

F03000005727

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

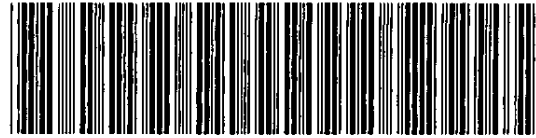
(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status ☐

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2008 JUN -4 AM 7:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
[Handwritten signature]

6608

COVER LETTER

Dated: 5/30/08

TO: Amendment Section
Division of Corporations

SUBJECT: Adams Brothers Produce Company, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F03000005727

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cynthia McCraw

(Name of Contact Person)

Sirote & Permutt, P.C.

(Firm/Company)

P.O. Box 55727

(Address)

Birmingham, AL 35255-5727

(City/State and Zip Code)

For further information concerning this matter, please call:

Cynthia McCraw

(Name of Contact Person)

at (205) 930-5351

(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)

F03000005727

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Adams Brothers Produce Company, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 11/17/2003

(Date authorized to do business in Florida)

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? 4/11/2008

5. Adams Produce Company, 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)

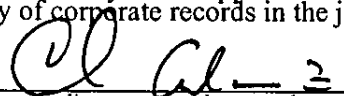
6. If the amendment changes the period of duration, indicate new period of duration.

(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.


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

Carl Adams, III

(Typed or printed name of person signing)

President

(Title of person signing)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ADAMS BROTHERS PRODUCE COMPANY, INC.", CHANGING ITS NAME FROM "ADAMS BROTHERS PRODUCE COMPANY, INC." TO "ADAMS PRODUCE COMPANY, INC.", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF APRIL, A.D. 2008, AT 6:04 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.



0545720 8100

080421455

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6533273

DATE: 04-18-08

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:04 PM 04/11/2008
FILED 06:04 PM 04/11/2008
SRV 080421455 - 0545720 FILE

STATE OF DELAWARE

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF

ADAMS BROTHERS PRODUCE COMPANY, INC.

Adams Brothers Produce Company, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify, as follows:

1. The name of the corporation is Adams Brothers Produce Company, Inc. (the "Corporation").
2. The Certificate of Incorporation of the Corporation is hereby amended by deleting Paragraph "FIRST" thereof in its entirety and substituting in lieu thereof the following:

"FIRST: The name of the Corporation is Adams Produce Company, Inc."

3. The foregoing amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware by resolution of the Board of Directors and Stockholders of the Corporation, acting by unanimous written consent in lieu of meeting pursuant to Sections 141(f) and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be executed this 8th day of APRIL, 2008.

By: 

Carl Adams, III
Its President