

PO2000097065

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

02 SEP 20 PM 11:38
STATE
FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

name
change
Amend

1. POPO PRODUCE, INC.
(Corporation Name)

(Document #)

2. _____
(Corporation Name)

(Document #)

100007903691--8

09/23/02-01004--002

*****35.00 *****35.00

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)



Walk in



Pick up time _____



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

X00789, 02673
00671

RECEIVED
02 SEP 20 PM 3:38
TALLAHASSEE, FLORIDA

RECEIVED

Examiner's Initials

AR

9/24/02



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

September 23, 2002

Filings, Inc.
2805 Little Deal Rd.
Tallahassee, FL 32308

SUBJECT: POPE PRODUCE, INC.
Ref. Number: P02000097065

We have received your document for POPE PRODUCE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please give the date of adoption by the shareholders instead of the president.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 002A00053901

RECEIVED
02 SEP 24 AM 11:03
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

FILED
02 SEP 24 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to §607.1006 Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST. The name of the Corporation is Pope Produce, Inc.

SECOND. The following amendment to the Articles of Incorporation was adopted by the Corporation:

ARTICLE I of the Articles of Incorporation is amended to read:

"The name of the Corporation is Pope Farms, Inc."

THIRD. The above amendment was adopted by the ^{shareholders} of the Corporation on the 17th day of September, 2002 *The number of votes cast for the amendment by the shareholders was sufficient for approval.*

POPE PRODUCE, INC.

By: Barbara Pope
Barbara Pope, President