

Division of Corporations

Page 1 of 1

**Florida Department of State**  
**Division of Corporations**  
**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H15000043905 3)))



H150000439053ABC.

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
 Fax Number : (850) 617-6380

From:

Account Name : FISHER, TOUSEY, LEAS & BALL  
 Account Number : I19990000021  
 Phone : (904) 356-2600  
 Fax Number : (904) 355-0233

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**CAMERON DAKIN DAIRY COMPANY**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

850-817-8381

2/20/2015 2:20:42 PM PAGE 1/001 Fax Server



February 20, 2015

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CAMERON DAKIN DAIRY COMPANY  
41000 STATE ROAD 70 EAST  
MYAKKA, FL 34251

SUBJECT: CAMERON DAKIN DAIRY COMPANY  
REF: P97000081706

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

AMENDED AND RESTATED ARTICLES OR RESTATED ARTICLES MUST BE FILED IN COMPLIANCE WITH SECTION 607.1007, FLORIDA STATUTES.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell  
Regulatory Specialist III

FAX Aud. #: H15000043905  
Letter Number: 815A00003647

H15000043905

**ARTICLES OF AMENDMENT AND RESTATEMENT**  
*of the*  
**ARTICLES OF INCORPORATION**  
*of*  
**CAMERON DAKIN DAIRY COMPANY**

Pursuant to Section 607.1007, Florida Statutes, Cameron Dakin Dairy Company, a Florida corporation (the "*Corporation*"), adopts the following Articles of Amendment and Restatement to amend and restate its Articles of Incorporation:

**FIRST:** The Amended and Restated Articles of Incorporation of the Corporation (the "*Amended and Restated Articles*") are set forth in **EXHIBIT A**.

**SECOND:** The Amended and Restated Articles were adopted on the 9th day of February, 2015.

**THIRD:** The Amended and Restated Articles were adopted by all of the members of the Board of Directors of the Corporation and all of the shareholders of the Corporation.

**FOURTH:** The Amended and Restated Articles shall become effective as of the date these Articles of Amendment and Restatement are filed with the Secretary of State of Florida.

Signed this 2nd day of March, 2015.



Marvin C. Kloeppel, Authorized Representative

FILED  
15 MAR -3 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H15000043905

**EXHIBIT A**

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
of  
CAMERON DAKIN DAIRY COMPANY**

**ARTICLE I  
NAME**

The name of the Corporation is Cameron Dakin Dairy Company.

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation in Florida is located at 41000 State Road 70 East, Myakka City, Florida 34251.

**ARTICLE III  
CAPITAL STOCK**

(a) Authorized Capital Stock. This Corporation is authorized to issue Ten Thousand (10,000) shares of common stock with no par value. One Thousand (1,000) shares shall be designated as Voting Common shares, and Nine Thousand (9,000) shares shall be designated as Non-Voting Common shares. The preferences, limitations and relative rights of each of these classes of shares shall be identical, except for voting rights, as follows:

(i) Voting Common Shares. Each holder of Voting Common shares shall have one vote in respect of each share held, and the exclusive voting power with respect to the corporation shall be vested in the holders of the Voting Common shares. At all meetings of voting shareholders, a majority in number of shares entitled to vote at such meetings, present either in person or represented by proxy, shall constitute a quorum.

(ii) Non-Voting Common Shares. Except as otherwise expressly provided by law, the holders of Non-Voting Common shares shall have no voting rights and shall not be entitled to notice of meetings of shareholders, and the exclusive voting power with respect to the corporation shall be vested in the holders of Voting Common shares.

(b) Capital Stock. The capital of the Corporation shall be at least equal to the sum of the aggregate par value of all issued shares having par value plus such amounts as, from time to time, by resolution of the Board of Directors, may be transferred thereto.

(c) Corporate Liquidation and Dissolution. In the event of voluntary or involuntary liquidation, dissolution or winding up of the Corporation, the holders of record of the common stock shall be entitled to receive distribution, ratably, of the remaining assets of the Corporation.

H15000043905

H15000043905

- (d) Preemptive Rights. The Corporation elects not to have preemptive rights.
- (e) Cumulative Voting. Cumulative voting shall not be permitted.
- (f) Restrictions on Transfer of Stock. The shareholders may, by bylaw provision or by a written shareholders' agreement, impose such restrictions on the sale, transfer, or encumbrance of the stock of the Corporation as they may see fit.

#### ARTICLE IV DIRECTORS

- (a) Number. The Corporation shall have two (2) directors. The number of directors may be changed from time to time pursuant to the bylaws adopted by the shareholders.
- (b) Board of Directors. The name and address of the directors of the Corporation are:

Cameron Dakin 41000 State Road 70 East  
Myakka City, Florida 34251

Sondra Dakin 41000 State Road 70 East  
Myakka City, Florida 34251

- (c) Indemnification. The Board of Directors is specifically authorized to provide for indemnification of directors, officers, employees and agents to the fullest extent permitted by law.

#### ARTICLE V BYLAWS

The Amended and Restated Bylaws of the Corporation shall be adopted by the Board of Directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the Board of Directors, but the Board of Directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

#### ARTICLE VI DURATION

The Corporation shall exist perpetually.

3. The foregoing amendment was adopted, ratified and approved by the Board of Directors of the Corporation by unanimous Written Consent, effective as of February 9, 2015.

4. The foregoing amendment was adopted, ratified and approved by the Shareholders of the Corporation by unanimous Written Consent, effective as of February 9, 2015.

H15000043905

**H15000043905**

---

5. The foregoing amendment shall become effective as of the date these Articles of Amendment and Restatement are filed with the Secretary of State of Florida.

**END OF DOCUMENT**