## P00 0000 19051

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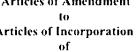
C. GOLDEN AUG 2 2 2020

## **COVER LETTER**

TO: Amendment Secti Division of Corpo			<b>₽</b>	-15-
NAME OF CORPOR	ATION: BOW-TIE FARM	S. INC.		<del>_</del>
DOCUMENT NUMB				_
The enclosed Articles of	of Amendment and fee are su	ibmitted for filing.		
Please return all corres	pondence concerning this ma	atter to the following:		
	GREGORY S. FLANAGAN	, ESQ.		
- -	<del></del>	Name of Contact Persor	1	
	GREGORY S. FLANAGAN	, PA		
_		Firm/ Company		<del></del>
	2701 SE MARICAMP ROA	D, SUITE 104		
-		Address		
	OCALA, FL 34471			
-		City/ State and Zip Code	:	<del></del>
-	E-mail address: (to be us	Sed for future annual report	COL COM	
For further information	concerning this matter, plea	se call:		
GREG FLANAGAN		at (352	732-2773 le & Daytime Telephone N	
Name o	f Contact Person	Area Coo	le & Daytime Telephone N	umber
Enclosed is a check for	the following amount made	payable to the Florida Depa	rtment of State:	
S35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certificate of Status Certified Copy (Additional Copy is enclosed)	
<u>M</u> ail	ing Address	Street .	Address	
	ndment Section	Amend	ment Section	
	ion of Corporations		n of Corporations	
	Box 6327		entre of Tallahassee	10
- Laila	hassee, FL 32314	2415 N	I. Monroe Street, Suite 8	10

Tallahassee, FL 32303

## Articles of Amendment Articles of Incorporation



BOW-TIE FARMS, INC. (Name of Corporation as currently filed with the Florida Dept. of State) P00000019051 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent — (Florida street address) New Registered Office Address: \_ New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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)

Example:

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.

X Change	<u>PT</u>	John Do	<u>oe</u>	
X Remove	<u>V</u>	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sn	nith	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change	CEO	_	CRAIG R. BOWEN	BOX 309 FISH BRANCH ROAD
X Add				ZOLFO SPRINGS, FL 33890
Remove				
2) Change		_		
Add				
Remove 3 ) Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change		_		
Add				
Remove				

	<u>If amending or adding additional Articles, enter change(s) here:</u> Attach additional sheets, if necessary). (Be specific)				
	<del></del>	<del></del> -	<del></del>		<del></del>
		<del>-</del>		<del></del>	
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f	nt provides for an extra	dwant if not conte	on, or cancenation	dment itealf:	
f an amendm		umem nor coma	ined in the amen	ument itsen.	
provisions for	implementing the amen				
provisions for	Implementing the amen licable, indicate N/A)				
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provisions for	implementing the amen licable, indicate N/A)				
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provisions for	implementing the amen licable, indicate N/A)				
f an amendm provisions for (if not app	licable, indicate N/A)				
provisions for	licable, indicate N/A)				

The date of each amendment(s) ac	JULY 1, 2020 Igntion:	, if other tha
date this document was signed.		
<del>-</del>	Y 1, 2020	
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
<b>Note:</b> If the date inserted in this b document's effective date on the De	lock does not meet the applicable statutory filing requirements, this date w partment of State's records.	ill not be listed a
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
☐ The amendment(s) was/were add action was not required.	pted by the incorporators, or board of directors without shareholder action ar	nd shareholder
■ The amendment(s) was/were add by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amendment(s) flicient for approval.	
must be separately provided for	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
JULY 1, 20	20	
Dated		
✓		
Signature	Hen R Bowlen rector, president or other officer – if directors or officers have not been	
(By a d	rector, president or other officer – if directors or officers have not been	
	f, by an incorporator – if in the hands of a receiver, trustee, or other court	
appoin	ed fiduciary by that fiduciary)	
	GLEN R. BOWEN	
	(Typed or printed name of person signing)	<del></del>