

PO900001826

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

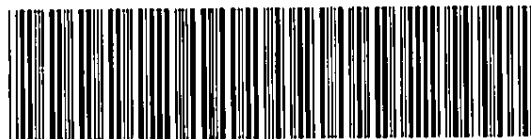
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/02/24

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Farmer Jack Produce, Inc.

Please Debit FCA000000003 For: 35

Thank you Seth Neeley



____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
FARMER JACK PRODUCE, INC.**

I, the undersigned, do hereby certify that I am the duly appointed and acting President and Director of FARMER JACK PRODUCE, INC.

RESOLVED, that Article I of the Articles of Incorporation of FARMER JACK PRODUCE, INC., shall be amended to read as follows:

ARTICLE I. – NAME

The name of this corporation is BGV HOLDINGS, INC.

The foregoing amendment was adopted by all of the directors and stockholders of FARMER JACK PRODUCE, INC., on September 30th, 2024.

IN WITNESS WHEREOF, the undersigned President and Director of FARMER JACK PRODUCE, INC., has executed these Articles of Amendment this 30th day of September 2024.

FARMER JACK PRODUCE, INC.

BY: _____

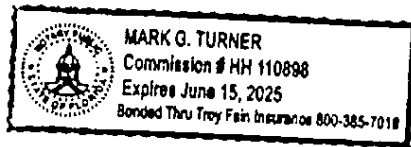
BRYAN G. VINCENT, President

STATE OF FLORIDA
COUNTY OF POLK

Before me, the undersigned authority personally appeared BRYAN G. VINCENT, as President and Director of FARMER JACK PRODUCE, INC., who ☒ is personally known to me or

who ☐ produced _____ as identification, and being first duly sworn, he acknowledges to me that the statements contained in the foregoing Articles of Amendment by him subscribed are true and correct and he has executed same as the President and Director of FARMER JACK PRODUCE, INC.

Witness my hand and official seal at Winter Haven, Florida, this 30th day of September 2024.



Mark G. Turner
Notary Public, State of Florida
My Commission Expires:

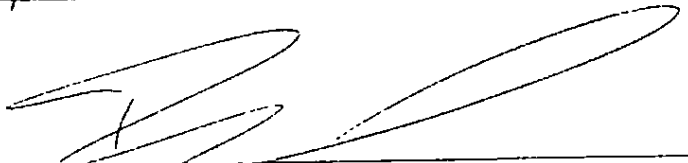
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NOTARY PUBLIC
STATE OF FLORIDA

STOCKHOLDERS WRITTEN CONSENT TO
AMENDMENT OF ARTICLES OF INCORPORATION

The undersigned being the sole stockholder and director of FARMER JACK PRODUCE, INC., entitled to vote with respect thereto, hereby consent to, authorize, and adopt the following amendment to the Articles of Incorporation:

That the Articles of Incorporation of FARMER JACK PRODUCE, INC., shall be, and the same hereby, are amended by changing the name of the corporation to BGV HOLDINGS, INC. and the remainder of the Articles of Incorporation shall remain the same.

DATED this 30th day of September 2024.


BRYAN G. VINCENT
Sole Stockholder & Sole Director

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TALLAHASSEE, FL