

P13000101324

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2016 AUG - 2 AM 10:56

AUG 11 2016

C LEWIS

TURNER & LYNN, P.A.
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Homestead office

6 Palm Plaza
Homestead, FL 33030
Telephone: (305) 367-0911
Fax: (305) 367-0915

August 1, 2016

VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**RE: Articles of Amendment to Articles of Incorporation
Gordon Farms, Inc.**

Dear Sir/Madam:

Enclosed please find for filing the following documents as well a check in the amount of **\$43.75** in payment of the listed fees:

Filing fee	\$ 35.00
Certified Copy	\$ 8.75

Also enclosed is a stamped, self-addressed envelope for your use in returning the recorded documents to our office.

Should you have any question, feel free to contact our office.

Very Truly Yours,

TURNER & LYNN, P.A.

BY:


JOHN MICHAEL LYNN, ESQ.

JML/mp
Enclosure(s)

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GORDON FARMS, INC.

DOCUMENT NUMBER: P13000101324

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

Please return all correspondence concerning this matter to the following:

John Michael Lynn, Esq.
Name of Contact Person
Turner & Lynn, PA
Firm/ Company
7 Barracuda Lane
Address
Key Largo, FL 33037
City/ State and Zip Code

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

For further information concerning this matter, please call:

John Michael Lynn, Esq. at (305) 367-0911
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 checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input 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

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Articles of Amendment
to
Articles of Incorporation
of
GORDON FARMS, INC.

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

P13000101324

(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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change	<u>VP D</u>	<u>JOHN WARREN FLOYD</u>	<u>659 E. Main St</u>
<u>X</u> Add			<u>Spartanburg, SC 29302</u>
<u> </u> Remove			
2) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			
<u> </u> Remove			
3) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			
<u> </u> Remove			
4) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			
<u> </u> Remove			

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

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

ARTICLE IV SHARES is hereby deleted in its entirety and the following substituted in lieu thereof:

ARTICLE IV SHARES.

The total amount of authorized stock of the corporation shall be Four Thousand (4,000) shares of

One Dollar (\$1.00) par value, made up of two classes. The two (2) classes of stock

shall be voting and non-voting, of which One Hundred (100) shares shall be voting shares and Three Thousand Nine

Hundred (3,900) shall be non-voting shares. The corporation previously issued One Hundred (100) shares of voting stock,

and such stock shall remain the sole voting shares of the corporation. The corporation shall issue Three Thousand Nine

Hundred (3,900) shares of non-voting stock as a new stock issue.

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)

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DIVISION OF CORPORATION
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July 1, 2016

The date of each amendment(s) adoption: _____
date this document was signed.

Effective date if applicable: July 1, 2016

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

Dated 6/28/16

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)

John F. Floyd

(Typed or printed name of person signing)

President and sole Director

(Title of person signing)