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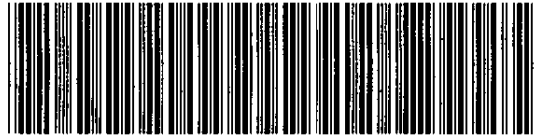
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TALLAHASSEE, FLORIDA

Amber R. Ricketts
8/11/09

LAW OFFICES
BLACKBURN & COMPANY, L.C.

5150 BELFORT ROAD, SOUTH
BUILDING 500
JACKSONVILLE, FLORIDA 32256

DENNIS L. BLACKBURN
dlb@blackburnco.org

ROBERT L. JONES III
rljones@blackburnco.org

TELEPHONE: 904-296-7713
FACSIMILE: 904-296-7716
FACSIMILE: 904-493-0384

July 31, 2009

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

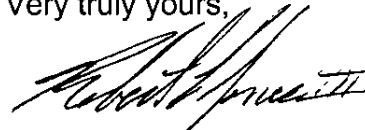
Re: WRIGHTS NASSAU COUNTY FARMS, INC. (Doc. #373933)

Dear Sir or Madam:

Enclosed for filing are the original and one copy of the Articles of Amendment to Articles of Incorporation for the above referenced corporation. Our check in the amount of \$35.00 in payment of the filing fees for this filing is also enclosed.

Please return a file stamped copy of the Articles of Amendment to the undersigned at the address indicated above. If you have any questions concerning this filing, please contact me.

Very truly yours,



Robert L. Jones III

RLJ:rd
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 6, 2009

ROBERT L. JONES, III
5150 BELFORT ROAD, SOUTH
BLDG. 500
JACKSONVILLE, FL 32256

SUBJECT: WRIGHTS NASSAU COUNTY FARMS, INC.
Ref. Number: 373933

We have received your document for WRIGHTS NASSAU COUNTY FARMS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Restated Articles of Incorporation for a Florida profit corporation are filed pursuant to section 607.1007, Florida Statutes. Enclosed is copy of chapter 607.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 209A00026981

LAW OFFICES
BLACKBURN & COMPANY, L.C.

5150 BELFORT ROAD, SOUTH
BUILDING 500
JACKSONVILLE, FLORIDA 32256

DENNIS L. BLACKBURN
dlb@blackburnco.org

ROBERT L. JONES III
rjones@blackburnco.org

TELEPHONE: 904-296-7713
FACSIMILE: 904-296-7716
FACSIMILE: 904-493-0384

August 10, 2009

Ms. Brenda Padlock
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

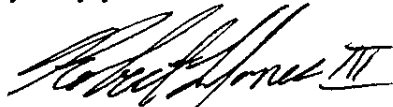
Re: WRIGHTS NASSAU COUNTY FARMS, INC. (Doc. #373933)

Dear Ms. Padlock:

In accordance with our telephone conversation today, enclosed for filing are the original and one copy of the Articles of Amendment and Restatement to Articles of Incorporation for the above referenced corporation. We have corrected page 1 of the Articles to include reference to Florida Statutes, Section 607.1007.

Please return a file stamped copy of the Articles of Amendment to the undersigned at the address indicated above. Thank you for your help with this matter.

Very truly yours,



Robert L. Jones III

RLJ:rd
Enclosures

ARTICLES OF AMENDMENT AND RESTATEMENT
TO
ARTICLES OF INCORPORATION
OF
WRIGHTS NASSAU COUNTY FARMS, INC.
DOCUMENT NUMBER: 373933

FILED
09 AUG 11 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of 607.1007, Florida Statute, the
Florida corporation adopts the following Amended and Restated Articles of Incorporation:

- A. The name of this Corporation is **WRIGHTS NASSAU COUNTY FARMS, INC.**
- B. The Articles of Incorporation of this Corporation are amended and restated in their entirety to read as follows:

"ARTICLE I-NAME

The name of this Corporation is **WRIGHTS NASSAU COUNTY FARMS, INC.**

ARTICLE II-PRINCIPAL OFFICE

The street address of the initial principal place of business is 61957 River Road, Callahan, Florida 32011.

ARTICLE III-CAPITAL STOCK

The total number of shares of capital stock which the Corporation is authorized to issue is 100,000, divided into 100 shares of capital stock designated as "Class A Common Stock", and 99,900 shares of capital stock designated as "Class B Common Stock". All shares of common stock issued and outstanding as of the effective date of these Articles of Amendment and Restatement shall be Class A Common Stock.

The following is a description of each class of stock of the Corporation with the preferences, conversion and other rights, restrictions, voting powers, and qualifications of each class:

1. Except as hereinafter provided with respect to voting powers, the Class A Common Stock and the Class B Common Stock of the Corporation shall be identical in all respects.

2. With respect to voting powers, the holders of Class A Common Stock shall possess all voting powers for all purposes, including, by way of illustration and not of limitation, the election of directors, and the holders of Class B Common Stock shall have no voting power whatsoever, and no

holder of Class B Common Stock shall vote on or otherwise participate in any proceedings in which actions shall be taken by the Corporation or the Shareholders thereof or be entitled to notification as to any meeting of the Board of Directors or the Shareholders.

ARTICLE IV-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent are Betty Jo Higginbotham, 25417 Woolie B Lane, Callahan, Florida 32011.

ARTICLE V-INDEMNIFICATION

Directors and officers of this Corporation shall, and employees and agents may, be indemnified to the fullest extent permitted by Florida law.

ARTICLE VI-INCORPORATORS

The names and street addresses of the original incorporators were:

W. P. Wright, Route 1, Box 309, Callahan, Florida
M. S. Wright, Route 1, Box 309, Callahan, Florida
C. T. Boyd, Jr., 231 East Adams Street, Jacksonville, Florida

ARTICLE VII-BYLAWS

The Board of Directors shall adopt Bylaws for this Corporation and from time to time may modify, alter, amend or rescind the same by majority vote of the members of the Board of Directors present at any regular or special meeting or by written consent of all of the members of the Board of Directors.

ARTICLE VIII-AMENDMENTS

This Corporation may amend, alter or repeal any provision of these Articles of Incorporation in the manner now or hereinafter provided by Florida law."

This amendment and restatement of the Articles of Incorporation of this Corporation was approved by the sole shareholder of this Corporation on July 31, 2009

IN WITNESS WHEREOF, WRIGHT'S NASSAU COUNTY FARMS, INC. has caused these Articles of Amendment and Restatement to be signed in its name by its President this 31st day of July, 2009.


W. PETER WRIGHT, JR., President