

SEP. 1. 2004 4:30PM

CORPORATION SVC CO

NO. 024

P. 1

643775

Florida Department of State
Division of Corporations
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((H04000179649 3)))

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Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : CORPORATION SERVICE COMPANY / *SAL*
Account Number : I20000000195
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

FLORIDA MUSHROOM, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend
mm
9/2/04

SEP. 1. 2004 4:30PM:49 CORPORATION SVC COLP

TO 91852558 NO. 024 P.P. 2

004000179649 3

Articles of Amendment
to
Articles of Incorporation
of

FLORIDA MUSHROOM, INC.

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

643775

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article Six is hereby removed from the

Articles of Incorporation.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

004000179649 3

LOCATION:

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SEP. 1. 2004 4:31PM:49 CORPORATION SVC COLP

TO 91852538 NO. 024 P.P. 3

H040001796493

The date of each amendment(s) adoption: August 20, 2004

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

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved 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.

Signed this 1st day of September, 2004.

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)

Charles J. Ciarrocchi, Jr.

(Typed or printed name of person signing)

Vice-President

(Title of person signing)

FILING FEE: \$35

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*** TOTAL PAGE.03 ***