

583738

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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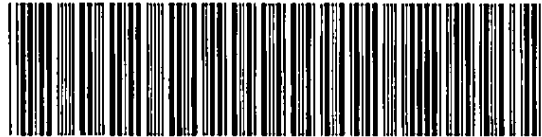
(Business Entity Name)

(Document Number)

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SEP 25 2017
TALLAHASSEE, FLORIDA

SEP 22 P 3:46

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SEP 25 2017

1:15 PM

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Columbia Grain & Ingredients, Inc.
DOCUMENT NUMBER: J83738

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lorie Wood
Name of Contact Person
Columbia Grain & Ingredients, Inc.
Firm/ Company
3830 NW Brown Road
Address
Lake City, FL 32055
City/ State and Zip Code
lorie.wood@colgrain.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lorie Wood at (386) 755-7700
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$35 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 checked="" 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Columbia Grain & Ingredients, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

J83738

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

3830 NW BROWN Road
Lake City, FL 32055

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

JACK E. HAZEN, JR.

3830 NW BROWN Road

(Florida street address)

New Registered Office Address:

Lake City

(City)

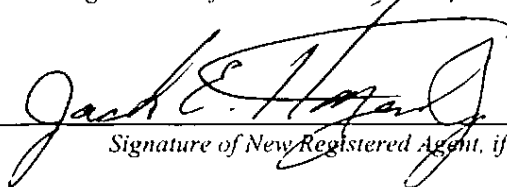
Florida

32055

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

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SEP 22 P 3
TALLAHASSEE, FLORIDA

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

| Type of Action (Check One) | Title | Name | Address |
|--|------------|---------------------------|--|
| 1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove | <u>P</u> | <u>H. MATTOX WARD JR.</u> | <u>3830 NW BROWN Rd</u> <u>LAKE CITY, FL 32055</u> |
| 2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove | <u>V</u> | <u>JACK E. HAZEN SR</u> | <u>13870 SW 175th AVE</u> <u>BROOKER, FL 32622</u> |
| 3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove | <u>COO</u> | <u>JACK E. HAZEN JR</u> | <u>17057 CR 49</u> <u>WELLBORN, FL 32094</u> |
| 4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>P</u> | <u>JACK E. HAZEN JR</u> | <u>17057 CR 49</u> <u>WELLBORN, FL 32094</u> |
| 5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>VP</u> | <u>MARNIE WARD</u> | <u>PO Box 448</u> <u>WELLBORN, FL 32094</u> |
| 6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>T</u> | <u>LORIE WOOD</u> | <u>302 NW FETT WAY</u> <u>LAKE CITY, FL 32055</u> |

also see next page

Page 2 of 4

F. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Ruth Davis - Resigned as director
H. Mattox Ward Jr - Removed as director & President
Darryl Ward - Removed as director

CURRENT Directors

JACK E. HAZEN SR. CHAIRMAN

JACK E. HAZEN JR

MARNIE WARD

DANIEL HAZEN

JASON DAVIS

WAYNE DAVIS

Added OFF.cers

JACK E. HAZEN Jr., PRES

Marnie Ward, VP

LORIE WOOD, TRES

Daniel Hazen, Sec

See attached "Journal Amendment"

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 6/22/17, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☒ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval
by Class A Shareholders."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 9/19/17

Signature Jack E. Hazen Jr.
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JACK E. HAZEN JR
(Typed or printed name of person signing)

JACK E. HAZEN JR., PRESIDENT
(Title of person signing)

Columbia Grain and Ingredients, Inc.

Stockholders Meeting

5/22/2017

Present: Jack Hazen, Jack Hazen, Jr., Harold Davis, Wayne Davis, Jason Davis, Daniel Hazen

Agenda: Evaluate the future path of Columbia Grain.

Decisions: 1. Retirement of President, Mattox Ward

2. Replacement and appointment of Columbia Grain Directors as follows:

Jack E. Hazen, Chairman

Jack E. Hazen, Jr.

Daniel D. Hazen

Jason Davis

Wayne Davis

Marnie Ward

3. Replacement and appointment of Columbia Grain Officers as follow:

Jack E. Hazen, Jr. – President

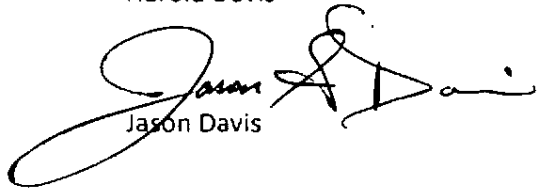
Marnie Ward – Vice President

Daniel D. Hazen – Secretary


Lorie Wood – Treasurer

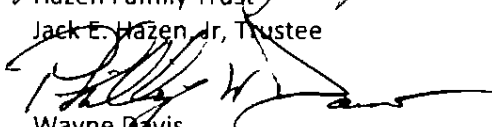

Jack E. Hazen, Chairman


Harold Davis


Jason Davis


Jack E. Hazen, Jr.


