

PD1000053066

(Requestor's Name)

(Address)

(Address)

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☐ PICK-UP

☐ WAIT

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(Business Entity Name)

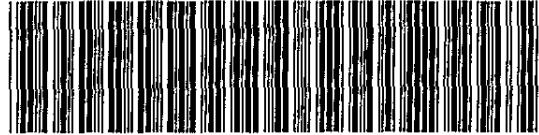
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04 DEC 30 PM 3:05

ALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: T & S Harvesting, Inc.

DOCUMENT NUMBER: P01000053066

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

Please return all correspondence concerning this matter to the following:

Rene Adams

(Name of Contact Person)

(Firm/ Company)

P O Box 402 - 1250 N SR 29

(Address)

Felda, FL 33930

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Rene Adams

(Name of Contact Person)

at (863) 675-2423

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

FILED
04 DEC 30 PM 3:05
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 6, 2004

RENE ADAMS
P.O. BOX 402 - 1250 N SR 29
FELDA, FL 33930

SUBJECT: T & S HARVESTING, INC.
Ref. Number: P01000053066

We have received your document for T & S HARVESTING, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 604A00068201

RECEIVED
26 DEC 30 AM 10:36
DIVISION OF CORPORATIONS

FILED
04 DEC 30 PM 3:05
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

T & S Harvesting, Inc.

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

P01000053066

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

VP - Thomas R. Visser - REMOVE

VP - Rene Adams - ADD - P O Box 402, 1250 N SR 29, Felda, FL 33930

Registered Agent - Thomas R. Visser - REMOVE

Registered Agent - Rene Adams - ADD - P O Box 402, 1250 N SR 29
Felda, FL 33930

I certify that I am familiar with and accept the responsibilities
of Registered Agent.

Rene Adams
Rene Adams

Signed:

(Attach additional pages if necessary)

If an amendment provides for 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)

The date of each amendment(s) adoption: November 26, 2004

Effective date if applicable: November 26, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved 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 _____."
(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.

Signed this 26th day of November, 2004.

Signature _____

(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)

Sam Adams

(Typed or printed name of person signing)

Director President

(Title of person signing)

FILING FEE: \$35