

*This instrument prepared by:*  
H. Emmanuel Scozzaro, Jr.  
Scozzaro Law, LLC  
511 Creekside Court  
Helena, AL 35080  
(205) 624-3367

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**AMENDED AND RESTATED ARTICLES OF INCORPORATION**  
**OF**  
**SOUTHEASTERN BUTCHER SUPPLIES, INC.**

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TO THE HONORABLE JUDGE OF PROBATE  
OF SHELBY COUNTY, ALABAMA:

Pursuant to the provisions of the Alabama Corporation Law, Code of Alabama, Section 10A-2-10.06, the undersigned for-profit corporation hereby files the following Amended and Restated Articles of Incorporation (the "Amended Articles"):

A. The Articles of Incorporation of Southeastern Butcher Supplies, Inc. (the "Corporation") were filed in the Office of the Judge of Probate of Shelby County, Alabama on January 17, 1977 (the "Original Articles").

B. A buy-sell agreement was executed, and a special meeting of the members entitled to vote on the adoption of the Amended Articles was held on October 25, 2019. Upon obtaining a quorum at such meeting, these Amended Articles were adopted.

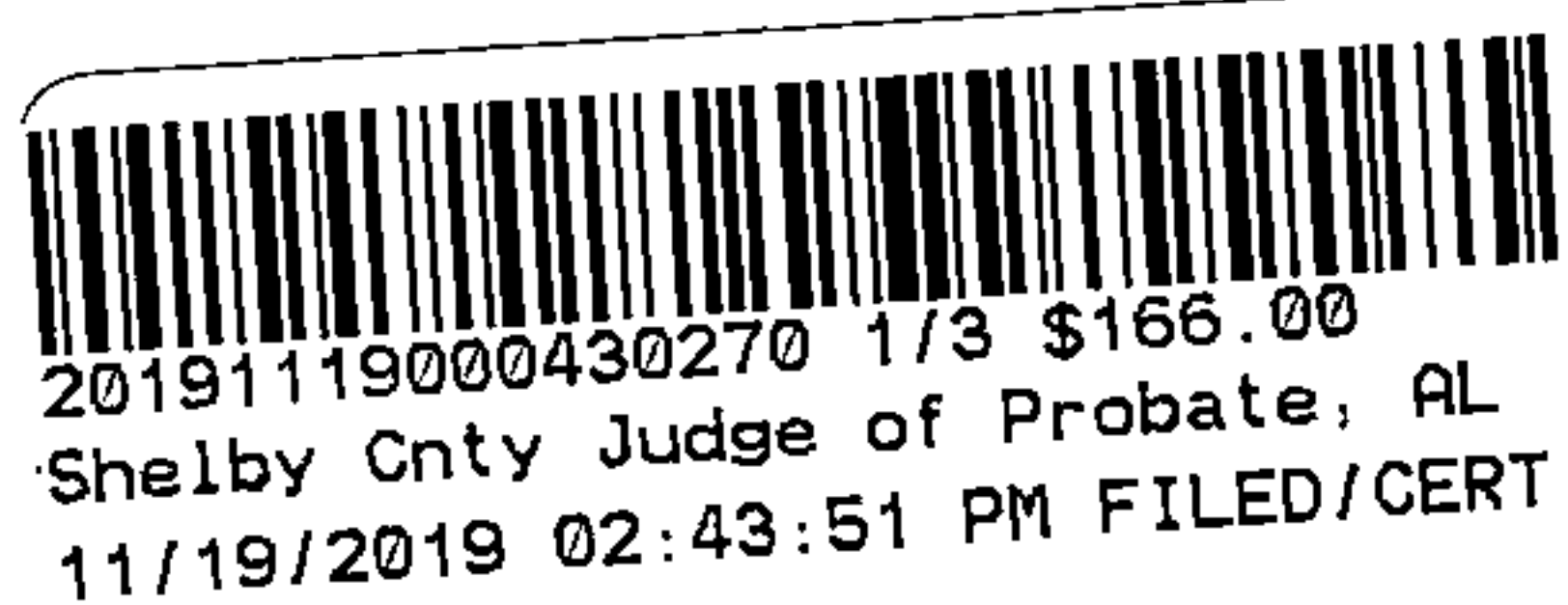
C. These Amended Articles (i) correctly set forth the provisions of the articles of incorporation of the Corporation as heretofore amended, (ii) have been duly adopted as required by law, and (iii) supersede the original Articles and any amendments thereto.

