

376670

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(City, State, Zip)

385-6735

(Phone #)

OFFICE USE ONLY

FILED
2001 SEP 26 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-09/27/01--01002--001

*****43.75 *****43.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. R & D 500 FORMS, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
01 SEP 26 PM 2:55
DIVISION OF CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

G. Coullatte SEP 26 2001

Examiner's Initials

AMENDMENT TO ARTICLES OF INCORPORATION
OF
R & D SOD FARMS, INC.

The undersigned desires to amend the Articles of Incorporation of R & D Sod Farms, Inc. (the "Corporation") pursuant to Section 607.187 of the Florida Business Corporation Act, and hereby adopt the following amendment to the Corporation's Articles of Incorporation

I. Article III of the Articles of Incorporation filed on February 4, 1971 is hereby amended to read as follows:

"III

The shares of capital stock of the Corporation, all of which shall be fully paid and non-assessable, shall consist of one thousand (1,000) shares of common stock, par value of one (\$1.00) Dollar per share, and may be issued by the Corporation, as, when and for such consideration as may be fixed from time to time by the Board of Directors.

The authorized shares of common stock shall be divided into two classes, Class A and Class B. Class A shall consist of 100 shares of common stock. Class A shares shall have voting rights on all matters on which Shareholders shall have a right to vote.

Class B shall consist of 900 shares of common stock. Class B shares shall have no voting rights.

Each share of Class A and Class B common stock shall represent an equal interest in the equity of the Corporation. Each share of Class A and Class B common stock shall have equal rights to dividends and upon liquidation of the Corporation, to liquidation proceeds."

II. --- The foregoing Amendment to the Articles of Incorporation was approved by all of the Shareholders of the Corporation on the 10 day of September, 2001.

IN WITNESS WHEREOF, the undersigned has made and subscribed this Amendment this 10 day of September, 2001.

R & D Sod Farms, Inc.

By: Edward H. Davis
Its President

Edward H. Davis

510AMEND.ART

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