

606179

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H20000211809 3)))



H200002118093ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.
Account Number : 076077001702
Phone : (407)841-1200
Fax Number : (407)423-1831

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

Email Address: John@SmoakGroves.comCOR AMND/RESTATE/CORRECT OR O/D RESIGN
AGRI-DEL, INC.

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

(((H20000211809 3)))

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
AGRI-DEL, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is AGRI-DEL, INC., Florida document number G06179 (hereinafter referred to as the "Corporation").

ARTICLE II - ADOPTION AND TEXT OF AMENDMENTS

All of the Directors of the Corporation approved a resolution amending Article I of the Articles of Incorporation by Written Consent dated June 25, 2020, executed in accordance with the provisions of Section 607.0821 of the Florida Statutes, all of the Shareholders of the Corporation approved the resolution amending Article I of the Articles of Incorporation by Written Consent dated June 25, 2020, executed in accordance with the provisions of Section 607.0704 of the Florida Statutes, and the number of votes cast for the amendment to the Articles of Incorporation by the Shareholders in a manner required by Chapter 607, Florida Statutes, and by the Articles of Incorporation, was sufficient for approval. The following is a true and correct copy of the resolution amending Article I of the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be Smoak Groves, Inc."

(((H20000211809 3)))

((H20000211809 3)))

ARTICLE III - EFFECTIVE DATE OF AMENDMENT

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing with the Florida Department of State.

Dated this 25 day of June, 2020.

AGRI-DEL, INC., a Florida corporation

By: John F. Smoak, III
John F. Smoak, III, President

((H20000211809 3)))

(((H20000211809 3)))

STATE OF FLORIDA

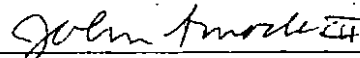
COUNTY OF HighlandsAFFIDAVIT OF OFFICER
OF
SMOAK GROVES, INC.

BEFORE ME, the undersigned, personally appeared JOHN F. SMOAK, III, President of SMOAK GROVES, INC., a Florida corporation (hereinafter referred to as the "Corporation"), who, upon being duly sworn, certified as follows:

1. The Corporation does not intend to revoke the Articles of Dissolution of the Corporation, as provided for in Section 607.1404(1) of the Florida Statutes, after the Articles of Dissolution have been filed with the Office of the Secretary of State of the State of Florida.

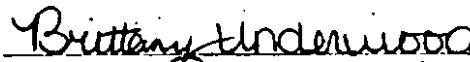
2. Pursuant to the provisions of Section 607.1405 of the Florida Statutes, the Corporation permits the immediate assumption and use of the Corporation's name "Smoak Groves, Inc." by the Florida corporation currently known as Agri-Del, Inc.

FURTHER AFFIANT SAITH NOT.



John F. Smoak, III, President of Smoak Groves, Inc.

Sworn to and subscribed before me by means of (check one) ☒ physical presence or ☐ online notarization this 17 day of June, 2020, by John F. Smoak, III, as President of Smoak Groves, Inc., a Florida corporation. Said person (check one) ☒ is personally known to me, ☐ produced a driver's license (issued by a state of the United States within the last five (5) years) as identification, or ☐ produced other identification, to wit: _____.

Print Name: Brittany Underwood

Notary Public, State of Florida

Commission No.: GG 343085My Commission Expires: 06/09/2023

(((H20000211809 3)))