

FD/0000000490

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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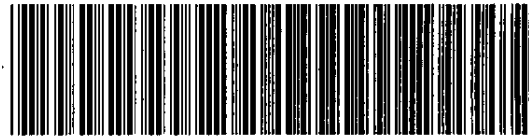
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/11/19/10



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 10, 2010

MICHAEL J. MCGEE
L&M WAREHOUSE & PACKING, INC.
2925 HUNTLEIGH DRIVE - STE. 204
RALEIGH, NC 27604

SUBJECT: AG WAREHOUSE & PACKING, INC.
Ref. Number: F01000000490

We have received your document for AG WAREHOUSE & PACKING, 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):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 910A00026441

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AG WAREHOUSE & PACKING, INC.
Name of Corporation

DOCUMENT NUMBER: F01000000490

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael J. McGee
Name of Contact Person

L&M Warehouse & Packing, Inc.
Firm/Company

2925 Huntleigh Drive, Ste 204
Address

Raleigh NC 27604
City/State and Zip Code

michael.mcgee@lmcompanies.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael J McGee at (919) 981-8064
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F01000000490

(Document number of corporation (if known))

1. AG WAREHOUSE & PACKING, INC.
(Name of corporation as it appears on the records of the Department of State)

2. North Carolina
(Incorporated under laws of)

3. 1/24/2001
(Date authorized to do business in Florida)

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SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 10/15/2010

5. L&M WAREHOUSE & PACKING, INC.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Michael J McGee
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Michael J McGee
(Typed or printed name of person signing)

Secretary
(Title of person signing)

**CONSENT OF SHAREHOLDERS OF
AG WAREHOUSE & PACKING, INC.
TO A SPECIAL MEETING**

The undersigned, being all of the shareholders of the above-referenced Corporation, do hereby adopt the following resolutions by signing their written consent thereto, and by the execution of these minutes hereby waives any and all formalities of meeting, including but not limited to notice, time, date, place and purpose of said meeting.

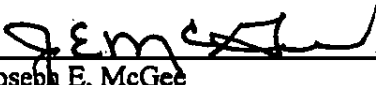
WHEREAS, the Shareholders of the Corporation execute these minutes for the purpose of approving and ratifying the following Resolution:

RESOLVED, that the name of the Corporation shall be changed to --

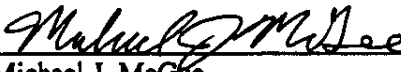
L&M Warehouse & Packing, Inc.

and proper documents filed in the states of North Carolina, Georgia, Florida and Colorado effecting the change of name.

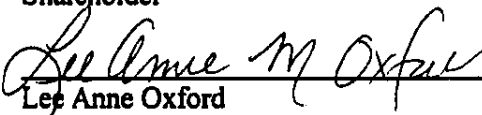
These minutes are effective the 15th day of October, 2010.



Joseph E. McGee (SEAL)
Shareholder



Michael J. McGee (SEAL)
Shareholder



Lee Anne Oxford (SEAL)
Shareholder

State of North Carolina
Department of the Secretary of State

ARTICLES OF AMENDMENT
BUSINESS CORPORATION

Pursuant to §55-10-06 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation.

1. The name of the corporation is: AG WAREHOUSE & PACKING, INC.

2. The text of each amendment adopted is as follows (State below or attach):

The name of the corporation shall be changed to L&M WAREHOUSE & PACKING, INC.

3. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

n/a

4. The date of adoption of each amendment was as follows: Oct 15, 2010, 2010

5. (Check either a, b, c, or d, whichever is applicable)

a. ☐ The amendment(s) was (were) duly adopted by the incorporators prior to the issuance of shares.

b. ☐ The amendment(s) was (were) duly adopted by the board of directors prior to the issuance of shares.

c. ☐ The amendment(s) was (were) duly adopted by the board of directors without shareholder action as shareholder action was not required because (set forth a brief explanation of why shareholder action was not required.)

d. ☒ The amendment(s) was (were) approved by shareholder action, and such shareholder approval was obtained as required by Chapter 55 of the North Carolina General Statutes.

ARTICLES OF AMENDMENT

Page 2

6. These articles will be effective upon filing, unless a delayed time and date is specified:

This the 15 day of October, 2010

AG WAREHOUSE & PACKING, INC.

Name of Corporation

J. E. McGee

Signature

Joseph E McGee, President

Type or Print Name and Title

NOTES:

1. Filing fee is \$50. This document must be filed with the Secretary of State.



NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

L&M WAREHOUSE & PACKING, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 8th day of January, 1998, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 5th day of November, 2010.

Elaine F. Marshall

Secretary of State