## P13000029668

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(Re	questor's Name)	
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PICK-UP	☐ WAIT	MAIL
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(Bu	siness Entity Nan	ne)
(Do	cument Number)	· · · · · · · · · · · · · · · · · · ·
Certified Copies	_ Certificates	of Status
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Supplied Instructions to	C::: O#:	
Special Instructions to	Filing Officer:	

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SECRUTARY OF STATE

APPROVED AND FILED

C. LEWIS

NOV 6 2013

EXAMINER

## COVER LETTER

TO: Amendment Section Division of Corporations	•	•	
NAME OF CORPORATION: LIPST CO	29668	- a growers	CooperStove
The enclosed Articles of Amendment and fee are subm	sitted for filing.		
FIRST COOS 4805 Cou ELKTON	Name of Contact Person  TOUSH  Firm/ Company  Address  City/ State and Zip Code	-2 gravers 13/80. 2033	- Cooperative
For further information concerning this matter, please of Contact Person	at ( Qo Y Area Coo	de & Daytime Telephone Numb	<b>S</b> oer
Enclosed is a check for the following amount made pay	able to the Florida Depa	rtment of State:	
\$35 Filing Fee & Certificate of Status	□S43.75 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		Address ment Section	

Division of Corporations

Tallahassee, FL 32301

Clifton Building
2661 Executive Center Circle

**Division of Corporations** 

Tallahassee, FL 32314

P.O. Box 6327

## APPRO ANC FILE

to Articles of Incorporation			
	-		(دم
hiest Cost frist - a grower Cognotive	(y I	. NC	<u>.</u>
(Name of Corporation as currently filed with the Florida Dept. of State)			
P130000 29668	-		
(Document Number of Corporation (if known)			
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following the Articles of Incorporation:	g amendi	nent(s	) to
A. If amending name, enter the new name of the corporation:			
	The n	ew	
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the a "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must 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)	-		
	-		
	- ZS	ä	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	CAE	S	
	S.	1	 
	- 64 90	100	FILED
	- ja 55	<b>X</b>	Ç
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:		AM 10: 08	
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			

Articles of Amendment

	(Be specific)
f an amendment provides for an excl	hange, reclassification, or cancellation of issued shares,
f an amendment provides for an excl provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

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:	PT John Doe	
X Change		
X Remove	<u>V</u> <u>Mike Jones</u>	
X Add	SV Sally Smith	
Type of Action (Check Onc)	<u>Title</u> <u>Name</u>	<u>Addres</u> s
1) Change Add Remove	PD Daniel Johns	4805 County Roco 13 Elkton FL 32033
2) Change Add	VD Vieginia Barnes	PoBax 1026 Hosmuss FL 32145
Remove 3) Change Add Remove	D Nim Cost	150 Beauth Church Rd. ARISCHOT CMY FL 32112
4) Change Add Remove	DT Ben Wells	7750 County Ro 208 St. Augustine FL 32092
5) Change Add Remove		
6) Change Add Remove		

The date of each amendment(s) adoption: 8.16.13	, if other than the
date this document was signed.  Effective date if applicable:  (no more than 90 days after amendment file date)	
Adoption of Amendment(s) ( <u>CHECK ONE</u> )	FALL
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amen by the shareholders was/were sufficient for approval.	
The amendment(s) was/were approved by the shareholders through voting groups. The following must be separately provided for each voting group entitled to vote separately on the amendment	statement no 🚾 🕻
"The number of votes cast for the amendment(s) was/were sufficient for approval	FLURIDA
by"  (voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and sh action was not required.  The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder was not required.	
Dated	
(By a director, president or other officer – if directors or officers have n selected, by an incorporator – if in the hands of a receiver, trustee, or ot appointed fiduciary by that fiduciary)	
Danny Johns	***
(Typed or printed name of person signing)	
(Title of person signing)	