

P030000/2588

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

12/19/11--01030--009 **43.75

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

IN DECEMBER AM 9:39
SECRETARY OF STATE
TALKS WITH MR. FLEMING

Office Use Only

12/22/11

DC

Bruce J. Sperry, P.A.

Attorneys at Law

Bruce J. Sperry
Benjamin C. Sperry

1607 S. Alexander Street
Suite 101
Plant City, Florida 33563-8421

Telephone: (813)754.3030
Facsimile: (813)754.3928

December 14, 2011

VIA FEDEX

Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: FOUR SEASONS PRODUCE OF CENTRAL FLORIDA, INC.

Dear Sir or Madam:

Please find enclosed original and one copy of the Articles of Amendment of Articles of Incorporation of FOUR SEASONS PRODUCE OF CENTRAL FLORIDA, INC. ~~Received~~ Resolution approving the enclosed Articles of Amendment, together with my firm check number 9927 in the amount of \$43.75 to cover the following costs:

Filing Fee	\$35.00
One (1) Certified	
Copy	<u>\$ 8.75</u>
Total	\$43.75

After this Amendment has been approved and filed, I would appreciate your returning the certified copy to my office in the self addressed stamped envelope provided.

Thank you for your attention to this matter.

Sincerely,

BRUCE J. SPERRY, P.A.

By: _____

Bruce J. Sperry

Enclosures

bjs\corp\A\2091a26.ltr

ARTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION

REC'D
FLORIDA
DEPARTMENT OF
STATE
14 DEC 19 AM 9:30
13

FOUR SEASONS PRODUCE OF CENTRAL FLORIDA, INC., a Florida corporation, under its corporate seal and hands of its President, THOMAS M. KERN, and Secretary, ROBERT M. LADD, hereby certifies that on the 5th day of December, 2011, the Board of Directors by proper corporate action with formal approval by the Stockholders, pursuant to the provisions of Section 607.1006, Florida Statutes, amended the Articles of Incorporation of FOUR SEASONS PRODUCE OF CENTRAL FLORIDA, INC. as follows:

RESOLVED, that the undersigned, constituting all of the Directors and Stockholders of FOUR SEASONS PRODUCE OF CENTRAL FLORIDA, INC. eligible to vote, do hereby sign this statement manifesting their intention to amend the Articles of Incorporation of FOUR SEASONS PRODUCE OF CENTRAL FLORIDA, INC., as filed in the Office of the Secretary of State on the 27th day of January, 2003, effective on the 21st day of January, 2003.

RESOLVED, that Article I of the Articles of Incorporation be amended, changed, and altered so as to read as follows:

ARTICLE I

The name of this Corporation shall be PLANT CITY PRODUCE, INC.

BE IT FURTHER RESOLVED, that the Articles of Amendment shall be executed by the Corporation, by its President and by its Secretary, and filed in the Office of the Department of State as anticipated by Section 607.1006, Florida Statutes.

The undersigned certifies that the foregoing Amendment is the First Amendment to the initial Articles of Incorporation of the Corporation, and said Amendment was adopted on December 5, 2011, by unanimous vote of the Shareholders.

IN WITNESS WHEREOF, said Corporation has caused these Articles of Amendment to be signed in its name by its President, and its

corporate seal to be hereunto affixed and attested by its Secretary, this 6 day of December, 2011.

FOUR SEASONS PRODUCE OF CENTRAL FLORIDA, INC.

By: Thom
THOMAS M. KERN
President/Director

Attest: RZ
ROBERT M. LADD
Secretary/Director

APPROVED BY:

Thom
THOMAS M. KERN Shareholder
RZ

RZ
ROBERT M. LADD, Shareholder

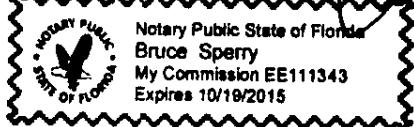
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 6 day of December, 2011, by THOMAS M. KERN, as President of FOUR SEASONS PRODUCE OF CENTRAL FLORIDA, INC., a Florida corporation, on behalf of the Corporation, and he acknowledged that he executed the foregoing Articles of Amendment as such Officer for and on behalf of said Corporation after having been duly authorized so to do, and who declared his identity and who has produced his Driver's License as personal identification.

WITNESS my hand and official seal at Plant City, Hillsborough County, Florida, this 6 day of December, 2011.

Bruce J. Sperry, P.A.
1607 S. Alexander St.
Suite 101
Plant City, Florida 33563

Name: _____
Notary Public State of Florida

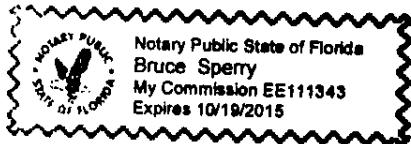


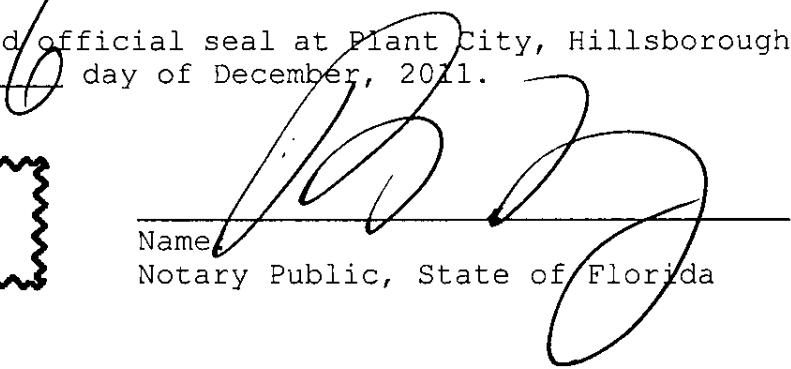
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 6 day of December, 2011, by ROBERT M. LADD, as Secretary of FOUR SEASONS PRODUCE OF CENTRAL FLORIDA, INC., a Florida corporation, on

behalf of the Corporation, and he acknowledged that he executed the foregoing Articles of Amendment as such Officer for and on behalf of said Corporation after having been duly authorized so to do, and who declared his identity and who has produced his Driver's License as personal identification.

WITNESS my hand and official seal at Plant City, Hillsborough County, Florida, this 6 day of December, 2011.




Name _____
Notary Public, State of Florida

bjs\corp\A\2091a25.doc