

P04000159240

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

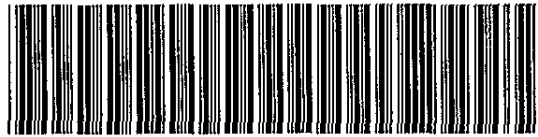
(Business Entity Name)

(Document Number)

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08/31/05--01055--021 **43.75

FILED
05 AUG 31 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FL 32311

Amend.

C. Coulliette SEP 01 2005

To Whom it concerns:

Please Return these amended letters as soon as you can, they are pretty crucial to some disaster payments that are to be made and it would sure help out, as our farming in S. FLA. has been so bad this year.

Respectfully
Carl Hiers Sr.

President
Carl Hiers Farm INC
P.O. Box 940
Labelle FL 33975

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CARL HIERS FARMS INC

DOCUMENT NUMBER: P04000159240

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

Please return all correspondence concerning this matter to the following:

CARL HIERS SR

(Name of Contact Person)

CARL HIERS FARMS INC

(Firm/ Company)

~~43075 WEST STATE ROAD 78~~

PO Box 940

(Address)

~~MOORE HAVEN, FL 33474~~

LaBelle, FL 33975

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CARL HIERS SR

(Name of Contact Person)

at (863)

6734471

(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

Articles of Amendment
to
Articles of Incorporation
of

CARL HIERS FARMS INC

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

P04000159240

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)**

ARTICLE VII - DELETE - JUDDIE SUMMERALL AS SECRETARY

(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)

~~Issued shares to be cancelled~~

Issued shares to be transfer to
Carl Hiers, Jr.

(continued)

The date of each amendment(s) adoption: MARCH 28, 2005

Effective date if applicable: MARCH 28, 2005
(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 29th day of August, 2005

Signature

Carl Hiers Sr.

(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)

CARL HIERS SR

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35