

**P95000048038**

Florida Department of State  
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ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
DELACY FARM SOD, INC.

DOCUMENT NUMBER: P95000048038

These Articles of Amendment are filed pursuant to Section 607.1006, Florida Statutes, to reflect an amendment to the Articles of Incorporation of DELACY FARM SOD, INC., a Florida corporation (the "Corporation"). Accordingly, the undersigned officer, acting upon authority of the Board of Directors and Shareholders of DELACY FARM SOD, INC., hereby sets forth as follows:

1. The name of this Corporation is DELACY FARM SOD, INC.
2. The Articles of Incorporation of DELACY FARM SOD, INC. are hereby amended by deleting Article IV and Article VII in their entirety, and by substituting the following Article IV and Article VII in its place:

"ARTICLE IV – CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 100,000, of which, 1,000 are shares of voting common stock, and 99,000 are shares of nonvoting common stock. The shareholders may, by bylaw provision, by shareholders' agreement recorded in the minute book, or by endorsement on each stock certificate, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit."

AND

"ARTICLE VII - DIRECTORS

7.1 Number of Directors. This corporation shall have one (1) director. The number of directors may be increased or diminished from time to time, but shall never be less than one.

7.2 Directors. The name and street address of the director of the corporation is:

LYNDA P. PICKLES  
POST OFFICE BOX 743  
HAVANA, FL 32333

Robert H. Trudeau, Esq.  
Purcell, Flanagan, Hay & Greene, P.A.  
1548 Lancaster Terrace  
Jacksonville, Florida 32204  
(904) 355-0355  
Fla. Bar No.: 0889091

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7.3 Election. The directors shall be elected for the term and by the method stated in the corporation's bylaws.

7.4 Compensation. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its board members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

7.5 Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law."

3. In accordance with Section 607.1003, Florida Statutes, the referred to amendment was adopted by resolution of the Board of Directors and Shareholders on August 29, 2016, and the number of votes cast for the amendment by the Directors and Shareholders was sufficient for approval.

4. Upon the filing of these Articles of Amendment with the Department of State, the above amendment shall become effective, and the Articles of Incorporation of DELACY FARM SOD, INC., shall be deemed to be amended accordingly.

DATED effective the 29th day of August, 2016.

  
\_\_\_\_\_  
LYNDA P. PICKLES, President

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

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

[illegible]

**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)

[illegible]

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AUGUST 24, 2016

The date of each amendment(s) adoption: \_\_\_\_\_ ~~(((H16000214773 3)))~~ than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(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 AUGUST 24, 2016 \_\_\_\_\_

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)

GUILLERMO SONDON

\_\_\_\_\_  
(Typed or printed name of person signing)

PRESIDENT

\_\_\_\_\_  
(Title of person signing)