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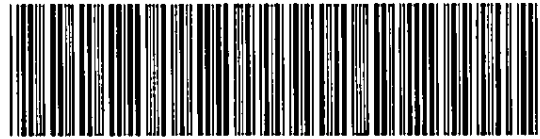
(Business Entity Name)

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T. LEMUEL

Law Offices  
**REX P. COWAN**  
POST OFFICE BOX 857  
WINTER HAVEN, FLORIDA 33882-0857

505 AVENUE A, NW (SUITE 200)  
WINTER HAVEN, FLORIDA 33881

TELEPHONE: (863) 294-9433  
TELECOPIER: (863) 299-2384  
E-MAIL: [rpc@lofrpc.com](mailto:rpc@lofrpc.com)

November 5, 2018

Florida Department of State  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

In Re: CUPS Coop, Inc.

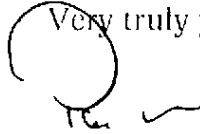
Gentlemen:

Enclosed herewith please find original and one copy of "Amendment to Articles of Incorporation" together with check in the amount of \$35.00.

If would be appreciated if you would please file the Amendment and return the copy to me with your Certificate in the self-addressed stamped envelope enclosed.

Thanking you for your usual kind, courteous and prompt consideration, I am

Very truly yours,



Rex P. Cowan

RPC:mjg  
Enclosures

**AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
CUPS COOP, INC.**

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I, the undersigned, President of CUPS Coop, Inc., a corporation duly organized and presently existing under the laws of the State of Florida, hereby certify:

1. The name of the corporation with respect to which these Articles of Amendment apply is CUPS Coop, Inc., Florida Department of State Document #N17509033.

2. The Certificate of Corporation is amended by the following Resolution adopted by the Corporation's Board of Directors:

RESOLVED, the Certificate of Incorporation shall be amended so that existing Article VI is eliminated in its entirety and the following substituted therefor:

**ARTICLE VI  
STOCK**

The amount of capital stock of the Association shall be Ten (10) shares of common stock of the par value of Ten Thousand and No/100s Dollars (\$10,000.00) per share.

The common stock of this Association shall be held only by producers of agricultural products or cooperative associations of producers of agricultural products, who shall:

(1) own a portion of the property described as follows:

[See, Exhibit "A" attached hereto]; and,

(2) utilize the services of this Association in the manner and to the extent designated in by bylaws or determined by the Board of Directors. Only the holders of said common stock shall be regarded as members of the Association and all such members shall each be obliged to subscribe and pay for one (1) share of said stock for each Lot owned by each member within the property above-described. All the voting power of the Association shall be vested in the holders of said common stock.

No dividends shall be paid on the common stock of the corporation.

In the event of liquidation or dissolution of the Association in any manner, all outstanding indebtedness of the Association shall first be paid, then all outstanding allocated capital equities in the Association (however evidenced) shall be retired in full or on a pro rata basis without priority. Thereafter, all common stock of the Association shall be retired at par in full or pro rata basis. After payment of all the foregoing, any and all remaining funds shall be paid to stockholders of the Association at the time of liquidation in proportion to each stockholder's total patronage with the Association during the immediately ten (10) fiscal years.

Amendment to Articles of Incorporation  
Page Two

3. This Amendment does not provide for an exchange, reclassification or cancellation of any issued shares or provisions for implementing the Amendment not contained in the Amendment itself.

4. The date of the adoption of this Amendment is the 5<sup>th</sup> day of November, 2018.

5. This Amendment was adopted by the Board of Directors of the Corporation without shareholder action, such action not being required, in that no stock in the corporation has been issued as of the date of the above-referenced Resolution's adoption and no stock of the corporation is anticipated to be issued until approximately mid-November of 2018.

Executed this 5<sup>th</sup> day of November, 2018 in Dundee, Polk County, Florida.

CUPS COOP, INC.

By: Steven B. Callahan  
(Steven B. Callahan, President)

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing Articles of Incorporation were acknowledged before me this the 5<sup>th</sup> day of November, 2018, by Steven B. Callahan, in his capacity as President of CUPS COOP, INC., who is personally known to me or who produced \_\_\_\_\_ as identification.



Jennifer Schaal  
NOTARY PUBLIC  
My Commission expires: