

271801

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H160002675473)))



H160002675473ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
Fax Number : (954)208-0845

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

FILED  
2018 OCT 31 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
COLLIER LAND AND CATTLE CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

FILED  
16 OCT 31 AM 7:33

Electronic Filing Menu

Corporate Filing Menu

Help

*u/m*

**ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION  
OF  
COLLIER LAND AND CATTLE CORPORATION**

Pursuant to the provisions of Section 607.1006 of Florida Business Corporation Act (the "Act"), COLLIER LAND AND CATTLE CORPORATION, a corporation for profit organized and existing under the laws of the State of Florida (the "Corporation") does hereby adopt the following Articles of Amendment to the Articles of Incorporation of the Corporation, which were filed with the Secretary of State of the State of Florida on July 12, 1963, as heretofore amended:

**FIRST:** The name of the Corporation is: COLLIER LAND AND CATTLE CORPORATION (the "Corporation").

**SECOND:** The Articles of Incorporation are hereby amended by deleting the entire text of Article THIRD thereof and substituting the following therefor:

**THIRD:** (A) The total number of shares of capital stock that the Corporation shall be authorized to issue is One million, five hundred fifteen thousand (1,515,000) shares, which shall consist of the following classes:

“(1) Fifteen thousand (15,000) shares shall be of a class hereby designated as Voting Common Stock, no par value (“Voting Common Stock”); and

“(2) One million, five hundred thousand (1,500,000) shares shall be of a class hereby designated as Non-Voting Common Stock, no par value (“Non-Voting Common Stock” and, together with the Voting Stock, collectively, the “Common Stock”).

“(B) Each share of Common Stock shall be identical with respect to dividends, liquidation and any consideration received on account of a merger or consolidation; provided, however, that each share of Voting Common Stock shall entitle the holder thereof to one (1) vote, in person or by proxy, at any and all meetings of the shareholders and on any matters presented at any such meeting or otherwise that shall be subject to the vote of the shareholders, and the shares of Non-Voting Common Stock shall not entitle the holders thereof to any voting rights; provided further, however, that each share of Non-Voting Common Stock shall entitle the holder thereof to one (1) such vote at any time or from time to time during

FILED  
 2016 OCT 31 PM 3:17  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

which no shares of Voting Common Stock shall be issued and outstanding.”

**THIRD:** Pursuant to an agreement between the Corporation and the shareholders, immediately upon the these Articles of Amendment becoming effective, each shareholder shall surrender to the Corporation each of such shareholder's then issued and outstanding common shares, par value of \$10 (the "Common Shares"), and the Corporation shall issue to each such shareholder, in respect of each Common Share so surrendered, Fifteen (15) shares of Voting Common Stock and One thousand, five hundred (1,500) shares of Non-Voting Common Stock.

**FOURTH:** Pursuant to the provisions of Sections, 607.0704, 607.0821 and 607.1003 of the Act, these Articles of Amendment were recommended by the Board of Directors and duly approved and adopted by the shareholders by joint unanimous written consent dated as of September 30, 2016. The number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed as of the 30th day of September, 2016.

COLLIER LAND AND CATTLE  
CORPORATION,

by



---

Name: Robert D. Corina  
Title: Secretary