

F97000006618

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

(Document Number)

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FILED
05 JAN 21 PM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

26

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GreenLine Produce Co
(Name of corporation)

DOCUMENT NUMBER: F 97000006618

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Victor N. Ten Brink
(Name of person)

Twyman, Ten Brink, Harms & Sharp
(Name of firm/company)

519 W. Wooster Street
(Address)

Bowling Green, OH 43402
(City/state and zip code)

For further information concerning this matter, please call:

Victor Ten Brink at (419) 353-1062
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
409 E. Gaines Street
Tallahassee, FL 32399

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)

F97000006618

(Document number of corporation (if known))

1. GreenLine Produce Co.

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

2. the State of Ohio

(Incorporated under laws of)

3. December 15, 1997

(Date authorized to do business in Florida)

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SECRETARY OF STATE
TALLAHASSEE, 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? October 1, 2003

5. GreenLine Foods, 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)

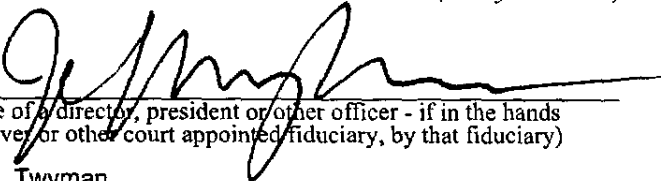
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)


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

Jeffrey R. Twyman

(Typed or printed name of person signing)

January 18, 2005
(Date)

President

(Title of person signing)

200327601848

DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
10/06/2003	200327601848	DOMESTIC/AMENDMENT TO ARTICLES (AMD)	50.00	.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

VICTOR N. TEN BRINK
519 W. WOOSTER ST.
BOWLING GREEN, OH 43402

**STATE OF OHIO
CERTIFICATE**

Ohio Secretary of State, J. Kenneth Blackwell

670657

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

GREENLINE FOODS, INC.

and, that said business records show the filing and recording of

Document(s):

DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):

200327601848



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 1st day of October, A.D. 2003.

J. Kenneth Blackwell
Ohio Secretary of State



Prescribed by **J. Kenneth Blackwell**

Ohio Secretary of State
Central Ohio: (614) 466-3910
Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.state.oh.us/sos

e-mail: busserv@sos.state.oh.us

Expedite this Form: (Select One)	
Domestic Non-Profit	
<input type="radio"/> Yes	PO Box 1390 Columbus, OH 43216 *** Requires an additional fee of \$100 ***
<input checked="" type="radio"/> No	PO Box 1028 Columbus, OH 43216

**Certificate of Amendment by
Shareholders or Members
(Domestic)
Filing Fee \$50.00**

2003 OCT - 1 PM 8:35

(CHECK ONLY ONE (1) BOX)

PLEASE READ INSTRUCTIONS	
(1) Domestic for Profit <input type="checkbox"/> Amended (122-AMAP) <input checked="" type="checkbox"/> Amendment (125-AMDS)	(2) Domestic Non-Profit <input type="checkbox"/> Amended (126-AMAN) <input type="checkbox"/> Amendment (126-AMCO)

Complete the general information in this section for the box checked above.

Name of Corporation GreenLine Produce Co.
 Charter Number 670657
 Name of Officer Jeffrey R. Twyman
 Title President

☐ Please check if additional provisions attached.

The above named Ohio corporation, does hereby certify that:

☐ A meeting of the ☐ shareholders ☐ directors (non-profit amended articles only)

☐ members was duly called and held on _____
 (Date)

at which meeting a quorum was present in person or by proxy, based upon the quorum present, an affirmative vote was cast which entitled them to exercise _____ % as the voting power of the corporation.

☒ In a writing signed by all of the ☒ shareholders ☐ directors (non-profit amended articles only)
☐ members who would be entitled to the notice of a meeting or such other proportion not less than a majority as the articles of regulations or bylaws permit.

Clause applies if amended box is checked.

Resolved, that the following amended articles of Incorporations be and the same are hereby adopted to supercede and take the place of the existing articles of incorporation and all amendments thereto.

All of the following information must be completed if an amended box is checked.
If an amendment box is checked, complete the areas that apply.

FIRST: The name of the corporation is: GreenLine Foods, Inc.

SECOND: The place in the State of Ohio where its principal office is located is in the City of:

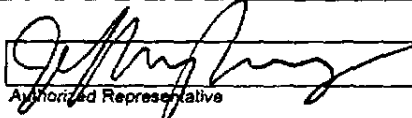
(city, village or township)

(county)

THIRD: The purposes of the corporation are as follows:

FOURTH: The number of shares which the corporation is authorized to have outstanding is: _____
(Does not apply to box (2))

REQUIRED
Must be authenticated
(signed) by an authorized
representative
(See Instructions)


Authorized Representative

9-19-03

Date

Jeffrey R. Twyman, President
(Print Name)
12700 South Dixie Highway
Bowling Green, OH 43402


Authorized Representative


Date

(Print Name)

**United States of America
State of Ohio
Office of the Secretary of State**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show GREENLINE FOODS, INC., an Ohio corporation, Charter No. 670657, having its principal location in Toledo, County of Lucas, was incorporated on January 21, 1986 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 18th day of January, A.D. 2005*

J. Kenneth Blackwell

Ohio Secretary of State