

P12000004650

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 JUL -7 PM 1:07

C. LEWIS  
JUL 22 2014  
EXAMINER

*John F. Welch*  
*Attorney at Law*

*916 S. E. Font King Street*

*Post Office Box 833*

*Ocala, Florida 34478*

*July 2, 2014*

*John F. Welch \**

*\* Also Admitted in New York*

*Telephone*

*(352) 732-9800*

*Facsimile*

*(352) 732-9803*

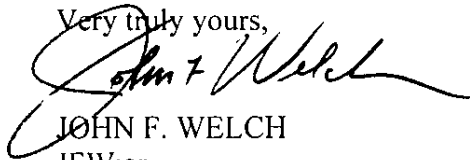
Florida Department of State  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Waldron Produce Farms, Inc.

Gentlemen:

Enclosed herewith please find a cover letter, along with the Articles of Amendment to the corporation known as "Waldron Produce Farms, Inc." Also enclosed herewith is my check for \$35.00 to cover the filing fee for this Amendment.

Very truly yours,



JOHN F. WELCH

JFW:ea

Enclosures

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: WALDRON PRODUCE FARMS, INC.

DOCUMENT NUMBER: P12000004650

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

Please return all correspondence concerning this matter to the following:

John F. Welch, Esq.  
Name of Contact Person

\_\_\_\_\_  
Firm/ Company

PO Box 833  
Address

Ocala, FL 34478  
City/ State and Zip Code

hoya oak @ AOL.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John F. Welch - Attorney at ( 352 ) 732-9800  
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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

WALDRON PRODUCE FARMS, INC.

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

14 JUL -7 PM 1:07

P12000004650

(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:

\_\_\_\_\_ *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)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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 \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office 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*

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change                      PT      John Doe  
  
X Remove                      V      Mike Jones  
  
X Add                              SV      Sally Smith

Type of Action  
(Check One)

Title

Name

Address

- 1) ☒ Change  
☐ Add  
☐ Remove

PTD      Hoyt E. Waldron, Sr.      PO Box 248  
Citra, FL 32113

- 2) ☐ Change  
☒ Add  
☐ Remove

V D      Jaqueline Christina Waldron      PO Box 1078  
Citra, FL 32113

- 3) ☐ Change  
☒ Add  
☐ Remove

S D      Hoyt E. Waldron, Jr      22011 NE 80<sup>th</sup> St.  
Citra, FL 32113

- 4) ☐ Change  
☐ Add  
☐ Remove

- 5) ☐ Change  
☐ Add  
☐ Remove

- 6) ☐ Change  
☐ Add  
☐ Remove

[illegible][illegible]

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONSThe date of each amendment(s) adoption:  
date this document was signed.

if other than the

14 JUL -7 PM 1:07

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(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.Date: Hoyt E. Waldron, Sr. 7.2-14

Signature

Hoyt E. Waldron, 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)

Hoyt E. Waldron, Sr.

(Typed or printed name of person signing)

President / DIRECTOR

(Title of person signing)