

P00000115615

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SAN-WAY FARMS, INC.**

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SUBJECT: Art. of Amendment re name change from San-Way Farms, Inc. to SW Moss Holdings, Inc. (for filing)

DATE: 6/16/2022

TO: FLORIDA DIVISION OF CORPORATIONS

COMPANY: CORPORATION AMENDMENTS (NONPROFIT)

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COMMENTS:

Art. of Amendment re name change from San-Way Farms, Inc. to SW Moss Holdings, Inc. (for filing)

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JULY 15 2022

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
SAN-WAY FARMS, INC.

SAN-WAY FARMS, INC., a Florida corporation (the "Corporation"), whose Articles of Incorporation were originally filed with the Florida Department of State on December 19, 2000, (Florida Division of Corporations Document Number P00000115615), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article I in its entirety and by substituting, in lieu thereof, the following:

"ARTICLE I. - NAME

The name of this Corporation shall be SW MOSS HOLDINGS, INC."

.....

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1. above has been duly adopted in accordance with the provisions of §607.0704, .0821, .1003, and .1006, Florida Statutes, the directors and the shareholders holding sufficient number of votes for approval of the Corporation having executed a written statement, dated as of June 10, 2022, manifesting their intention that the amendment be adopted.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President June 10, 2022.

SAN-WAY FARMS, INC.

By: Wayne G. Moss (Jun 16, 2022 11:47 EDT)
Wayne G. Moss, President