

Division of Corporations **Electronic Filing Cover Sheet** 

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Ta:

Division of Corporations

Fax Number : (850) 617-6380

From

Account Name : SWART BAUMRUK & OOMPANY, LLP

Account Number : 120000000291

Phone Fax Number : (407) 847-7466 : (407) 847-6641

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN CHIA FARMS ACQUISITIONS, INC.

DEC 15 2014

R. WHITE

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

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Corporate Filing Menu

Help

To: 8506176380@rcfax.com Fax: +18506176380

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## (((H14000287180 3)))

## **COVER LETTER**

TO: Amendment Section Division of Corporations			
SUBJECT: Chia Farms Acc			
Name	of Corporation		
DOCUMENT NUMBER: F0900000	0819		
The enclosed Amendment and fee are subm	itted for filing.		
Please return all correspondence concerning	this matter to the following:		
Harry J. Swart, CPA			
Name of Contact Person			
Swart Baumruk & Comp	oany LLP		
Firm/Company			
1101 Miranda Lane			
Address			
Kissimmee, FL 34741			
City/State and Zip Code			
taxes@sbc-cpa.com			
E-mail address: (to be used for future annu	sal report notification)		
For further information concerning this mat	ter, please call:		
Harry J. Swart	107 817 7466		
	at (407) 847-7466 Area Code & Daytime Telephone Number		
Name of Contact Person	Area Code & Daytime Telephone Number		
Enclosed is a check for the following amount	nt:		
\$35.00 Filing Fee S43.75 Filing Fee & Certificate of Status			
Mailing Address: Amendment Section	Street Address:		
Division of Corporations	Amendment Section Division of Corporations		
P.O. Box 6327	Clifton Building		
Tallahassee, FL 32314	2661 Executive Center Circle		
•	Tallahassee, FL 32301		

To: 8506176380@rcfax.con Fax: +18506176380

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# 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)

F0900000	00819
(Document number	of corporation (if known)
Chia Farms Acquisitions, Inc.	
(Name of corporation as it appears	on the records of the Department of State)
2. Nevada	3. February 27, 2009
(Incorporated under laws of)	(Date authorized to do business in Florida)
	CTION II THE APPLICABLE CHANGES)
4. If the amendment changes the name of the corporation	on, when was the change effected under the laws of
its jurisdiction of incorporation? April 8, 2014	A STATE OF THE STA
5. Agritech Solutions, Inc.	
appropriate abbreviation, if not contained in new na	<b>1</b>
business in Florida)	corporate name adopted for the purpose of transacting
6. If the amendment changes the period of duration, ind	
(New	w duration) 23
7. If the amendment changes the jurisdiction of incorpo	ration, indicate new jurisdiction.
(New	jurisdiction)
<ol> <li>Attached is a certificate or document of similar impo 90 days prior to delivery of the application to the Dep having custody of corporate records in the jurisdiction</li> </ol>	ort, evidencing the amendment, authenticated not more than partment of State, by the Secretary of State or other official in 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 James E. Wear	President
(Typed or printed name of person signing)	(Title of person signing)

### (((H14000287180 3)))





ROSS MILLER Secretary of State 204 North Carson Street, Suite 1 Carson City, Nevada 89701-4520 (775) 684-5708 Website: www.nvsos.gov

## **Certificate of Amendment**

(PURSUANT TO NRS 78,385 AND 78,390)

Ross Miller
Secretary of State
State of Nevada

Document Number
20140261682-72
Filing Date and Time
04/08/2014 2:25 PM
Entity Number
E0115862008-2

USE BLACK INK ONLY - DO NOT HIGHLIGHT

1. Name of comparation:

ABOVE SPACE IS FOR OFFICE USE ONLY

Certificate of Amendment to Articles of Incorporation

For Nevada Profit Corporations

(Pursuant to NRS 78.385 and 78.390 - After Issuance of Stock)

1. Humo of corporation,					
Chia Farms Acquisitions, Inc.					
2. The articles have been amended as follows: (provide article numbers, if available)					
Article 1. Name of Corporation: Chia Farms Acquisitions, Inc.					
The Name of Corporation has been changed to Agritech Solutions, Inc.					
3. The vote by which the stockholders holding shares in the corporation entitling them to exercise at least a majority of the voting power, or such greater proportion of the voting power as may be required in the case of a vote by classes or series, or as may be required by the provisions of the					
articles of incorporation* have voted in favor of the amendment is: all shareholders					
4. Effective date and time of filing: (optional) Date: Time:					
(must not be later than 90 days after the certificate is filed)  5. Signature: (required)					
X James & Wendy Signature of Officer					

\*If any proposed amendment would after or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless to limitations or restrictions on the voting power thereof.

IMPORTANT: Failure to include any of the above information and submit with the proper fees may cause this filing to be rejected.

Novaca Socretary of State Amend Protection

This form must be accompanied by appropriate fees.