

822823

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
HARRIS MORAN SEED COMPANY

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JUN 17 2014

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HARRIS MORAN SEED COMPANY

Name of Corporation

DOCUMENT NUMBER: 822823

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

EDDIE TORRES

Name of Contact Person

HM.CLAUSE, INC.

Firm/Company

555 CODONI AVE.

Address

MODESTO, CA 95357

City/State and Zip Code

e.torres@hmclause.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

EDDIE TORRES

Name of Contact Person

at (**209**) **549-5202**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



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\$52.50 Filing Fee,
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enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED

14 JUN 16 AM 10:06

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

822823

(Document number of corporation (if known))

1. HARRIS MORAN SEED COMPANY

(Name of corporation as it appears on the records of the Department of State)

2. CALIFORNIA

(Incorporated under laws of)

3. 5-20-1969

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 10-7-2013

5. HM.CLAUSE, INC.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)


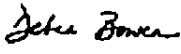
ANDRE CARIOU

(Typed or printed name of person signing)

VP SALES

(Title of person signing)

State of California Secretary of State

APOSTILLE (Convention de La Haye du 5 octobre 1961)			
1. Country: Pays / País:	United States of America		
This public document Le présent acte public / El presente documento público			
2. has been signed by a été signé par ha sido firmado por	Debra Bowen		
3. acting in the capacity of agissant en qualité de quien actúa en calidad de	Secretary of State		
4. bears the seal / stamp of est revêtu du sceau / timbre de y está revestido del sello / timbre de	State of California		
Certified Attesté / Certificado			
5. at à / en	Sacramento, California	6. the le / el día	7th day of May 2014
7. by par / por	Secretary of State, State of California		
8. N° sous n° bajo el número	50653		
9. Seal / stamp: Sceau / timbre: Sello / timbre:		10. Signature: Signature: Firma:	

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**CERTIFICATE OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
HARRIS MORAN SEED COMPANY
(a California Corporation)**

FILED
Secretary of State
State of California
SEP 27 2013
ICC

To the Secretary of State
State of California

Pursuant to the provisions of the Corporations Code of the State of California, the undersigned officers of HARRIS MORAN SEED COMPANY, a California corporation (the "Corporation"), do hereby certify as follows:


1. The name of the Corporation is Harris Moran Seed Company
2. Article One of the Corporation's Articles of Incorporation, which relates to the name of the Corporation, is hereby amended in its entirety to read as follows:

One: The name of this Corporation is:
HM.CLAUSE, INC.

3. The amendment herein provided for has been approved by the Corporation's Board of Directors.

4. The amendment herein provided for was approved by the written consent of the Corporation's sole shareholder in accordance with the provisions of Section 902 of the California Corporations Code. The total number of outstanding shares of the Corporation is 5,714.

IN WITNESS WHEREOF, each of the undersigned does hereby declare under the penalty of perjury that he or she signed the foregoing Certificate of Amendment as of September 19, 2013 in the City of Davis, State of California, in the official capacity set forth beneath his or her signature and that the statement set forth in this certificate are true of his or her own knowledge.


Matthew Johnston, President


Don Mendel, Secretary