

P940000066410

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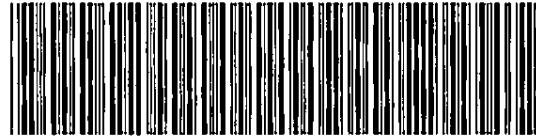
(Business Entity Name)

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Restated Articles

COVER LETTER

Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: RICE CATTLE COMPANY

CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☒ \$35.00 ☐ \$43.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$43.75 ☐ \$52.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: KELLY S. RICE

Name (Printed or typed)

1034 W C 48

Address

BUSHNELL, FL 33513

City, State & Zip

352-568-0471

Daytime Telephone number

ERICE@BRADLEY.COM

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the document.

**ARTICLES OF RESTATEMENT
OF
RICE CATTLE COMPANY
Document Number P94000066410**

Rice Cattle Company, a Florida corporation, amends and restates its Articles of Incorporation pursuant to Section 607.1003 and Section 607.1003, *Florida Statutes*.

FIRST: The corporation amends and restates its Articles of Incorporation and adopts the following Restated Articles of Incorporation:

**RICE CATTLE COMPANY
RESTATED ARTICLES OF INCORPORATION**

ARTICLE I. NAME

The name of the corporation is Rice Cattle Company.

ARTICLE II. PRINCIPAL OFFICE ADDRESS

The street address of the principal business office of the corporation is:

1034 W C 48
Bushnell, Florida 33513

The mailing address of the corporation is the same as the street address of its principal business office.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding at any time is 2,000 shares of common stock, par value \$.01 per share, divided into 1,000 shares of Class A voting common stock (the "Class A Stock") and 1,000 shares of Class B nonvoting common stock (the "Class B Stock"). The Class A Stock and the Class B Stock participate in all dividends declared by the corporation's Board of Directors and have the same preferences, limitations, and relative rights, except that Class B Stock does not have any voting rights, other than as mandated by the Florida Business Corporation Act. The corporation is not authorized to issue fractional shares of its common stock. All ensuing references in these Articles of Incorporation to "common stock" refer to both the Class A Stock and the Class B Stock.

The corporation's Board of Directors shall determine the consideration to be received by the corporation for the issuance of each share of the corporation's common stock, which may consist of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services performed, other securities of the corporation, or promises to perform services for the corporation that are evidenced by a written contract, in each case with a value that is adequate in the judgment of the Board of Directors. The corporation has the right to purchase or otherwise acquire shares of its own common stock to the extent provided by law, its Bylaws, these Articles of Incorporation, or any agreement duly executed by the corporation. Each share of common stock that is repurchased by the corporation will be issued, but not outstanding, until cancelled or disposed of by the corporation. Each share of common stock issued by the corporation is subject to any stock transfer restrictions in the Bylaws of the corporation.

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ARTICLE IV. REGISTERED AGENT AND OFFICE

The name and the street address of the registered agent and office of the corporation are:

Kelly S. Rice
1034 W C 48
Bushnell, Florida 33513

ARTICLE V. INCORPORATOR

The name and street address of the incorporator are:

Kelly S. Rice
5909 Breckenridge Parkway, Suite A
Tampa, Florida 33610

SECOND: When these Articles of Restatement become effective, (a) each issued share of the corporation's common stock, par value \$.01 per share, automatically will be converted and reclassified into one share of Class A Stock and one share of Class B Stock, and (b) the corporation may issue to each shareholder of record on the execution date of these Articles of Restatement certificates evidencing the shares of Class A Stock and Class B Stock into which the outstanding shares of common stock of the corporation have been converted, on surrender of, and in exchange and substitution for, the stock certificates evidencing the issued shares of the corporation's common stock registered in the name of hre shareholder.

THIRD: The foregoing Restated Articles of Incorporation of the corporation include in Article III an amendment that requires approval of the shareholders of the corporation, and the Restated Articles of Incorporation were approved on the date when these Articles of Restatement were executed, by unanimous written consent of all the directors and shareholders of the corporation, and the number of votes cast in favor of the Restated Articles of Incorporation was sufficient for approval.

FOURTH: The foregoing Restated Articles of Incorporation supersede the existing Articles of Incorporation of the corporation, as amended and corrected before the effective date of these Articles of Restatement, and these Articles of Restatement will be effective when they are accepted for filing by the Department of State of Florida.

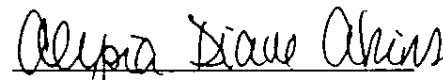
EXECUTED: November 10, 2020

RICE CATTLE COMPANY

By: 
Kelly S. Rice, President

STATE OF FLORIDA)
COUNTY OF SUMTER)

The foregoing Articles of Restatement were acknowledged before me on November 10, 2020, by Kelly S. Rice, President of Rice Cattle Company, a Florida corporation, on behalf of the corporation. He ☒ is personally known to me [OR] ☐ produced a Florida driver's license as identification.


Notary Public, State of Florida
Notarial Stamp:

Articles of Restatement of Rice Cattle Company



Alysia Diane Akins
NOTARY PUBLIC
STATE OF FLORIDA
Comm# GG306860
Expires 3/12/2023