

P13000083698

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

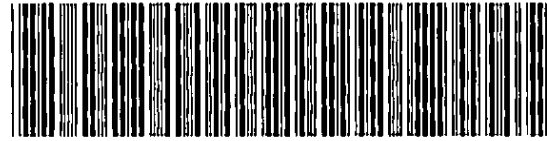
(Business Entity Name)

(Document Number)

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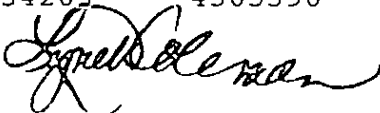


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OFFICE OF STATE
SECRETARY, FL
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MAR 29 2021

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 734203 4305390
AUTHORIZATION : 
COST LIMIT : \$ 35.00

ORDER DATE : March 26, 2021
ORDER TIME : 9:17 AM
ORDER NO. : 734203-005
CUSTOMER NO: 4305390

DOMESTIC AMENDMENT FILING

NAME: EARTH AG CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT# 61592

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
EARTH AG CORPORATION**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation, **EARTH AG CORPORATION**, a corporation duly organized and validly existing under the laws of the State of Florida (the "Corporation"), hereby executes the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is **EARTH AG CORPORATION**.
2. The Corporation's Articles of Incorporation was filed by the Florida Secretary of State on October 11, 2013.
3. The following amendments to the Corporation's Articles of Incorporation were approved by the Joint Written Consent of the Corporation's Stockholder and Member of the Board of Directors on the 25th day of March, 2021.
4. (a) Article IV of the Corporation's Articles of Incorporation is hereby revoked and the following new Article IV shall be substituted in its place:

Article IV

The aggregate number of shares which the Corporation is authorized to issue is one (1) share of Class A voting common stock with no par value and ninety-nine (99) shares of Class B non-voting common stock with no par value.

All or any part of said shares of Class A voting common stock with no par value or shares of Class B non-voting common stock with no par value may be issued by the Corporation from time to time and for such consideration as may be determined upon and fixed by the Corporation's Board of Directors, in accordance with the Corporation's Articles of Incorporation, by-laws and applicable laws.

- (b) Article IX of the Corporation's Articles of Incorporation shall be added to the Articles of Incorporation, as follows:

Article IX

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STATE
SECRETARY
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Each holder of the Class A voting common stock shall be entitled to one (1) vote for each share of such stock standing in his, her or its name on the Corporation's books. Any action required or permitted to be taken by the Corporation's Stockholders, including specifically, but not limited to, the election of Directors, shall be taken only upon the affirmative vote of the majority (greater than 50%) of the outstanding Class A voting common stock of the Corporation.

5. The number of issued and outstanding shares of the Corporation's stock entitled to vote on this Amendment to the Articles of Incorporation is one hundred (100).

6. The number of shares voting for and against the adoption of this Articles of Amendment are as follows:

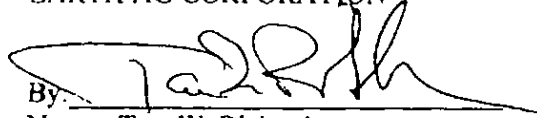
Number of Shares Voting for Adoption of Certificate of Amendment	Number of Shares Voting Against Adoption of Certificate of Amendment
100	0

7. The foregoing amendments of the Corporation's Articles of Incorporation were authorized by the consent in writing by the member of the Board of Directors of the Corporation, followed by the written consent of the stockholder of all of the outstanding shares of the Corporation entitled to vote on the said amendments to the Articles of Incorporation.

[Remainder of this page intentionally left blank.]

8. These Articles of Amendment to the Articles of Incorporation of EARTH AG CORPORATION shall be effective upon its filing by the Secretary of State of Florida.

EARTH AG CORPORATION

By: 

Name: Taw W. Richardson

Title: President

Dated this 25th day of March, 2021