D. The Original Articles are hereby **AMENDED** and **RESTATED** as follows (the Original Articles as amended and restated by the Amended Articles are herein sometimes referred to as the "Articles" or "Articles of Incorporation"):

**ARTICLE ONE**

**NAME**

The name of the corporation (hereinafter referred to as the "Corporation") is **SOUTHEASTERN BUTCHER SUPPLIES, INC.**



## **ARTICLE TWO**

### **STATEMENT OF PURPOSE**

The purpose for which the Corporation is organized is to:

- Buy and sell new and used meat processing equipment and supplies and to provide maintenance and service of meat processing equipment.

and to engage in any lawful act or activity.

## **ARTICLE THREE**

### **DURATION OF CORPORATION**

The duration of the Corporation shall be perpetual.

## **ARTICLE FOUR**

### **REGISTERED AGENT AND OFFICE**

The registered agent of the Corporation is MICHAEL W. WARD, and the registered office of the Corporation is located at 1811 McCain Parkway, Pelham, AL 35124.

## **ARTICLE FIVE**

### **OWNERSHIP SHARES AND STOCK CLASSIFICATION**

The classification of the stock shall be as Common Stock and the par value of each share shall be \$1.00. The number of outstanding shares of stock shall be One-Thousand (1000), and the number of votes entitled to be cast is One-Thousand (1000).

Pursuant to the October 25, 2019 Buy-Sell Agreement between Elliott E. Ward and Michael W. Ward for 510 shares of common stock, the ownership shares in the Corporation shall be as follows:

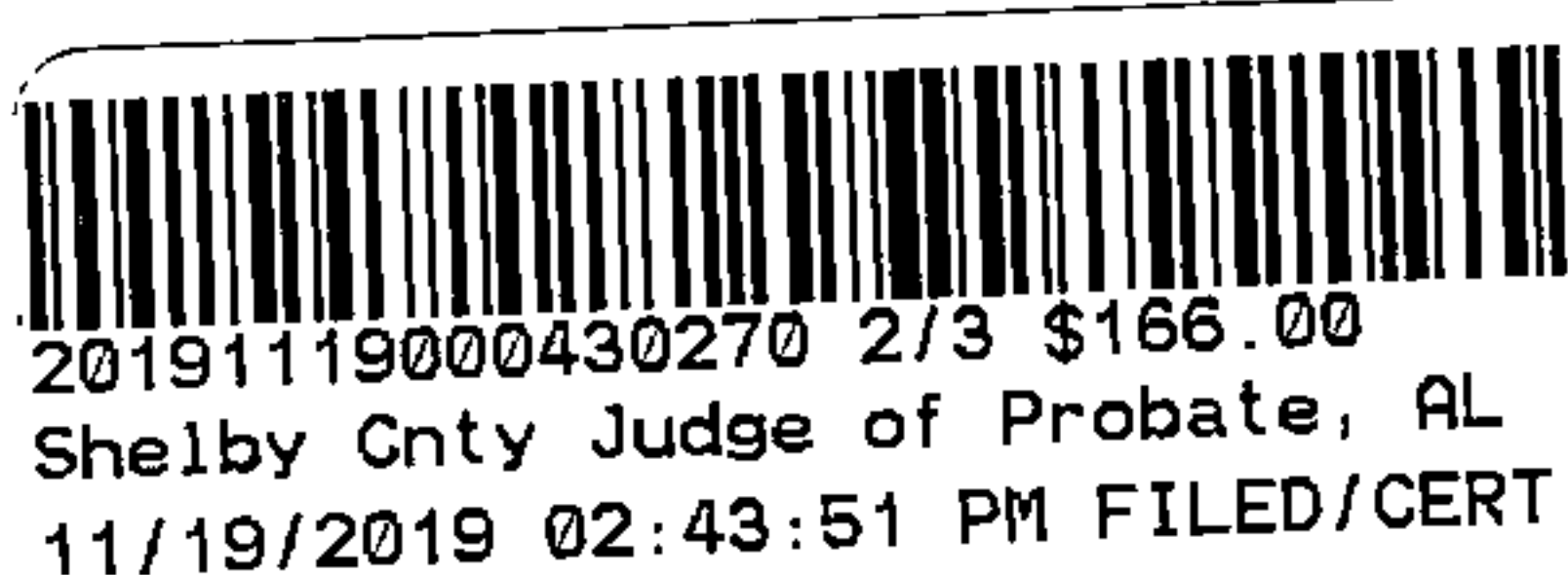
MICHAEL W. WARD: 1000 shares or 100% of common stock

