

S13610

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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
9/23/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TRIANGLE TOMATO COMPANY

DOCUMENT NUMBER: S13610

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard V. Neill, Jr.

Name of Contact Person

Neill, Griffin, Tierney, Neill & Marquis

Firm/ Company

Post Office Box 1270

Address

Fort Pierce, Florida 34954

City/ State and Zip Code

rneilljr@neillgriffin.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard V. Neill, Jr.

Name of Contact Person

at (772) 464-8200

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

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is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRIANGLE TOMATO COMPANY

FILED

2013 SEP 16 AM 11:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 S13610.
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

By: 

David Neill, President