275700

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(
(Document Number)
(Cooking)
Certified Copies Certificates of Status
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



500242547525

12/12/12--01006--009 **35.00



AMond.

12-17-12



PETERSON & MYERS, P.A.

ATTORNEYS AT LAW . SINCE 1948

LAKE WALES (863) 676-7611 OR (863) 683-8942 FAX (863) 676-0643 P.O. DRAWER 7608 WINTER HAVEN, FLORIDA 33883-7608 LAKELAND (863) 683-6511 or (863) 676-6934 Fax (863) 682-8031

141 5th Street, NW • Winter Haven, FL 33881 (863) 294-3360 • Fax (863) 299-5498

www.PetersonMyers.com

December 10, 2012

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32301

Re: Dunson Harvesting, Inc.

Gentlemen:

I enclosed the following documents:

- 1. Articles of Amendment to the Articles of Incorporation of Dunson Harvesting, Inc.
- 2. A check payable to the Department of State to cover the filing fee in the sum of \$35.00.

Please file the Articles of Amendment to the Articles of Incorporation. Please call me if you have any questions.

Very truly yours,

Matthew D. Alexander

:jml

Enclosures

cc:

Mr. Leslie W. Dunson, III





ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION **OF DUNSON HARVESTING, INC.**

of the 9. Pursuant to Section 607.1006, Florida Statutes, (2012), Dunson Harvesting, Inc. et "Corporation) adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is: Dunson Harvesting, Inc.
- 2. The Corporation has fewer than 35 shareholders.
- The following amendment to the Corporation's Articles of Incorporation has been adopted by the shareholders in the manner prescribed by Section 607.1003(6), Florida Statutes, (2007):

RESOLVED that the first sentence of Article VII of the Corporation's Articles of Incorporation is deleted and replaced with the following:

> This Corporation shall have no less than one director. The number of directors may be increased or decreased from time to time, as provided in the Corporation's bylaws, but shall not be less than one or more than three. The number of directors shall be set forth in the Corporation's bylaws.

- 4. The number of votes cast for the amendment by the shareholders was sufficient for approval. No more than one voting group was entitled to vote on the amendment.
 - 5. The amendment was adopted by the shareholders on December 5, 2012.

Dated December 5, 2012.

W. Dunson, III, President

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this 5^{x.k.} day of December 2012, by Leslie W. Dunson, III, as President of Dunson Harvesting, Inc., a Florida corporation, who is personally known to me or has produced as identification.

YNTHIA D. LOVE Comm# DD0878035 Expires 7/12/2013 Florida Notary Assn., Inc.

NOTARY PUBLIC My Commission Expires: $\frac{7}{12013}$