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Florida Department of State  
Division of Corporations  
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Account Name : THOMAS A. MOSELEY, CHARTERED  
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Phone : (941)747-8185  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
PALMETTO CANNING COMPANY**

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AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
PALMETTO CANNING COMPANY

The undersigned, being the President and the Secretary of the corporation, hereby certify that:

1. The name of the corporation is PALMETTO CANNING COMPANY.
2. The corporation was formed pursuant to the filing of Articles of Incorporation in the office of the Secretary of State on January 1, 1927.
3. In accordance with Fla. Stat. §607.0704 and §607.0821, all the stockholders and all the directors have approved the amendment to the Articles of Incorporation, which is attached hereto and made a part hereof. The corporation currently has only one class of stock and the number of votes cast for this amendment by such stockholders was sufficient for approval by them.

IN WITNESS WHEREOF, the corporation has caused this amendment to be signed in its name by its President and Secretary and the corporate seal to be affixed on December 15<sup>TH</sup>, 2022.

By: \_\_\_\_\_  
Jonathan Greenlaw  
As Its President

By: \_\_\_\_\_  
Devin Greenlaw  
As Its Secretary

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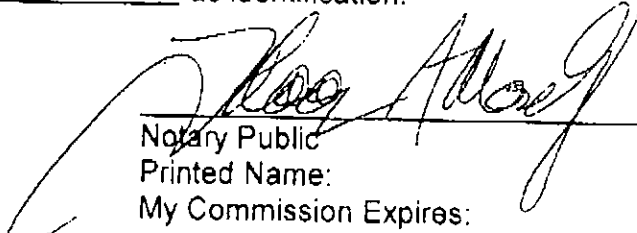
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STATE OF FLORIDA  
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization on December 15<sup>th</sup>, 2022, by Jonathan Greenlaw, as President of PALMETTO CANNING COMPANY who is personally known to me or who produced \_\_\_\_\_ as identification.



THOMAS A. MOSELEY  
Notary Public  
State of Florida  
Comm# HH205921  
Expires 1/23/2026

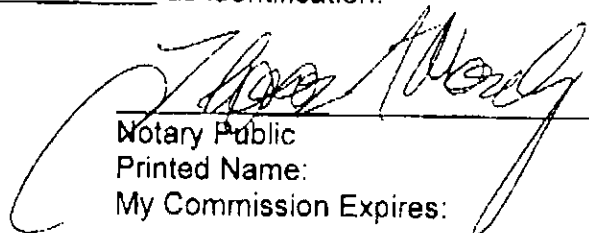
  
\_\_\_\_\_  
Notary Public  
Printed Name:  
My Commission Expires:

STATE OF FLORIDA  
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization on December 15<sup>th</sup>, 2022, by Devin Greenlaw, as Secretary of PALMETTO CANNING COMPANY who is personally known to me or who produced \_\_\_\_\_ as identification.



THOMAS A. MOSELEY  
Notary Public  
State of Florida  
Comm# HH205921  
Expires 1/23/2026

  
\_\_\_\_\_  
Notary Public  
Printed Name:  
My Commission Expires:

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ACTION BY UNANIMOUS WRITTEN CONSENT  
OF THE SHAREHOLDERS AND DIRECTORS OF  
PALMETTO CANNING COMPANY  
IN LIEU OF A SPECIAL MEETING

We, the undersigned, being the shareholders and directors of PALMETTO CANNING COMPANY, do hereby adopt the following resolution, taking said action in lieu of meeting as permitted by Fla. Stat. §607.0821 and §607.0704.

RESOLVED, that the number of authorized shares of this corporation be increased and a non voting class of stock created such that, as amended, Article IV. of the Articles of Incorporation shall read:

" IV.

The aggregate number of shares of stock which the corporation shall have authority to issue is 2,500 shares of voting stock and 2,500 shares of non-voting stock and each share shall be of the par value of \$100.00. All outstanding shares shall have identical rights to distributions and liquidation proceeds."

RESOLVED, that the corporation hereby elects to be treated as an S Corporation by the Internal Revenue Service for tax purposes effective January 1, 2023.

IN WITNESS WHEREOF, the undersigned have executed this Unanimous Written Consent in lieu of a special meeting of the shareholders and directors of PALMETTO CANNING COMPANY effective this 15<sup>th</sup> day of December, 2022.

Jonathan Greenlaw individually  
and as Trustee of the Jonathan C. Greenlaw  
Revocable Trust dated 2/13/13.

Devin Greenlaw

Kristine Greenlaw

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