

04/26/2016 09:48 AM

GUNSTER YOAKLEY

0001/003

Division of Corporations

Page 1 of 2

# N15000011767

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.**

((H16000102899 3)))



H160001028993ABC3

**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 : GUNSTER, YOAKLEY & STEWART, P.A.  
Account Number : 076117000420  
Phone : (561) 650-0728  
Fax Number : (561) 671-2527

*Amend*

APR 28 2016

I ALBRITTON

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

Email Address: mstocks@gunster.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
PALM BEACH INTERNATIONAL AGRICULTURAL  
SUMMIT, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

16 APR 25 PM 12:23

RECEIVED

04/27/2016 16:15 FAX

GUNSTER YOAKLEY

003/005

850-817-6381

4/27/2016 9:13:46 AM PAGE 1/001 Fax Server



April 27, 2016

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PALM BEACH INTERNATIONAL AGRICULTURAL SUMMIT, INC.  
218 DATURA STREET  
WEST PALM BEACH, FL 33401

SUBJECT: PALM BEACH INTERNATIONAL AGRICULTURAL SUMMIT, INC.  
REF: N15000011767

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state that there are no members or members entitled to vote.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

FAX Aud. #: H16000102899  
Letter Number: 316A00008669

*Backdate*

RECEIVED  
16 APR 27 PM 4:31  
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

H160001028993

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
PALM BEACH INTERNATIONAL AGRICULTURAL SUMMIT, INC.  
(A Florida Not For Profit Corporation)**

Pursuant to the provisions of the Florida Not for Profit Corporation Act (the "Act"), Palm Beach International Agricultural Summit, Inc. (the "Corporation") adopts the following amendment to its Articles of Incorporation:

1. The name of the Corporation is: Palm Beach International Agricultural Summit, Inc. The Articles of Incorporation of the Corporation were filed on December 11, 2015 and assigned Document Number: N15000011767.

2. The Articles of Incorporation of the Corporation are hereby amended by deleting Article III, Paragraph 4 thereof and substituting the following in its place:

"4. Upon the dissolution of the Corporation, the Board of Directors will, after paying or making provision for the payment of all the liabilities of the Corporation, dispose of all the assets of the Corporation by distributing such assets to such organization or organizations organized and operated exclusively for religious, charitable, scientific, testing for public safety, literary, or educational purposes, or for the prevention of cruelty to children or animals, as the Board of Directors of the Corporation shall determine."

3. The foregoing amendment was approved by a resolution of the board of directors of the Corporation, effective as of March 9th, 2016. The Corporation has no members.

*[Signature hereto contained on the following page.]*

FILED  
2016 APR 26 AM 8:45  
CLERK OF DISTRICT COURT  
PALM BEACH COUNTY, FLORIDA

04/27/2016 16:15 FAX

GUNSTER YOAKLEY

005/005

H160001028993

IN WITNESS WHEREOF, the undersigned hereby executes these Articles of Amendment  
this 9th day of March, 2016.

PALM BEACH INTERNATIONAL  
AGRICULTURAL SUMMIT, INC.

/s/ Ellen Perry Marshall

By: \_\_\_\_\_

Name: Ellen Perry Marshall

Title: Secretary