shares of the par value of \$50.00 per share, and all the stock of said corporation, including the stock subscribed

for by the subscribing incorporators may be payable, issued or used for the purchase of property, labor or services at a just valuation thereof, to be fixed by the incorporators or by the Board of Directors at a meeting to be called for that purpose.

THIRD: Article V shall be amended to read as follows:

ARTICLE V.


The business of this corporation shall be conducted by a President, a Secretary, a Treasurer, and such other officers as the corporation may authorize. The offices of Secretary and treasurer may be united in one person. There shall be a Board of three Directors, but the number of Directors may be increased or diminished from time to time as provided by the by-laws and in accordance with the laws of Florida. The Directors shall be elected by the Stockholders at each annual meeting following the procedures as provided in the By-Laws. All other officers shall be elected annually by the Directors. The first annual meeting shall be held on February 6, 1920. The date of the annual meeting may be changed from time to time by the by-laws. Until the first annual meeting the following shall be the officers of the corporation: President, Waldo E. Sexton; Secretary and Treasurer, Walter S. Buckingham; Directors, Waldo E. Sexton, Walter S. Buckingham, and O.O. Helseth.

FOURTH: Article VI shall be deleted and of no further force or effect.

FIFTH: The amendment was adopted by the shareholders of the corporation. The number of votes cast for the amendments by the shareholders was sufficient for approval.

Dated: 5-17-19

OSLO PACKING COMPANY

By: 
John M. Tripson
President