

# F14302

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FLORIDA TUXEDO PLANTS, INC.

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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
FLORIDA TUXEDO PLANTS, INC.  
a Florida corporation**

Pursuant to the provisions of the applicable Florida Statutes, the undersigned adopts the following Articles of Amendment to its Articles of Incorporation:

- (1) That Article Four of the Articles of Incorporation of FLORIDA TUXEDO PLANTS, INC., a Florida corporation, is hereby deleted and replaced with the following Article Four.

**ARTICLE FOUR: CAPITAL STOCK**

The aggregate number of shares which the Corporation shall have authority to issue at any one time shall be 9,000 shares of common stock with a par value of \$1.00 per share, divided into two classes, the designation of each such class being as follows:

- a. 3,000 shares of Class A Voting common stock ; and
- b. 6,000 shares of Class B Non-Voting common stock.

The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

All of said shares (without regard to Class) shall have equal preferences, limitations and relative rights, including rights to distribution and liquidation proceeds, except that with respect to all matters coming before the shareholders for a vote of the shareholders (a) a holder of Class B Common Stock shall not be entitled to vote, individually or as a Class, (b) a holder of Class A Common Stock shall be entitled to cast one vote per share.

- (2) The foregoing amendment was approved by a sufficient number of shareholders in every voting group entitled to vote on the amendment.

- (3) The foregoing Amendment was adopted by the Board of Directors and Shareholders of the corporation on the 18th day of November, 2008.

**FLORIDA TUXEDO PLANTS, INC.**  
a Florida corporation

By: 

Michel de Vallois, President