

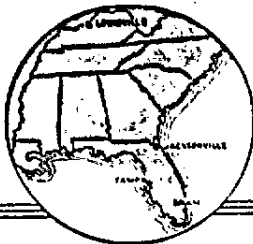
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Amendment (Page I is missing)

Filed 3-13-50

6 pgs.



WINN & LOVETT GROCERY COMPANY

GENERAL HEADQUARTERS, DRAWER B WEST BAY STATION, BEAVER & BARNETT STREETS

OPERATORS OF
LOVETT'S
TABLE SUPPLY
STEIDEN STORES
PIGGY WIGGLY
ECONOMY WHOLESALE GROCERY CO.
MARGARET ANN STORES

E. W. KAVANAUGH
SECRETARY-TREASURER

Jacksonville 3, Florida

March 8, 1950

RECEIVED
1950 MAR-9 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Hon. R. A. Gray
Secretary of State
State of Florida
Tallahassee, Fla.

Dear Sir:

Enclosed herewith please find certified amendment to the Certificate of Incorporation of Winn & Lovett Grocery Company which was approved by the stockholders at a meeting held today. This is being submitted in duplicate and, after filing, we shall appreciate your returning a filed copy for our record.

Our check in amount of \$700.00 is enclosed to cover filing fees. We did not know how to figure such fees exactly and shall appreciate your advising the exact amount thereof, refunding us in event of overpayment or in event of additional amount due, we shall forward our check promptly.

Thanking you for your cooperation in the handling of this matter for us, we are,

Yours very truly,

E. W. Kavanaugh
E. W. Kavanaugh

B

YOU HAVE NEVER REALLY LIVED UNTIL YOU HAVE SPENT A VACATION IN FLORIDA

March 8th 1950

Mr. E. W. Kavanaugh, Secretary-Treasurer
Winn & Lovett Grocery Company
Beaver and Barnett Streets
Jacksonville 2, Florida

Dear Mr. Kavanaugh:

I am in receipt of your letter of the eighth enclosing a proposed certificate of amendment to the charter of WINN & LOVETT GROCERY COMPANY with a check for \$700.00, and regret exceedingly to have to advise you but this office cannot determine from the amendment just what the authorized capital stock of this corporation is to be. I have gone back and picked up the amount in the charter and traced it with subsequent amendments and it is impossible to determine how much stock this corporation is authorized to issue according to the wording of the amendment.

I will appreciate it if you will write me on receipt of this letter just how much stock this corporation is permitted to issue, breaking same down in the various classes. If you will let me have this information I shall then be in position to determine whether or not there is any additional charter tax due and if so the amount.

With kindest regards, I am

Cordially yours,

Secretary of State.

T/T

"(12) The Common Stock, having a par value of \$1.00 per share, may be issued from time to time for such consideration, payable in either money or property, labor or services, as in the judgment of the Board of Directors shall be at least equivalent to the full par value of the stock so issued, and all shares of stock so issued and paid for shall thenceforth be fully paid and non-assessable. Except as to stockholders having some contractual right of subscription, no holders of common stock shall have any preemptive right, as such holders, to purchase, subscribe for or otherwise acquire any part of any new or additional issue of capital stock of any class whatsoever, or of securities of any class whatsoever, whether now or hereafter authorized, or whether issued for cash, property or services."

Second: That thereafter, pursuant to the aforesaid resolution of its Board of Directors, a meeting of the stockholders of said corporation was duly called and held at Jacksonville, Florida, at 1:30 o'clock P.M., on Wednesday, March 8, 1950, at which meeting stockholders owning and entitled to vote 302,777 shares out of a total of 372,000 outstanding shares of the common (voting) stock of the corporation, (being the only class of stockholders entitled to vote at such meeting) were present in person or duly represented by proxy and said stockholders thereupon voted unanimously in favor of the aforesaid amendment and directed the corporate officers to take all appropriate steps to make said amendment effective.

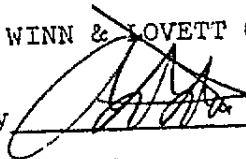
Third: That said amendment was duly adopted in accordance with the provisions of Sections 612.05 and 612.06, Florida Statutes 1941, and the capital of the corporation will not be decreased by reason of such amendments.

IN WITNESS WHEREOF, said Winn & Lovett Grocery Company has caused this certificate to be signed by its President, attested by its Secretary and its corporate seal to be hereunto affixed at Jacksonville, Florida, this 1st day of March, A. D. 1950.

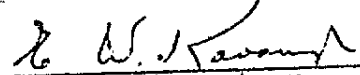
WINN & LOVETT GROCERY COMPANY

(SEAL)

By


President

Attest:


Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

SS

I, Louise S. Bailey, an officer
duly authorized to administer oaths and take acknowledgments
in and for said State and County, do hereby certify that
A. D. DAVIS, and E. W. KAVANAUGH, to me well known and
known to me to be the President and Secretary respectively
of the above named corporation, Winn & Lovett Grocery
Company, and known to me to be the individuals described in
and who executed the foregoing certificate as such President
and Secretary of said Corporation, respectively, personally
appeared before me this day, and did severally acknowledge
to and before me that they executed said instrument as such
officers of said corporation and for the purpose of thereby
binding said corporation; that they were duly authorized by
the Board of Directors of said corporation to so execute
the same for the uses and purposes therein expressed; that
the seal affixed to said instrument is the official seal of
said corporation, and that said instrument is the free act
and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto set my
hand and affixed my official seal at Jacksonville, Florida,
this 8th day of March, A. D. 1950.

Louise S. Bailey
Notary Public, State of Fla. at Large

My commission expires: 8/21/53