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P.M.	P PETERSON & MYERS, P.A						
		P.O. Drawer 7608 Inter Haven, FL 3388 Gless)					
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	PICK-UP	☐ WAIT	MAIL				
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Special Instructions to Filing Officer:							

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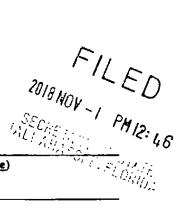
SECRETALIZATION

Amend

NOV 07 2018

ALBRITTON

## Articles of Amendment to Articles of Incorporation of



Lake Wales Agriculture Boosters, Inc.

(Name of Corporation	as curren	tly filed with the Flor	rida Dept. of State)	1 1 E 1 1 1
N18000010104				\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
(Docum	nent Numb	er of Corporation (if k	nown)	
Pursuant to the provisions of section 617.1006, Flor amendment(s) to its Articles of Incorporation:	rida Statute	s, this <i>Florida Not Fo</i>	or Profit Corporation &	adopts the following
A. If amending name, enter the new name of the	: corporati	on:		
		<u> </u>	· · · · · ·	The new
name must be distinguishable and contain the word "Company" or "Co," may not be used in the name		ion" or "incorporated	d" or the abbreviation	"Corp." or "Inc."
B. Enter new principal office address, if applica (Principal office address MUST BE A STREET A		·	<del> </del>	
	•		<del></del>	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	<i>BOX</i> )	606 Allen Avenue	PO Box 645	
		Dunder, Rk x38838	Lake Wales, FL	33859-0645
D. If amending the registered agent and/or registered agent and/or the new registered			enter the name of th	<u>c</u>
	Allison C	<del></del> ;		
Name of New Registered Agent:				
	606 Allen	<u> </u>	* * * * * * * * * * * * * * * * * * * *	
New Registered Office Address:		(F)	lorida street address)	
	Dundee		, Florida	33838
		(City)		Code)
New Registered Agent's Signature, if changing R I hereby accept the appointment as registered agen			the obligations of the	position.
	201	(Sa) (C	ast	
<del></del>	5.5	enature of New Regis	tered Agent if changin	9

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X.Change X.Remove X.Add	<u> </u>	n Doe e Jones y Smith	
Type of Action (Check One)	Title	Name	Address
1) Change	D	Lora Donley	1718 N. Scenic Hwy
Add			Babson Park, FL 33827
X Remove			
2) Change	DVP	Andy Bennett	PO Box 227
x Add			Lake Wales, FL 33859-0227
Remove	DT	Laurie Conroy	3882 Wolfold Rd.
3) Change X Add			Ft. Meade, FL 33841
Remove			
4) Change	<del> </del>		
Add			
Remove			
5) Change			<u> </u>
Add			
Remove			
6) Change			
Add			
Remove			

If amending or add	ling additional Arti	cles, enter change (Be specific)	(s) here:			
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The date of each amen	idment(s) adoption:	if other than the
date this document was	signed.	
Effective date if applic	able:	
	(no more than 90 days after amendment file date)	
	ed in this block does not meet the applicable statutory filing requirements, this date on the Department of State's records.	ate will not be listed as the
Adoption of Amendme	ent(s) ( <u>CHECK ONE</u> )	
The amendment(s) was/were sufficient	was/were adopted by the members and the number of votes cast for the amendr t for approval.	nent(s)
There are no membadopted by the box	bers or members entitled to vote on the amendment(s). The amendment(s) was/ard of directors.	were
Dated	10/18/18	
Signature	Alter (not)	
(	(By the chairman or vice chairman of the board, president or other officer-if dire have not been selected, by an incorporator – if in the hands of a receiver, truste other court appointed fiduciary by that fiduciary)	
	Allison Cash	
	(Typed or printed name of person signing)	
	Director	•
	(Title of person signing)	<del></del>