

P020000097065

(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



50001170145

Amend

02/12/03--01022--005 **35.00

FILED

03 FEB 12 PM 1:44

STATE
TALLAHASSEE, FLORIDA

RECEIVED

03 FEB 12 AM 10:26

STATE
TALLAHASSEE, FLORIDA

NOT
2/12/03

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

AMENDMENT TO ARTICLES OF INCORPORATION
OF
POPE FARMS, INC.

FILED
03 FEB 12 PM 1:44

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 two thousand five hundred (2,500) 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 500 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 2,000 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 7 day of February, 2003.

IN WITNESS WHEREOF, the undersigned has made and subscribed this Amendment this 7th day of February, 2003. The number of votes cast for the amendment by the shareholders was sufficient for approval.

POPE FARMS, INC.

By: Barbara M. Pope
Its President