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## **COVER LETTER**

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION:  | Opa-Locka V  | Veed and                       | d Seed, Inc.                                  |  |  |
|---|--|--------------------------------|---|--|--|
| _   | N12000000°   | 128                            |   |  |  |
| The enclosed Articles of Amendm   | ent and fee are submitted f                              | or filing                      |   |  |  |
| The chelosed zimeles of zimelians   | em and tee are submitted t                               | or rining.                     |   |  |  |
| Please return all correspondence concerning this matter to the following: |  |                                |   |  |  |
| Lisa Jones, PhD   |  |                                |   |  |  |
|   | (Name  | of Contact Person              | )   |  |  |
| Opa-Locka Weed and Seed, Inc.   |  |                                |   |  |  |
| (Firm/ Company)   |  |                                |   |  |  |
| PO Box 680626   |  |                                |   |  |  |
| -   |  | (Address)                      |   |  |  |
| North Mlami, Florida 33168  |  |                                |   |  |  |
| (City/ State and Zip Code)  |  |                                |   |  |  |
| opalockaweedandseedpartner@gmail.com                                      |  |                                |   |  |  |
| E-mail address: (to be used for future annual report notification)        |  |                                |   |  |  |
| For further information concerning  | this matter, please call:                                |                                |   |  |  |
| Lisa Jones  |  | 786                            | 464-6366                                      |  |  |
| (Name of Contact I  | Person)  |                                | ode & Daytime Telephone Number)               |  |  |
| Enclosed is a check for the following                                     | ing amount made payable t                                | o the Florida Dena             | rtment of State:                              |  |  |
| <b></b>   | _  | -                              | _   |  |  |
| ~   | 43.75 Filing Fee & □\$43.<br>ertificate of Status — Cert | _                              | □\$52.50 Filing Fee Certificate of Status     |  |  |
| C   |  | ified Copy<br>ditional copy is | Certified Copy                                |  |  |
|   |  | losed)                         | (Additional Copy is<br>Enclosed)              |  |  |
| Mailing Addres  | <b>:</b>   | Street                         | Address                                       |  |  |
|   |  | ment Section                   |   |  |  |
| -   | Division of Corporations Division of Corporations        |                                | n of Corporations                             |  |  |
| P.O. Box 6327   |  |                                | Clifton Building 2661 Executive Center Circle |  |  |
| Tallahassee, FL   |  | Clifton                        |   |  |  |

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

FILED

Opa-Locka Weed and Seed, Inc.

13 10V -1 PM 5: 23

(Name of Corporation as currently filed with the Florida Dept. of State)
N1200000128

SECRETARY OF STATE TALLAHASSEE, FLORIDA

(Document Number of Corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

| nmunities of Miami-Dade, Inc.  The oration" or "incorporated" or the abbreviation "Corp." or "h |
|---|
| <u>SS</u> )   |
| PO Box 680626   |
| North Miami, Florida 33168  |
| office address in Florida, enter the name of the  |
| ce address:   |
| (Florida street address)  |
|   |

Page 1 of 4

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Type of Action Title Name Address (Check One) |               |
|---|---------------|
| (Oncok Onc)                                   |               |
| 1) Change                                     |               |
| Add   |               |
| Remove  |               |
| 2) Change                                     |               |
| Add   |               |
| Remove  |               |
| 3) Change                                     | <del></del> - |
| Add   |               |
| Remove  |               |
| 4) Change                                     |               |
| Add   |               |
| Remove  |               |
| 5)Change                                      |               |
| Add   |               |
| Remove  |               |
| 6) Change                                     |               |
| Add   |               |
| Remove  |               |

| If amending or adding additional Arti<br>(attach additional sheets, if necessary). | (Be specific)                          |
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| The date of each an  | nendment(s) adoption: APIII 25, 2013   | , if other than the |
|----------------------|--|---------------------|
| date this document w | May 1 2013   | <del></del> -       |
| Adoption of Amend    | lment(s) ( <u>CHECK ONE</u> )  |                     |
|                      | t(s) was/were adopted by the members and the number of votes cast for the amendment(s) tient for approval.   |                     |
|                      | embers or members entitled to vote on the amendment(s). The amendment(s) was/were board of directors.  |                     |
| Dated<br>Signati     |  |                     |
|                      | (By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) |                     |
|                      | Lisa Jones   |                     |
|                      | (Typed or printed name of person signing)  Chairperson   |                     |
|                      | (Title of person signing)  |                     |