

Florida Department of State

Division of Corporations
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FRANTIC FARMERS ASSOCIATION, INC.**

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
FRANTIC FARMERS ASSOCIATION, INC.**

FRANTIC FARMERS ASSOCIATION, INC., a not-for-profit corporation organized and existing under the laws of the State of Florida, hereby certifies as follows:

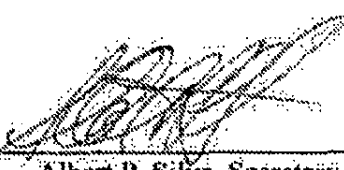
There are no members of this Corporation and, therefore, there are no members entitled to vote on the amendments set forth herein. Pursuant to the unanimous written consent of the Board of Directors of the Corporation, in lieu of a special meeting, which vote was sufficient for approval, the following resolution was adopted on January 10, 2017, amending the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

**"ARTICLE I
NAME AND ADDRESS**

The name of the Corporation is **HARVEST HEROES ASSOCIATION, INC.** The principal office (and mailing address) is located at **100 North Tampa Street, Suite 2700, Tampa, FL 33602**. The Board of Directors may from time to time move the principal office of the Corporation to any other address in the State of Florida."

WHEREUPON, at Tampa, Florida, this 26th day of January, 2017, the Corporation has caused its duly authorized officer to execute these Articles of Amendment to Articles of Incorporation so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

By: 

Albert P. Silva, Secretary

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SECRETARY OF STATE
TALLAHASSEE FLORIDA