## **ARTICLE SIX**

### **OFFICERS AND DIRECTORS**

The officers and directors of the Corporation who are to serve as such until successors are elected and qualify are:

- Michael W. Ward, President and Director
- Thomas E. Ward, Vice-President and Director
- Jeffrey S. Ward, Secretary/Treasurer

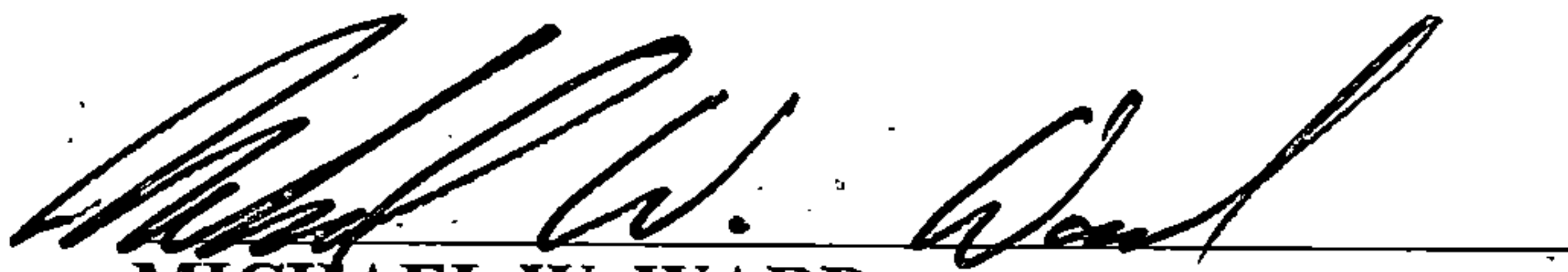


## ARTICLE SEVEN

### AMENDMENT ADOPTION

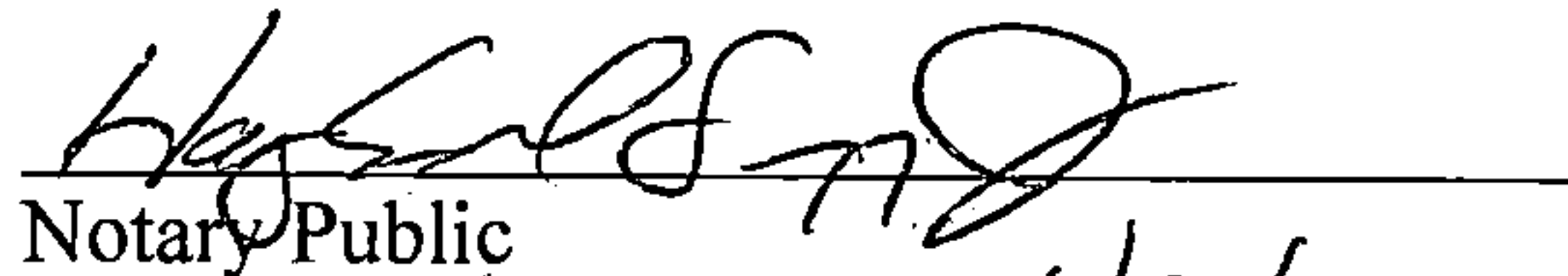
The shareholders approved this Amendment by written consent on October 25, 2019. The total number of votes entitled to be cast was one-thousand (1000). The total number of undisputed votes cast for amendment was one-thousand (1000) which was a sufficient number of votes to approve this amendment.

