

453161

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J. D. THORNTON NURSERIES, INC.

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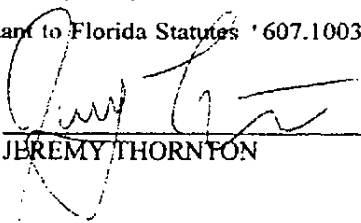
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8/27/14

ARTICLES OF AMENDMENT
OF

J. D. THORNTON NURSERIES, INC.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of J.D. THORNTON NURSERIES, INC., ("Corporation"), a corporation organized under the laws of the State of Florida and having Document # 453161 is hereby amended as follows:

1. The Corporation was incorporated on May 16, 1974.
2. The Address of the Corporation is 1010 East US Highway 27, Clewiston, Florida 33440.
3. JEREMY THORNTON has been appointed as and shall serve as the President and Director of the Corporation.
4. JEREMY THORNTON is hereby appointed as the registered agent of the Company and his address as registered agent is 1010 East US Highway 27, Clewiston, Florida 33440. Said appointment shall be effective upon the termination of George Thornton as registered agent of the corporation.
5. The changes set forth herein were authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.
6. The foregoing amendment was adopted by written consent of all the Stockholders and Directors entitled to vote thereon, pursuant to Florida Statutes '607.1003, at a meeting held on the 21 day of August 2014.


JEREMY THORNTON

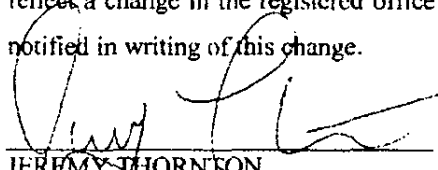
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CONSENT TO SERVE AS REGISTERED AGENT

I hereby accept the appointment as registered agent of J.D. THORNTON NURSERIES, INC., and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent, or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


JEREMY THORNTONDated: 8-21-14

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