

F10000000501

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

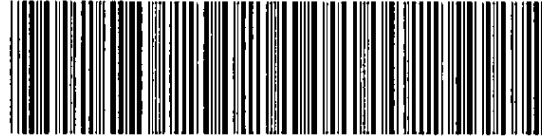
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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RECEIVED  
2021 NOV 30 AM 10:54  
CLERK OF STATE  
TALLAHASSEE, FL  
2021 NOV 30 PM 3:56  
ALPHABETICAL

Y. SULKER

DEC 01 2021

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 011053 8317683

AUTHORIZATION :

COST LIMIT : \$ 35.00

-----  
ORDER DATE : September 16, 2021

ORDER TIME : 2:21 PM

ORDER NO. : 011053-045

CUSTOMER NO: 8317683  
-----

FOREIGN FILINGS

NAME: BONNIE PLANTS, INC.

XX CORPORATE  
       LIMITED PARTNERSHIP  
       LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER: \_\_\_\_\_

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: **Bonnie Plants, Inc.**

Name of Corporation

DOCUMENT NUMBER: \_\_\_\_\_

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Kevin Gray**

Name of Contact Person

**Alabama Farmers Cooperative, Inc**

Firm/Company

**PO Box 2227**

Address

**Decatur, AL 35609**

City/State and Zip Code

**legal@alafarm.com**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Kevin Gray**

Name of Contact Person

at ( **256** ) **260-6659**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy

**Mailing Address:**

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

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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)**

\_\_\_\_\_  
(Document number of corporation (if known))

1. Bonnie Plants, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Alabama 3. 1/29/2010  
(Incorporated under laws of) (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? 11/19/2020
5. AFC-BPI, 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. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
  
\_\_\_\_\_
9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:  
  
\_\_\_\_\_

FILED  
2021 FEB 10 AM 10:51  
TALLAHASSEE  
FLORIDA STATE

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

10. 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)

Kevin Gray  
 \_\_\_\_\_  
 (Typed or printed name of person signing)

General Counsel  
 \_\_\_\_\_  
 (Title of person signing)

**FILING FEE \$35.00**

John H. Merrill  
Secretary of State

P. O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the  
Great and Principal Seal of said State, do hereby certify that**

as appears on file and of record in this office, the pages hereto attached, contain a  
true, accurate, and literal copy of the Articles of Amendment filed on behalf of  
AFC-BPI, Inc., as received and filed in the Office of the Secretary of State on  
04/13/2021.



20211130000014742

In Testimony Whereof, I have hereunto set my  
hand and affixed the Great Seal of the State, at the  
Capitol, in the city of Montgomery, on this day.

11/30/2021

Date

A handwritten signature in cursive script, reading 'J. H. Merrill'.

John H. Merrill

Secretary of State


**CERTIFICATE OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
BONNIE PLANTS, INC.**

Pursuant to Sections 10A-2A-10.01, 10A-2A-10.03, and 10A-2A-10.06 of the Alabama Business and Nonprofit Entities Code, the undersigned corporation, **BONNIE PLANTS, INC.**, a corporation organized and existing under the laws of the State of Alabama (hereinafter referred to as the "Corporation"), hereby submits the following:

1. The name of the Corporation is **BONNIE PLANTS, INC.**
2. The Corporation is a business corporation. The entity identification number of the Corporation assigned by the Secretary of State of the State of Alabama is 255-744.
3. The Articles of Incorporation of the Corporation were filed in the office of the Judge of Probate of Morgan County, Alabama on January 11, 2008. Articles of Amendment to the Articles of Incorporation of the Corporation were filed in the office of the Judge of Probate of Morgan County, Alabama on July 31, 2009.
4. The Articles of Incorporation of the Corporation are hereby amended by deleting the Article designated "FIRST" and substituting the following in lieu thereof:

"FIRST: The name of the corporation is AFC-BPI, Inc."
5. The amendment set forth herein was approved by the written consent of the stockholder and the board of directors of the Corporation on February 25, 2021. There were 1,000 shares of common stock eligible to vote on the amendment set forth herein. The total number of votes cast in favor of the amendment was 1,000, and the total number of votes cast against the amendment was 0.
6. This Certificate of Amendment to the Articles of Incorporation of the Corporation and the amendment set forth herein were duly approved as required by the Alabama Business and Nonprofit Entities Code the governing documents of the Corporation.

*[Signature on the following page.]*

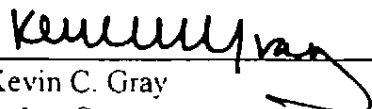
  
RECEIVED DATE  
APR 13 2021  
SECRETARY OF STATE  
OF ALABAMA

Alabama Sec. Of State	
Entity Change	
255-744	D/C
Date	4/13/2021
Time	17:00
210414	3 Pg
File	\$100.00
County	1.00
Total	\$100.00
03/001	

*[Signature page to Certificate of Amendment to Articles of Incorporation.]*

IN WITNESS WHEREOF, the undersigned has executed this document on this the 7th day of April, 2021.

BONNIE PLANTS, INC.

By:   
Kevin C. Gray  
As Its: Secretary

This instrument prepared by:  
L. Justin Burney  
Bradley Arant Boult Cummings LLP  
200 Clinton Avenue West, Suite 900  
Huntsville, Alabama 35801



John H. Merrill  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the  
Great and Principal Seal of said State, do hereby certify that**

pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama  
1975, and upon an examination of the entity records on file in this office, the  
following entity name is reserved as available:

**AFC-BPI, Inc.**

This name reservation is for the exclusive use of Bradley Arant Boult Cummings  
LLP, 200 Clinton Avenue W Suite 900, Huntsville, AL 35801 for a period of one  
year beginning February 25, 2021 and expiring February 25, 2022



**In Testimony Whereof, I have hereunto set my  
hand and affixed the Great Seal of the State, at the  
Capitol, in the city of Montgomery, on this day.**

February 25, 2021

Date

*J. H. Merrill*

RES934111

John H. Merrill

Secretary of State