

P01000037476

Sweetwater Farms, Inc.

2900 Tuxedo Avenue
West Palm Beach, FL 33405
(561) 689-1411

FILED

01 JUN 25 AM 11:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

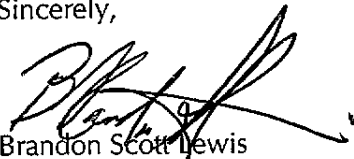
June 19, 2001

Department of State
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is an amendment to the Articles of Incorporation of All Palms Tree Farm, Inc.
(P01000037476, filed April 12, 2001) which changes its name to Sweetwater Farms, Inc.

A check for \$43.75 is also enclosed to cover the amendment fee of \$35.00 and one certified copy
of the amendment for \$8.75.

Sincerely,



Brandon Scott Lewis
President

300004439153--7
-06/25/01--01092--010
*****43.75 *****43.75

NK
6-29-01
HLS

ARTICLES OF ADMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALL PALMS TREE FARM, INC.

FILED

01 JUN 25 AM 11:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

All Palms Tree Farm, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article I to change the corporate name to

SWEETWATER FARMS, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: **June 19, 2001**

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
- "The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
- (voting group)
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21 day of June, 2001

Signature Brandon Scott Lewis
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Brandon Scott Lewis - Pres