

337958

FILING COVER SHEET

97 OCT 21 AM 10:31

ACCOUNT NUMBER: ECA000000014
REFERENCE: 0177.770
DATE: 10-21-97
CONTACT NAME: CINDY HICKS
REQUESTOR NAME: CORPORATE & CRIMINAL RESEARCH SERVICES
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
TELEPHONE: 904-222-1173

AUTHORIZATION: Cindy Hicks
CORPORATION NAME: Homestead Pole Bean
Cooperative, Inc

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97 OCT 21 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT NUMBER: _____
(if known)

- | | | |
|--|---|--|
| ☐ ARTICLES OF INCORPORATION | ☒ ARTICLES OF AMENDMENT | ☐ ARTICLES OF DISSOLUTION |
| ☐ ANNUAL REPORT | ☐ TRADEMARK/SERVICE MARK | ☐ FICTITIOUS NAME |
| ☐ CERT. OF AUTHORITY | ☐ LIMITED PARTNERSHIP | ☐ LIMITED LIABILITY |
| ☐ REINSTATEMENT | ☐ UCC 1 | ☐ UCC 3 |
| ☐ OTHER _____ | | |

☐ CERTIFIED COPY

COST LIMIT

☒ CERTIFICATE OF STATUS
☒ PLAIN STAMPED COPY

35.00

- | | | |
|--|--|-------------------------------------|
| ☐ CALL WHEN READY | ☐ CALL IF PROBLEM | ☐ AFTER 4:30 |
| ☐ WALK IN | ☐ WILL WAIT | ☐ PICK UP |
| ☐ MAIL OUT | | |

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10/21

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HOMESTEAD POLE BEAN COOPERATIVE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is HOMESTEAD POLE BEAN COOPERATIVE, INC. (the "Corporation").

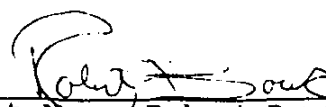
2. Section (11) of Article III of the Articles of Incorporation of the Corporation is hereby deleted in its entirety.

3. This Amendment was recommended by the board of directors to the Corporation's shareholders on October 7, 1997.

4. This Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on this Amendment, and the number of votes in favor of this Amendment was sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed on this 16th day of October, 1997.

HOMESTEAD POLE BEAN COOPERATIVE,
INC.

By: 
Print Name: Robert Borek
Title: President