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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CARMINE'S FARM, INC

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**ARTICLES OF RESTATEMENT****OF****CARMINE'S FARM, INC**

The Articles of Incorporation, filed with the Florida Department of State June 22, 2009, as document N9000006155 is restated in its entirety to read as follows:

**Article 1****Name**

The name of this corporation is:

**CARMINE'S FARM, INC**

**Article 2****Corporate Purposes**

The corporation is organized and shall be operated exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code. The corporation shall not conduct or carry on any activity not permitted to be conducted or carried on by an organization described in section 501(c)(3) of the Internal Revenue Code. The corporation shall not operate for pecuniary profit, and no part of the net earnings of the corporation shall inure in whole or in part to the benefit of any person having a personal and private interest in the activities of the corporation.

The term "Internal Revenue Code," as used in these Articles of Incorporation means the Internal Revenue Code of 1986, as amended, and analogous provisions of future law.

**Article 3****Registered Office and Agent**

The street address of the registered office of this corporation is

2115 SE 179<sup>th</sup> Place  
Lochloosa, Florida 32662

The name of the registered agent of this corporation at that address is Ona Colasante.

**Article 4****Principal Office**

The principal office of the corporation is:

2115 SE 179<sup>th</sup> Place  
Lochloosa, Florida 32662

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**Articles of Restatement  
CARMINE'S FARM, INC**

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**Article 5****Mailing Address**

The mailing address of the corporation is:

2115 SE 179<sup>th</sup> Place  
Lochloosa, Florida 32662

**Article 6****Board of Directors**

The affairs of the Corporation shall be managed by a Board of Directors consisting of no fewer than three (3) individuals. The Corporation shall initially have three (3) directors. The individuals who shall serve as the members of the initial Board of Directors until their successors in office are duly elected or appointed and qualify are:

Ona Colasante  
2115 SE 179<sup>th</sup> Place  
Lochloosa, Florida 32662

Elizabeth Hill  
3931 NW 41st Lane  
Gainesville, Florida 32606

LaVerne Spinks  
6520 SE 230th Street  
Hawthorne, Florida 32640

Their respective successors in office shall be elected or appointed in the manner and for the terms provided for in the Corporation's Bylaws.

**Article 7****Incorporator**

The name and address of the incorporator is:

Ona Colasante  
2115 SE 179<sup>th</sup> Place  
Lochloosa, Florida 32662

**Article 8****Disposition of Assets on Dissolution**

Unless otherwise prescribed by law, upon dissolution of the corporation, the Board of Directors, after paying or making provision for the payment of all liabilities and obligations of the corporation, shall transfer all of the corporation's remaining assets to one (1) or more organizations described in section

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501(c)(3) of the Internal Revenue Code, that are exempt from Federal income taxation under section 501(a) of the Internal Revenue Code.

**IN WITNESS WHEREOF**, these Articles of Restatement have been executed.

  
\_\_\_\_\_  
**ONA COLASANTE**  
Director

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CARMINE'S FARM, INC.

**Certificate Accompanying Articles of Restatement**

The Articles of Restatement of Carmine Farms, Inc., do not contain an amendment to the articles of incorporation requiring member approval. The Articles of Restatement were approved by the Board of Directors of Carmine Farms, Inc.



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**ONA COLASANTE**  
Director

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