

P05000025841

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DIVISION OF CORPORATIONS
11 NOV 30 AM 8:42

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cc/aus
10 11/30/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Felda Tomato Growers, Inc.

DOCUMENT NUMBER: PO50000 25841

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

Please return all correspondence concerning this matter to the following:

Willie H. Stickland, Jr.
Name of Contact Person

Felda Tomato Growers, Inc.
Firm/ Company

P.O. Box 5240
Address

Immokalee, FL 34143
City/ State and Zip Code

ftginc01@earthlink.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

H. Michael Magnuder, CPA at (239) 649-3272
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input checked="" type="checkbox"/> \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 17, 2011

WILLIE H. STRICKLAND, JR.
FELDA TOMATO GROWERS INC.
P.O. BOX 5240
IMMOKALEE, FL 34143

SUBJECT: FELDA TOMATO GROWERS INC.
Ref. Number: P05000025841

We have received your document for FELDA TOMATO GROWERS INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is J41765 - STRICKLAND FARM, INC.

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
Regulatory Specialist II

Letter Number: 911A00026098



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 25, 2011

WILLIE H. STRICKLAND, JR.
FELDA TOMATO GROWERS INC.
P.O. BOX 5240
IMMOKALEE, FL 34143

SUBJECT: FELDA TOMATO GROWERS INC.
Ref. Number: P05000025841

We have received your document for FELDA TOMATO GROWERS INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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The document number of the name conflict is J41765 - STRICKLAND FARM, INC..

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
Regulatory Specialist II

Letter Number: 911A00024313

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11 NOV 30 PM 12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Felda Tomato Growers, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

P05000025841

(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:

A. If amending name, enter the new name of the corporation:

Strickland Farms and Harvesting Inc. The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Same as prior

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Same as prior

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

No change

New Registered Office Address:

(Florida street address)

_____, Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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DIVISION OF CORPORATIONS
11 NOV 30 AM 8:42

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
	<u>No change</u>		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

No change

F. If an amendment provides for an 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)

No change

Certificate of Amendment to Articles of Incorporation of
Felda Tomato Growers, Inc., a Florida Corporation

Felda Tomato Growers, Inc., a Florida Corporation, for profit, under the hand of its president, Willie Strickland, hereby certifies:

That by duly adopted resolution by unanimous consent of all of the Stockholders entitled to vote at a special meeting called and held on the 20th day of October, 2011, Article I of the Articles of Incorporation of the corporation were amended by deleting ARTICLE I in its entirety and restating ARTICLE I as follows, to wit:


ARTICLE I

The name of the corporation shall be ~~Strickland Farms, Inc.~~


Strickland Farms and
Harvesting
INC

In Witness Whereof, said corporation has caused this Certificate of Amendment to its Articles of Incorporation to be signed in its name by its President and attested by its Secretary this 20th day of October, 2011.

Felda Tomato Growers, Inc.
a Florida Corporation

✓ 
Willie Strickland, President

Attested by the Corporate Secretary

✓ 
Willie Strickland, Secretary

STATE OF FLORIDA
COUNTY OF COLLIER

I hereby certify that on this day, before, the undersigned officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared Willie Strickland, well known to me to be the President and Secretary, respectively, of Felda Tomato Growers, Inc., a Florida Corporation, the corporation named in the foregoing Certificate of Amendment to Articles of Incorporation, and they acknowledged executing the same by authority duly vested in them in said corporation.

WITNESS my hand and seal in said State and County this 20 day of October, 2011.





KATHLEEN R. BERRY
MY COMMISSION # EE 037529
EXPIRES: December 26, 2013
Bonded Thru Budget Notary Services

see Attached
The date of each amendment(s) adoption: October 20, 2011

(date of adoption is required)

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

see Attached
(CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated 11-10-2011

Signature *[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)

Willie Strickland

(Typed or printed name of person signing)

owner/president

(Title of person signing)