

N16000007146

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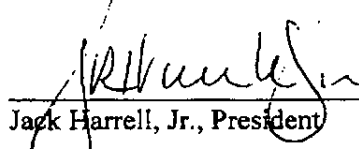
**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HARRELL FAMILY FOUNDATION, INC.**

The following provisions of the Articles of Incorporation of Harrell Family Foundation, Inc., a Florida not-for-profit corporation (the "Corporation"), filed with the Department of State on July 21, 2016 under document number N16000007146, be and they are hereby amended as shown below:

1. The name of the corporation shall be **HARRELL'S FERTILIZER CHARITIES, INC.**

The foregoing amendment was adopted by a Consent Action of the Board of Directors of the Corporation, dated the 16<sup>th</sup> day of November, 2016. The number of votes cast by the directors in favor of the foregoing amendment was sufficient to approve the foregoing amendment.

IN WITNESS WHEREOF, the undersigned being the President of this Corporation, has executed these Articles of Amendment on this 16<sup>th</sup> day of November, 2016.

  
\_\_\_\_\_  
Jack Harrell, Jr., President

2016 NOV 21 AM 11:00  
DEPARTMENT OF STATE  
CORPORATION

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