

Pa20000097065

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

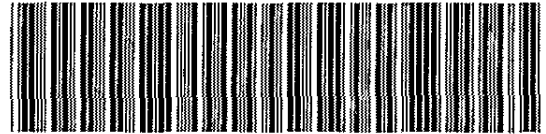
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400039610484

Amey

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUL 28 PM 3:10

FILED

07/28/04 - 01010--029 **35.00

RECEIVED
04 JUL 28 4:10:58
STATE
OFFICE OF
TALLAHASSEE, FLORIDA

RECEIVED

ADP
7/28/04

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. POPE FARMS, Inc. (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☐ 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

Examiner's Initials

MARK J. NOWICKI

LAWYER

LOGGERHEAD PLAZA, SUITE 210

14155 U.S. HIGHWAY ONE

JUNO BEACH, FL 33408-1431

MARK J. NOWICKI
ALSO ADMITTED IN COLORADO
AND MONTANA

OF COUNSEL
KENNEDY & ASSOCIATES, P.L.

TELEPHONE 561 624-1444
TELEFAX 561 630-4425
EMAIL mnnowickiesq@aol.com
WEB www.nowickilaw.com

BOARD CERTIFIED IN TAXATION
PRACTICE LIMITED TO
ESTATE PLANNING,
INCOME TAX PLANNING AND
RELATED FEDERAL TAX MATTERS

July 27, 2004

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

Re: Pope Farms, Inc.

Dear Madam:

I enclose an original Articles of Amendment to Articles of Incorporation for Pope Farms, Inc. for filing by the Secretary of State. Also enclosed, you will find my check in the amount of \$35 covering filing fees.

Kindly return a date stamped copy of these Articles of Amendment to my office.

If you have any questions, please contact the undersigned directly. Thank you for your attention to this matter.

Sincerely,



Mark J. Nowicki

MJN/dmg

AMENDMENT TO ARTICLES OF INCORPORATION
OF
POPE FARMS, INC.

FILED
JAN 28 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned desires to amend the Articles of Incorporation of Pope Farms, Inc. (the "Corporation") pursuant to Section 607.1006 of the Florida Business Corporation Act, and hereby adopts the following amendment to the Corporation's Articles of Incorporation.

I. ARTICLE IV of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE IV

Capital Stock

The shares of capital stock of the Corporation, all of which shall be fully paid and non-assessable, shall consist of ten thousand (10,000) shares of common stock, par value of one (\$1.00) Dollar per share, and may be issued by the Corporation, as, when and for such consideration as may be fixed from time to time by the Board of Directors.

The authorized shares of common stock shall be divided into two classes, Class A and Class B. Class A shall consist of 1,000 shares of common stock. Class A shares shall have voting rights on all matters on which Shareholders shall have a right to vote. Class B shall consist of 9,000 shares of common stock. Class B shares shall have no voting rights.

Each share of Class A and Class B common stock shall represent an equal interest in the equity of the Corporation. Each share of Class A and Class B common stock shall have equal rights to dividends and upon liquidation of the Corporation, to liquidation proceeds."

II. The foregoing Amendment to the Articles of Incorporation was approved by all of the Shareholders of the Corporation on the 1st day of January, 2004.

IN WITNESS WHEREOF, the undersigned has made and subscribed this Amendment this 1st day of January, 2004. The number of votes cast for the amendment by the shareholders was sufficient for approval.

POPE FARMS, INC.

By: Barbara M Pope
Its President