

March 09, 2002

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

Re: Articles of Amendment

Please find enclosed a check for 43.75 for the filing of the Articles of Amendment. \$35.00 filing fee and \$8.75 for one certified copy of the amendment. My telephone number is 850-682-0500 and my mailing address is 959 Valley Road, Crestview, FL 32539

Thank you,

Christina A. Hart
Christina A. Hart
President Quality Feed & Seed, Inc.

Quality Feed & Seed, Inc.
959 Valley Road
Crestview, FL 32539

300005099243--4
-03/13/02--01032--007
*****43.75 *****43.75

FILED
02 APR -8 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4

Amend + N/C

T BROWN APR - 9 2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 25, 2002

CHRISTINA A. HART
QUALITY FEED & SEED, INC.
959 VALLEY ROAD
CRESTVIEW, FL 32539

SUBJECT: QUALITY FEED & SEED, INC.
Ref. Number: P01000039295

We have received your document for QUALITY FEED & SEED, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 702A00017573

RECEIVED
02 APR - 8 AM 11:55
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF

FILED
02 APR -8 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Quality Feed & Seed, Inc.

(present name)

P01000039295

(Document Number of Corporation)

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(s) adopted:

Article 1 (one) The name of the corporation is to be Quality Palms, Inc.

Article 2 (two) The purpose for which this corporation is organized is to engage in all aspects of the practice of retail sale of Palm trees.

Article 3 (three) The principal place of business and mailing address of corporation is 959 Valley Road, Crestview, FL 32539

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:

THIRD: The date of each amendment's adoption: March 9, 2002

FORTH: 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 9th day of March, 2002

Signature Christina A. Hart
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Christina A. Hart
Typed or printed name

President
Title