Hazen Family Trust
Jack E. Hazen, Jr., Trustee


Wayne Davis

COLUMBIA GRAIN & INGREDIENTS, INC. (THE "COMPANY")
SHAREHOLDERS' WRITTEN CONSENT TO ACTION

Pursuant to Florida Statutes Section 607.0704 and Article II, Section 10 of the Company's Amended and Restated Bylaws (the "Bylaws"), the undersigned, being all of the Class A Shareholders of the Company, and the only Shareholders who are entitled to vote on the matters addressed below, hereby consent to, ratify and approve the following actions:

WHEREAS, the Class A Shareholders deem it to be advisable and in the best interests of the Company to re-constitute the members of the Board; and

WHEREAS, Ruth H. Davis has resigned as a Director of the Company.

NOW, THEREFORE,

BE IT RESOLVED, that, as authorized in Article III, Section 8 of the Bylaws, H. Mattox Ward, Jr., and Darryl Ward are hereby removed as Directors of the Company.

AND BE IT FURTHER RESOLVED, that (1) Jack E. Hazen, Jack E. Hazen, Jr., and Marnie Ward shall continue to serve as Directors of the Company, and are hereby confirmed as Directors; (2) Jack E. Hazen shall continue to serve as the Chairman of the Company's Board of Directors, and is hereby confirmed as Chairman of the Board of Directors; and (3) Daniel Hazen, Jason Davis and Wayne Davis are hereby elected to serve as Directors; and, therefore, as a result of the foregoing actions, the Company's Board of Directors shall include the following members:

Jack E. Hazen (Chairman)

Jack E. Hazen, Jr.

Marnie Ward

Daniel Hazen

Jason Davis

Wayne Davis

AND BE IT FURTHER RESOLVED, that the foregoing actions shall be effective as of the date set forth below.

IN WITNESS WHEREOF, the undersigned, constituting all of the Class A Shareholders of the Company, have executed this Written Consent to Action effective as of the 22 day of June, 2017.

THE LIVING TRUST OF JACK E. HAZEN
DATED AUGUST 18, 1983

By Jack E. Hazen
Jack E. Hazen, its Trustee

THE HAZEN FAMILY TRUST DATED
NOVEMBER 7, 2000

By Jack E. Hazen Jr.
Jack E. Hazen, Jr., its Trustee

By Ruth Davis
Ruth Davis, its Trustee

Jack E. Hazen Jr.
Jack E. Hazen, Jr., individually

Harold Davis
Harold Davis, individually

Ruth Davis
Ruth Davis, individually

Jason Davis
Jason Davis, individually

Wayne Davis
Wayne Davis, individually

COLUMBIA GRAIN & INGREDIENTS, INC. (THE "COMPANY")
DIRECTORS' WRITTEN CONSENT TO ACTION

Pursuant to Florida Statutes Section 607.0821 and Article III, Section 10 of the Company's Amended and Restated Bylaws (the "Bylaws"), the undersigned, being all of the Directors of the Company, hereby consent to, ratify and approve the following actions:

WHEREAS, the Directors deem it to be advisable and in the best interests of the Company to remove and replace all currently serving officers of the Company.

NOW, THEREFORE,

BE IT RESOLVED, that, as authorized in Article IV, Section 3 of the Bylaws, all currently serving officers of the Company are hereby removed from their respective offices, including, but not limited to, the removal of H. Mattox Ward, Jr., as the Company's President.

AND BE IT FURTHER RESOLVED, that, as authorized in Article IV, Section 2 of the Bylaws, the following persons are hereby appointed to the offices set forth beside their names:

Jack E. Hazen, Jr. – President

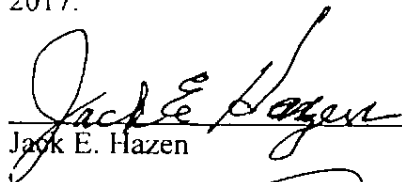
Marnie Ward – Vice President

Daniel Hazen – Secretary

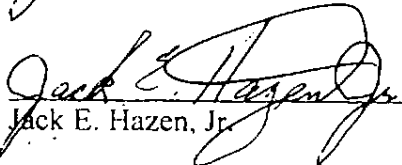
Lorie Woods – Treasurer

AND BE IT FURTHER RESOLVED, that the foregoing actions shall be effective as of the date set forth below.


IN WITNESS WHEREOF, the undersigned, constituting all of the Directors of the Company, have executed this Written Consent to Action effective as of the 22 day of June, 2017.



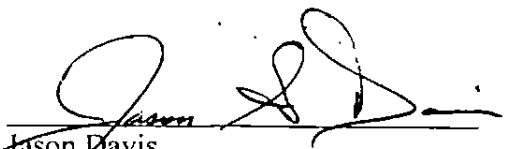
Jack E. Hazen



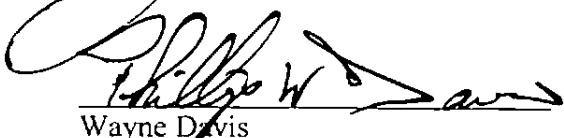
Jack E. Hazen, Jr.



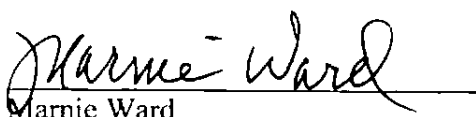
Daniel Hazen



Jason Davis



Wayne Davis



Marnie Ward