513610

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COVER LETTER

TO: Amendment Section Division of Corporations

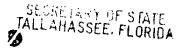
NAME OF CORPORATION: TRIANGLE	TOMATO COM	1PANY
DOCUMENT NUMBER: S13610		
The enclosed Articles of Amendment and fee are su	bmitted for filing.	
Please return all correspondence concerning this ma	tter to the following:	
Richard V. Neill,	Jr.	
	Name of Contact Person	<u> </u>
Neill, Griffin, Tier		
	Firm/ Company	
Post Office Box 1	270	
	Address	
Fort Pierce, Florid	da 34954	
	City/ State and Zip Cod	e
rneilljr@neillgriffin.co	ım	
	sed for future annual report	notification)
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For further information concerning this matter, please	se call:	
Richard V. Neill, Jr.	.772	464-8200
Name of Contact Person	at (· · · — Area Co	de & Daytime Telephone Number
		•
Enclosed is a check for the following amount made	payable to the Florida Depa	artment of State:
□ \$35 Filing Fee □\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address	Street Address	
Amendment Section	Amendment Section	
Division of Corporations	Division of Corporations	
P.O. Box 6327 Tallahassee FL 32314	Clifton Building 2661 Executive Center Circle	

Tallahassee, FL 32301

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF TRIANGLE TOMATO COMPANY 2013 SEP 16 AMII: 51



Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation submits these Articles of Amendment to its Articles of Incorporation and states:

- 1. The name of the corporation is TRIANGLE TOMATO COMPANY.
- 2. The document number of the corporation is \$13610.
- 3. The text of the amendment adopted, which amends and replaces Article III, is the following:

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500,000 shares of common stock having a par value of \$0.001¢ per share, with the consideration to be paid for each share to be in money, property, or services, as may be fixed by the Board of Directors.

The corporation is authorized to issue only one (1) class of stock. Should it become the purpose and intention of the incorporators hereto that this corporation be established as a Sub-chapter S corporation, then in that case, all applicable Internal Revenue Code regulations and other controlling legislation pertaining to and/or authorizing Subchapter S corporations are specifically incorporated into these Articles of Incorporation. The incorporators will comply with and/or file with the Internal Revenue Service the appropriate documents for implementation as a Subchapter S corporation. Any future legislation applicable to Subchapter S corporations shall be construed to apply to this corporation in order that this corporation may comply with and maintain, at the direction of the incorporators, its Subchapter S status.

- 4. This amendment shall be implemented as follows: each of the 1,000 shares of common stock issued and outstanding at the time of the adoption of this amendment shall be deemed to be a voting share of common stock. All shares issued thereafter shall be non-voting common stock.
- 5. The date of adoption of these Articles of Amendment is September 6, 2013, and the amendment shall be effective upon filing.

6. In accordance with Article XI of the Articles of Incorporation, the foregoing amendment was approved by the Board of Directors, proposed by the Board to the shareholders, and approved by the shareholders with a number of votes sufficient for approval.

Signed this 6th day of September, 2013.

TRIANGLE TOMATO COMPANY

Bv:

David Neill, President