IN WITNESS WHEREOF, the undersigned have signed these Amended and Restated Articles of Incorporation as required under Code of Alabama, Section 10A-2-1.20 on this 10-25-19 day of \_\_\_\_\_, 2019.

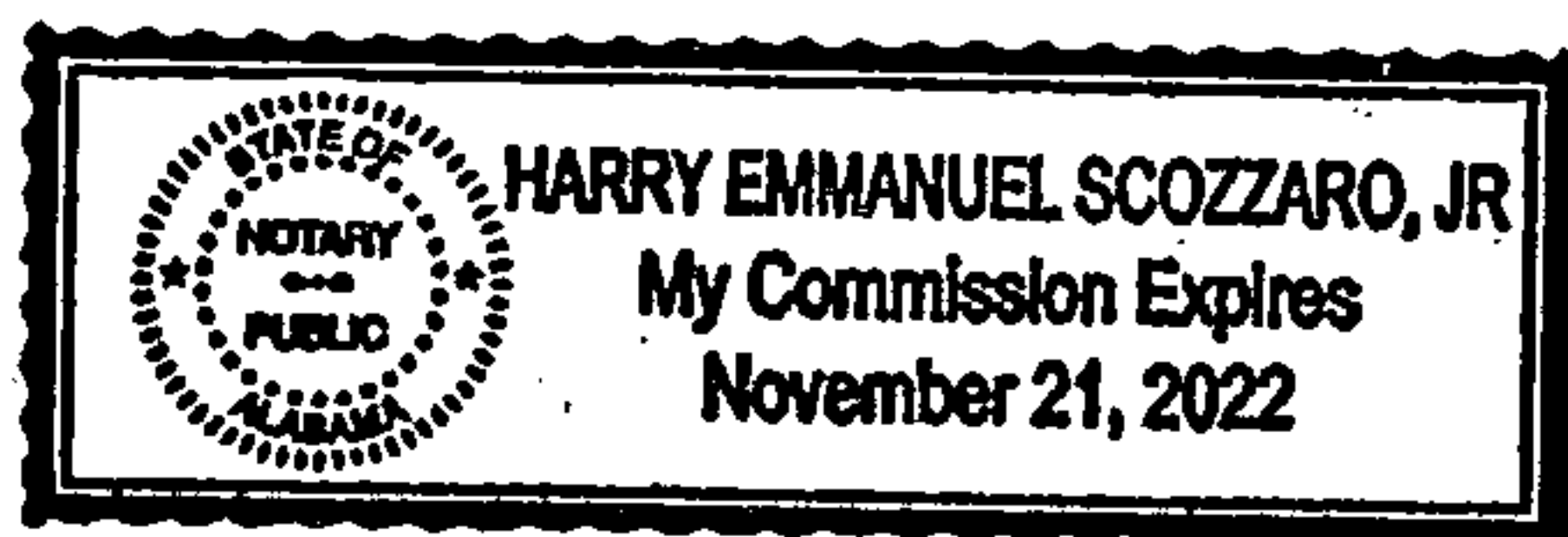


**MICHAEL W. WARD**  
President and Director

Subscribed and sworn to before me on  
this the 25 day of October, 2019.

  
Notary Public

My Commission Expires: 11/21/22



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Shelby Cnty Judge of Probate, AL  
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