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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ONCE UPON A CARROT, INC.**

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DIVISION OF CORPORATIONS
TALLahassee, FL 32310

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ONCE UPON A CARROT, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation shall be amended to state:

President:	Jessica Greenfield
Secretary:	Ellen Kula
Treasurer:	Dean Emly
Executive Director:	Cindy Bosco Hill

whose addresses shall be the same as the principal address of the Corporation.

SECOND: The date of the adoption of this amendment is the 26 November 2013 by the Members.

THIRD: The Board of Directors has adopted a resolution setting forth this amendment of the Articles of Incorporation of the corporation. Said resolution was submitted to a vote at a special meeting of all of the Members of the corporation entitled to vote thereon. The amendment to the Articles of Incorporation was adopted unanimously by all of the Members at such meeting. The number of votes cast for the Amendment was sufficient for approval.

FOURTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 26 November 2013.


Jessica Greenfield, Chairman of the Board of Directors



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

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