

P96000065946

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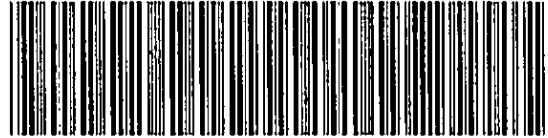
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CLARK PARTINGTON
ATTORNEYS AT LAW

Megan F. Fry
Direct (850) 432-2180
mfry@clarkpartington.com

October 18, 2017

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

RE: Articles of Amendment for Cajun Specialty Meats, Inc.
Document No. P96000065946
CP File No. 171039

To Whom It May Concern:

The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Megan F. Fry
Clark Partington
P.O. Box 13010
Pensacola, FL 32591-3020

Carl J. Broussard carl@cajunspecialtymeats.com

For any additional information concerning this matter, please call me at 850-432-2180.

Enclosed is a check in the amount of \$43.75 made payable to the Florida Department of State for the filing fee and a certified copy.

Yours sincerely,



MEGAN F. FRY

MFF/tlc
Enclosures
A2837614.DOCX

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
CAJUN SPECIALTY MEATS, INC.**

FILED

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SECRETARY OF STATE

The undersigned President of CAJUN SPECIALTY MEATS, INC. (corporate document number P96000065946) (the "Corporation"), a Florida corporation under the provisions of Chapter 607, *Florida Statutes*, hereby presents these Amended and Restated Articles of Incorporation as the Amended and Restated Articles of Incorporation of the Corporation. These Amended and Restated Articles of Incorporation were unanimously adopted by the Board of Directors and Shareholders of the Corporation on 10-3, 2017. The Articles of Incorporation, filed with the Florida Department of State on August 7, 1996, are hereby amended and restated to read as follows:

ARTICLE I – NAME

The name of the Corporation is CAJUN SPECIALTY MEATS, INC.

ARTICLE II – PRINCIPAL OFFICE ADDRESS

The current street address and mailing address of the principal office of the Corporation is 690 E. Heinberg Street, Pensacola, Florida 32502.

ARTICLE III – PURPOSE AND POWERS

The Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida and the laws of the United States. The Corporation shall have all powers that may now or hereafter be lawful for a corporation to exercise under the Florida Business Corporation Act.

ARTICLE IV – CAPITAL STOCK

The Corporation is authorized to issue 100,000 shares of common stock, with \$1.00 par value. All shares shall have identical rights.

ARTICLE V – TERM OF EXISTENCE

The term of existence of the Corporation shall be perpetual until terminated pursuant to these Amended and Restated Articles of Incorporation, the Bylaws of the Corporation, and applicable law.

ARTICLE VI – REGISTERED OFFICE AND AGENT

The address of the registered office of the Corporation is 690 E. Heinberg Street, Pensacola, Florida 32502, and the name of the registered agent of the Corporation at that address is Cory J. Broussard.

ARTICLE VII – OFFICERS

The Corporation shall have such officers consisting of a Chief Executive Officer, President, Vice President, Secretary, Treasurer, and such other officers as the Board of Directors of the Corporation shall in its discretion determine necessary or appropriate for accomplishing the objectives of the Corporation. The officers shall be elected by the Board of Directors at the annual meeting of the Shareholders or as otherwise provided in the Corporation's Bylaws.

The names of the current officers who are to manage the affairs of the Corporation, at the discretion of the Board of Directors, until the next election are:

President/CEO:	Carl J. Broussard
Vice President:	Neal B. Nash
Secretary:	Neal B. Nash
Treasurer:	J. Mort O'Sullivan III

ARTICLE VIII – BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors. The directors shall be elected, removed, and re-elected as provided in the Bylaws of the Corporation. The number of directors may be either increased or diminished from time to time as provided in the Bylaws of the Corporation. The number of persons constituting the current Board of Directors is three and the names and addresses of the current directors as of the date hereof are as follows:

Carl J. Broussard	Neal B. Nash	J. Mort O'Sullivan, III
690 E. Heinberg Street,	120 E. Main Street Suite A	120 E. Main Street Suite A
Pensacola, Florida 32502	Pensacola, Florida 32502	Pensacola, Florida 32502

ARTICLE IX – AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Amended and Restated Articles of Incorporation or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE X – EFFECTIVE DATE OF AMENDED AND RESTATED ARTICLES

The effective date of these Amended and Restated Articles of Incorporation shall be the date these Amended and Restated Articles of Incorporation are filed with the office of the Department of State of the State of Florida.

Dated OCTOBER 3, 2017.

**CAJUN SPECIALTY MEATS, INC., a Florida
corporation**

By: 

Carl J. Broussard, President

REGISTERED AGENT ACCEPTANCE

I do hereby accept the foregoing designation as registered agent of Cajun Specialty Meats, Inc. Further, I am familiar with and accept the duties and obligations of such designation.



Carl J. Broussard