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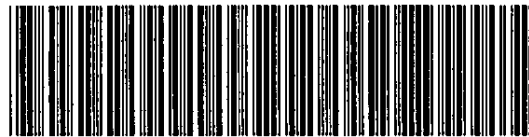
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TALLAHASSEE, FLORIDA

MAR 28 2016

T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: YOUNG FARMER'S AGRI-SCIENCE FOUNDATION, INC.

DOCUMENT NUMBER: N13000000339

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sam J. Saad III

Name of Contact Person

Law Office of Sam J. Saad III

Firm/ Company

2670 Airport Road South

Address

Naples, FL 34112

City/ State and Zip Code

officemanager@saadlegal.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sam Saad III

at (239)

963-1635

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**AMENDED ARTICLES OF INCORPORATION
OF THE
YOUNG FARMER'S AGRI-SCIENCE FOUNDATION, INC.**

Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

First: The name of the Corporation shall be the YOUNG FARMER'S AGRI-SCIENCE FOUNDATION, INC.

Second: The place in this state where the principal office of the Corporation is to be located is 505 West Hickapoochee, Suite 200, Box 186, LaBelle, FL 33935.

Third: Said corporation is organized exclusively for charitable, religious, educational and/or scientific purposes under Internal Revenue Code section 501(c)(3) or corresponding sections of any future federal tax code.

More specifically, the YOUNG FARMER'S AGRI-SCIENCE FOUNDATION, INC., will strive to support in such manner as the Board of Directors determines charitable, educational, activities, programs for teaching youth hydroponics, beekeeping and nutrition skills, in addition to teaching career paths for young farmers.

In carrying out such purposes this Corporation shall have all of the powers and authorities granted by statute and law, including the power and authority to accept gifts, devises and other contributions for charitable purposes either directly or indirectly with other agencies with common goals.

Fourth: The Incorporator shall appoint the initial Board of Directors. Thereafter, the Board shall choose its own members by majority vote.

Fifth: The names and addresses of the persons who are the initial Board of Directors of the corporation are as follows:

Tony Tolar, President and Chairman of Board
505 West Hickapoochee
Suite 200, Box ~~186~~ 185
LaBelle, FL 33935

Gary Bancroft, Vice President and Director
713 O'Leary Drive
Arcadia, FL 34266

Andrew J. Higgenbotham
PO Box 1466
LaBelle, FL 33975

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Sixth: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Seventh: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Eighth: The Registered Agent of the foundation shall be the Law Office of Sam J. Saad III, 2670 Airport Road, South, Naples, FL 34112.

Ninth: I, Tony Tolar, the Incorporator, declare that I have examined the foregoing Articles of Incorporation, and that the statements contained herein are, to the best of my knowledge and belief, true, correct and complete. In witness whereof, I have hereunto subscribed my name this 28th day of February 2017:


Tony Tolar

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles, I am familiar with and accept the appointment as registered agent, and agree to act in this capacity.

REGISTERED AGENT:

Law Office of Sam J. Saad III


By Sam J. Saad III, PA, Managing Member