

PO2000076534

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

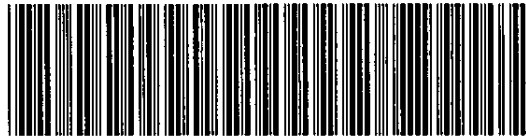
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OAKES FARMS, INC.

DOCUMENT NUMBER: P02000076534

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

Please return all correspondence concerning this matter to the following:

Steven J. Bracci, Esq.
Name of Contact Person

Steven J. Bracci, PA
Firm/ Company

9015 Strada Stell Court, Suite 102
Address

Naples, FL 34109
City/ State and Zip Code

alfie@oakesfarms.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steven J. Bracci, Esq. at (239) 596-2635
Name of Contact Person 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 & Certified Copy (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

OAKES FARMS, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P02000076534

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_____ *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:
*(Principal office address **MUST BE A STREET ADDRESS**)*

C. Enter new mailing address, if applicable:
*(Mailing address **MAY BE A POST OFFICE BOX**)*

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

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New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

Change PT John Doe
 Remove V Mike Jones
 Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>DPST</u>	<u>Deanne Oakes</u>	<u>2205 Davis Blvd.</u> <u>Naples, FL 34104</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DP</u>	<u>Francis A. Oakes III</u>	<u>2205 Davis Blvd.</u> <u>Naples, FL 34104</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>ST</u>	<u>Deanne Oakes</u>	<u>2205 Davis Blvd.</u> <u>Naples, FL 34104</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

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10/7/2014

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

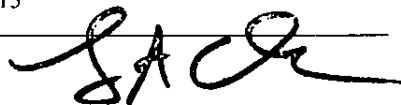
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were 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.

Dated 6/26/2015
Signature 

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Francis A. Oakes III

(Typed or printed name of person signing)

President and Sole Director

(Title of person signing)

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UNANIMOUS CONSENT OF SHAREHOLDERS AND DIRECTORS OF

OAKES FARMS, INC.

TO ACTION TAKEN WITHOUT SHAREHOLDERS' OR DIRECTORS' MEETING

On this 7th day of October, 2014, we, the undersigned shareholders and directors of OAKES FARMS, INC., a Florida corporation (the "Corporation"), being all of the shareholders and directors entitled to vote with respect to the subject matter thereof, and each shareholder entitled to vote the number of shares set out opposite his or her name below, hereby agree to the following, and authorize the following action be taken without a meeting of the shareholders or directors:

1. By unanimous consent of Corporation's shareholders and director, the following individuals are hereby elected:

SOLE DIRECTOR: FRANCIS A. OAKES III

PRESIDENT: FRANCIS A. OAKES III

SECRETARY: DEANNE OAKES

TREASURER: DEANNE OAKES

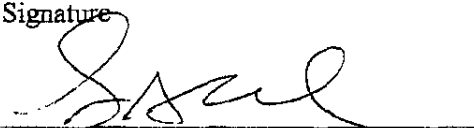
The foregoing individuals shall replace the prior individuals holding said seat or office, and shall be the only Director and Officers of the Corporation.

This action by written consent may be signed in one or more counterparts, each of which shall be deemed an original, and all of which shall constitute one instrument.

This authorization shall be filed with the records of the Corporation.

In accordance with the corporation laws of the state of Florida, the undersigned, constituting the holders of 100% of the outstanding shares, and constituting all of the directors, each as indicated below, hereby adopt the foregoing Unanimous Consent effective on the date first set forth above.

SHAREHOLDERS (100%):

Name	# of Shares	Signature	Date of Execution
FRANCIS A. OAKES III	100 (joint with Wife)		10/14/2014

DEANNE
OAKES

100
(joint with
Husband)

Deanne Oakes 10-14-14

SOLE DIRECTOR:

Name

Date of Execution

DEANNE
OAKES

Deanne Oakes 10-14-14

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