

3/3/2021

N2100000826

Division of Corporations

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF GROWFL, INC.

Florida Document Number: N2100000826

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not for Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

This amendment is submitted to amend the following:

Amending the Officers and/or Directors of record:

Enter the name and title of each officer and director being removed, and the name, title and address of each officer or director being added or changed. 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.

Form for adding Kevin Carr as President, Director. Includes fields for title, name, address, city, state, zip, and country.

Form for adding Rovena Pando as Vice President, Treasurer, Director. Includes fields for title, name, address, city, state, zip, and country.

Form for adding Maria Alfano as Secretary, Director. Includes fields for title, name, address, city, state, zip, and country.

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The date of adoption for each amendment: January 21, 2021

Effective date if different than the date of filing: _____
(Cannot be prior to date of filing or, if delayed, more than 90 days after amendment file date)


Adoption of Amendment(s):

The Amendment(s) was/were adopted by:

the members, and the number of votes cast for the amendment by the members was/were sufficient for approval.

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated: March 3, 2021.



(Signature)

William R Lowman, Jr.

(Typed or printed name of person signing)

Incorporator

(Title of person signing)