

12/09/2012 21:53

850-245-8904

DEPT OF STATE

PAGE 01/04

12/10/2012 13:19 FAX 238 947 6024

CUMMINGS & LOCKWOOD LLC - SunBiz

001/002

L 36634

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000289148 3)))



H120002891483ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : CUMMINGS & LOCKWOOD, LLC  
Account Number : 102336001100  
Phone : (239) 649-3101  
Fax Number : (239) 430-3344

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

FILED  
12 DEC 10 PM 3:26

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
WILLIAMS FARMS OF IMMOKALEE, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 01      |
| Estimated Charge      | \$35.00 |

RECEIVED  
12 DEC 10 AM 8:39  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*A. Mend.*

Electronic Filing Menu

Corporate Filing Menu

Help

12-11-12

Dc

12/10/2012 15:19 FAX 239 947 8025

CUMMINGS &amp; LOCKWOOD LLC + SunBiz

002/002

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WILLIAMS FARMS OF IMMOKALEE, INC.

Document Number L36634

1. Pursuant to the provisions of section 607.1006, Florida Statutes, WILLIAMS FARMS OF IMMOKALEE, INC., a Florida profit corporation (the "Corporation"), adopts the following amendment to its Articles of Incorporation, whereby Article III of the Articles of Incorporation is deleted in its entirety and the following is substituted in lieu thereof:

"ARTICLE III

The aggregate number of shares of common stock that the corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares, of which four hundred (400) shares shall be designated as voting shares each having a par value of one dollar (\$1.00) and nine thousand six hundred (9,600) shares shall be designated as non-voting shares each having a par value of one dollar (\$1.00); the rights of the voting shares and the non-voting shares shall be identical, except that the non-voting shares shall not be entitled to vote other than as required by law."

2. Immediately upon the filing of these Articles of Amendment, each outstanding share of the Corporation's common stock theretofore outstanding (collectively, the "Old Shares") shall, without any action on the part of the holder thereof, become four one-hundredths (0.04) voting share and ninety-six one-hundredths (0.96) non-voting shares (collectively, the "New Shares"), and the holders of the Old Shares shall thereafter be entitled to receive, upon conversion of all of the Old Shares, a certificate or certificates representing such number of New Shares as shall be determined hereto; provided, however, that the failure of any holder to so surrender the holder's certificates shall in no way affect the occurrence of the recapitalization.

3. The amendment was adopted by the Shareholders on December 4, 2012. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

WILLIAMS FARMS OF IMMOKALEE, INC.

Dated: December 4, 2012

By: *Diane R. Williams*  
DIANE R. WILLIAMS, President