

P99000052682

LAW OFFICES
JOSEPH R. CASACCI, P.A.

JOSEPH R. CASACCI
CHRISTOPHER BOPST

1000 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FLORIDA 33316

TELEPHONE: (954) 525-9401
FACSIMILE: (954) 525-2850

September 1, 1999

Louise Flemming-Jackson
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: *Weston Tomatoes, Inc.*
P99000052682

Articles of Amendment to Articles of Incorporation

300002979273--3
-09/07/99--01036--014
*****35.00 *****35.00

Dear Ms. Jackson:

Please find enclosed herewith an original executed Articles of Amendment to Articles of Incorporation of Weston Tomatoes, Inc.

In addition, find enclosed herewith our firm check in the amount of Thirty-Five (\$35.00) Dollars made payable to the Florida Division of Corporations.

Please return the enclosed photocopy with the appropriate documentation that same has been accepted for filing and return in the self-addressed, stamped envelope provided for your convenience.

If there are any questions regarding the foregoing, please do not hesitate to contact me.

Very truly yours,

JOSEPH R. CASACCI

JRC/ldg
encls

cc: Daniel Serafini, President

Name change
KFT
9-7-99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP -3 AM 9:52

FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WESTON TOMATOES, INC.**

FILED
99 SEP -3 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: That the corporation name of **WESTON TOMATOES, INC.** be amended and changed to the name **CORAL SPRINGS TOMATOES, INC.**

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: August 31, 1999.

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment was approved by the shareholders. The number of votes cast for the amendment was 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.

Signed this 1 day of September, 1999.

Signature ☒

DANIEL SERAFINI, President

JOSEPH R. CASACCI, ESQUIRE

COUNSEL FOR CORAL SPRINGS TOMATOES, INC.