

790919

TAYLOR AND EARLY, P. A.

ATTORNEYS AT LAW

112 NORTH FLORIDA AVENUE

DELAND, FLORIDA 32720

RICHARD W. TAYLOR

BOARD CERTIFIED IN REAL PROPERTY

CHARLES L. EARLY, JR.

SIDNEY H. TAYLOR

RETIRED

(904) 734-2558

May 1, 1998

Florida Department of State
Division of Corporations
The Capitol
Tallahassee, FL 32301

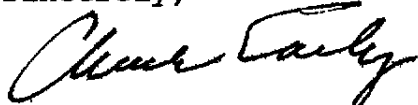
FILED
98 SEP -4 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: SECO, Inc. Articles of Amendment

Gentlemen:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation for the above corporation. Also enclosed is our firm's check in the amount of \$87.50, representing \$35.00 for filing the Amendment and \$52.50 for the certified copy. Please file the Articles of Amendment and return a certified copy to us. Thank you for your assistance.

Sincerely,



Charles L. Early, Jr.
CLE/lst

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-05/05/98-01033-012
*****87.50 *****87.50

Encls.

N/C

VS SEP 09 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 13, 1998

CHARLES L. EARLY, JR.
112 N. FLORIDA AVE.
DELAND, FL 32720

SUBJECT: SECO DAIRIES OF FLORIDA, INC.
Ref. Number: 790919

We have received your document for SECO DAIRIES OF FLORIDA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 298A00026626

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DELAND, FLORIDA 32720

RICHARD W. TAYLOR

BOARD CERTIFIED IN REAL PROPERTY

CHARLES L. EARLY, JR.

~~XXXXXXXXXXXX~~

SIDNEY H. TAYLOR

RETIRED

(904) 734-2558

August 31, 1998


Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

re: SECO Dairies of Florida, Inc. name change
Reference number: 790919

Dear Sir:

Enclosed is a copy of your letter of May 13, 1998 returning a name change document for the above corporation. You are still holding our filing fee of \$87.50. I am now enclosing an original and one copy of revised Articles of Amendment changing the name of the corporation in accordance with the procedures for a non-profit corporation. Please file the Articles of Amendment and return a certified copy to me. Please advise if any additional fee or anything else is required to accomplish this change of name. Thank you for your assistance.

Sincerely,


Charles L. Early, Jr.

CLE:
encl.

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
SECO DAIRIES OF FLORIDA, INC.

FILED
98 SEP -4 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I of the Amended Articles of Incorporation of Seco Dairies of Florida, Inc. is amended to read as follows:

ARTICLE I

The name of this corporation shall be SECO & GOLDEN "100" INC., and the address of the corporation shall be 1600 Essex Avenue, DeLand, Florida 32724.

2. The foregoing Amendment was adopted by the majority vote of the members of this corporation entitled to vote thereon at a meeting held on April 3, 1998 called for that purpose, among other matters, approving and affirming a resolution adopted by the Board of Directors. The majority vote cast in favor of the Amendment was sufficient for approval of the Amendment.

IN WITNESS WHEREOF, the undersigned Chairman of the Board of Directors and Secretary of this corporation have executed these Articles of Amendment on the dates indicated below.

SECO-DAIRIES OF FLORIDA, INC.

Attest:

By:

Donald L. Kullmann
Donald Kullmann

Chairman of the Board

Tim Martin
Tim Martin, Secretary

STATE OF ILLINOIS
COUNTY OF MACOUPIN

I HEREBY CERTIFY that on this day before me an officer duly authorized to take acknowledgements, personally appeared DONALD KULLMANN, (✓) well known to me to be the Chairman of the Board of Directors of SECO DAIRIES OF FLORIDA, INC., the corporation named in the foregoing instrument, (✓) who produced driver's license for identification, and he acknowledged before me that he executed the same as the act and deed of said corporation by virtue of the authority duly vested in him by said corporation.

WITNESS my hand and official seal in the County and State aforesaid this 17th day of August, 1998.

Deborah C. Hughes

Deborah C. Hughes (printed name)

Notary Public, State of Illinois

My Commission Expires:

"OFFICIAL SEAL"
DEBORAH C. HUGHES
Notary Public, State of Illinois
My Commission Exp. 3/25/02

STATE OF MINNESOTA
COUNTY OF RAMSEY

I HEREBY CERTIFY that on this day before me an officer duly authorized to take acknowledgements, personally appeared TIM MARTIN, (✓) well known to me to be the Secretary of the Board of Directors of SECO DAIRIES OF FLORIDA, INC., the corporation named in the foregoing instrument, (✓) who produced driver's license for identification, and he acknowledged before me that he executed the same as the act and deed of said corporation by virtue of the authority duly vested in him by said corporation.

WITNESS my hand and official seal in the County and State aforesaid this 26 day of August, 1998.

Marilyn Dupuis
Marilyn Dupuis

(printed name)

Notary Public, State of Minnesota

My Commission Expires:

