

5/2/13

Division of Corporations

427907

Florida Department of State
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May 22, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CONE DISTRIBUTING, INC.
500 N.W. 27TH AVE.
OCALA, FL 34475

SUBJECT: CONE DISTRIBUTING, INC.
REF: H27907

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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) 245-6050.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H13000114338
Letter Number: 013A00012963

P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION
OF
CONE DISTRIBUTING, INC.

FILED
2013 MAY 22 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is Cone Distributing, Inc.
2. That portion of Article IV of the Articles of Incorporation of Cone Distributing, Inc. (the "Corporation"), which currently reads as follows:

"The Class A Non-Voting Common Stock shall be nonvoting and shall, other than with respect to its lack of a vote and lack of a right to participate in dividends and other distributions from the Corporation, possess all of the rights of the Class C Voting Common Stock,"

be and is amended to read as follows:

"The Class A Non-Voting Common Stock shall be nonvoting and shall, other than with respect to its lack of a vote, possess all of the rights of the Class C Voting Common Stock, including, but not limited to, the right to participate with the Class C Voting Common Stock on an equal basis in dividends and other distributions from the Corporation."

3. The foregoing amendment was adopted by the written consent of all of the members of the Board of Directors and all of the shareholders of the Corporation ~~effective~~ on May 15, 2013 pursuant to Florida Statutes Section 607.0821 and Section 607.0704, respectively.
4. Upon the effectiveness of the foregoing amendment, Article IV of the Articles of Incorporation of the Corporation shall be amended as set forth above.

IN WITNESS WHEREOF, the undersigned President and Secretary of Cone Distributing, Inc. have executed these Articles of Amendment of the Articles of Incorporation of Cone Distributing, Inc. effective on May 15, 2013.


Douglas P. Cone, Jr., President


Joseph R. Lopez, Jr., Secretary

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