

346378

**FILING COVER SHEET**

REFERENCE: 0171,5685  
DATE: 2-22-99  
CONTACT: CINDY HICKS  
FROM: CORPORATE & CRIMINAL RESEARCH SERVICES  
103 N. MERIDIAN STREET  
TALLAHASSEE, FL 32301  
TELEPHONE: 222-1173  
SUBJECT: Great Western Ments, Inc.

FILED  
99 FEB 22 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK # 4352 FOR \$ 43.75

000002782620--5  
-02/22/99--01061--019  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

**PLEASE FILE:**

<input type="checkbox"/> ARTICLES OF INC.	<input checked="" type="checkbox"/> AMENDMENT	<input type="checkbox"/> DISSOLUTION
<input type="checkbox"/> ANNUAL REPORT	<input type="checkbox"/> MERGER	<input type="checkbox"/> WITHDRAWAL
<input type="checkbox"/> QUALIFICATION	<input type="checkbox"/> LIMITED PARTNERSHIP	<input type="checkbox"/> ANNUAL REPORT
<input type="checkbox"/> FICTITIOUS NAME	<input type="checkbox"/> LIMITED LIABILITY	<input type="checkbox"/> REINSTATEMENT
<input type="checkbox"/> TRADEMARK/SERVICE	<input type="checkbox"/> UCC-1	<input type="checkbox"/> UCC-3

**PROVIDE US WITH:**

☒ CERTIFIED COPY

☐ CERTIFICATE OF STATUS

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Examiner's Initials

RECEIVED  
99 FEB 22 AM 10:56  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

Amend  
38  
2/22/99

FILED

99 FEB 22 PM 2:24

**ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION  
OF  
GREAT WESTERN MEATS, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I - Name

The name of the corporation is Great Western Meats, Inc. (hereinafter referred to as the "Corporation").

Article II - Adoption and Text of Amendments

All of the Directors of the Corporation approved resolutions amending Article III and Article VI of the Articles of Incorporation by Written Consent dated the 1<sup>st</sup> day of FEBRUARY, 1999, in accordance with the provisions of Section 607.0821 of the Florida Statutes, all of the shareholders of the Corporation approved resolutions amending Article III and Article VI of the Articles of Incorporation by Written Consent dated the 1<sup>st</sup> day of FEBRUARY, 1999, in accordance with the provisions of Section 607.0704 of the Florida Statutes, and the number of votes cast for the amendments to the Articles of Incorporation was sufficient for approval of said amendments. The following is a true and correct copy of the resolutions amending Article III and Article VI of the Articles of Incorporation:

**RESOLVED**, that Article III of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

**"ARTICLE III  
Capital Stock**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is fifty thousand (50,000), of which ten thousand (10,000) shares having a par value of Ten Dollars (\$10.00) per share shall be shares of Class A voting common stock and forty thousand (40,000) shares having a par value of Ten Dollars (\$10.00) per share shall be shares of Class B nonvoting common stock.

The preferences, qualifications, limitations and restrictions, and the special or relative rights with respect to the shares of each class, are as follows:

Each holder of Class A voting common stock of this Corporation shall be entitled to one (1) vote for each share of Class A voting common stock standing in his, her or its name at any and all meetings of the shareholders of this Corporation. Except as otherwise provided by law, no holder of Class B nonvoting common stock shall be entitled to cast any vote on account of ownership of such stock.

Except for the difference in voting rights set forth above, the rights, preferences, qualifications, limitations and restrictions, and the special or relative rights with respect to the shares of Class B nonvoting common stock, shall be identical in all respects to those of the shares of Class A voting common stock. Accordingly, each share of common stock, both Class A voting and Class B nonvoting, shall receive equal dividends if and when declared by the Board of Directors, and in the event of any liquidation, dissolution or winding up of this Corporation, the assets and funds of this Corporation shall be paid to and distributed equally among the holders of both the Class A voting and Class B nonvoting common stock in proportion to the number of shares held by the holders of such shares. "

FURTHER RESOLVED, that Article VI of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

**"ARTICLE VI  
Directors**

The current number of directors of this Corporation is two  
(2). The number of directors may be increased or decreased from  
time to time in accordance with the Bylaws of this Corporation, but  
shall never be less than one (1)."

**Article III - Effective Date of Amendments**

The effective date of the amendments to the Articles of Incorporation of the  
Corporation set forth herein will be as of the date of filing the Articles of Amendment to the  
Articles of Incorporation with the Secretary of State of the State of Florida.

Dated this 18 day of FEBRUARY, 1999.

GREAT WESTERN MEATS, INC.

By 

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Gregory D. Voorhees, President

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