

S13610

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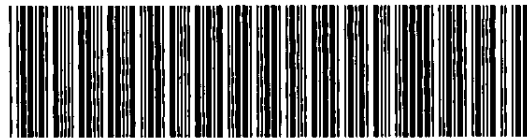
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
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(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
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
13 DEC -3 PM 4:13
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 that this corporation is authorized to have is 7,500,000, consisting of 1,000 voting shares of common stock and 7,499,000 non-voting shares of common stock, with the consideration paid for each share to be in money, property or services, as may be fixed by the Board of Directors. Voting shares and non-voting shares shall be identical in all respects, share for share, except that the non-voting shares shall carry no right to vote for the election of directors of the corporation or any other matter presented to the shareholders for their vote or approval, except only as the laws of the state of Florida may require that voting rights be granted to such non-voting shares.

The corporation is authorized to issue only one (1) class of stock within the meaning of Subchapter S of the Internal Revenue Code. If this corporation is established as a Subchapter 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 and 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 its subchapter S status.

Each of the 1000 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 hereafter shall be non-voting common stock.

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.

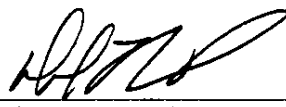
5. The date of adoption of these Articles of Amendment is September 7, 2013.

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 7th day of September, 2013.

TRIANGLE TOMATO COMPANY

By:


David Neill, President