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Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
WISHNATZKI, INC.**

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C. Kinsu

Wish Farms, LLC, a Florida limited liability company

September 10, 2019

Florida Secretary of State  
Fax Filings

Re: Articles of Amendment for Wishnatzki, Inc.  
Name Change to Wish Farms, Inc.  
Consent to Use of Name

Dear Ladies and Gentlemen:

Wish Farms, LLC, a Florida limited liability company (the "Company"), hereby authorizes its affiliated entity, Wishnatzki, Inc., a Florida corporation (the "Corporation"), to change its name to Wish Farms, Inc.

Gary Wishnatzki is the Manager of the Company, the President of the Corporation, and a stakeholder in both entities.

This letter serves as the Company's consent for the Corporation to file Articles of Amendment to its Articles of Organization changing its name to Wish Farms, Inc.

Sincerely,

WISH FARMS, LLC

By:   
Gary Wishnatzki, Manager

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
WISHNATZKI, INC.

Wishnatzki, Inc., a Florida corporation organized and existing under the laws of the State of Florida (the "Corporation") hereby certifies as follows:

1. **Name of the Corporation.** The name of the Corporation is Wishnatzki, Inc.
2. **Date of Filing of Articles of Incorporation.** The Corporation filed Articles of Incorporation on August 7, 2001 (the "Articles") with the Florida Department of State.
3. **Amendment to Articles.** The undersigned desires to amend the Corporation's Articles, and the Articles are hereby amended, by deleting the current Article I in its entirety and inserting the following in its place:

**"ARTICLE I  
Name and Address**

The name of this Corporation is WISH FARMS, INC. The mailing address of the Corporation is P.O. Box 1839, Plant City, Florida 33564. The principal address of the Corporation is 100 Stearn Avenue, Plant City, Florida 33563."

4. **Adoption of Amendment.** The Amendment was adopted on September \_\_, 2019 by the sole shareholder and the sole member of the Board of Directors. The number of votes cast for the Amendment by the sole shareholder and the sole member of the Board of Directors was sufficient for approval.
5. **Effective Date and Time.** The effective date and time of these Articles of Amendment to Articles of Incorporation shall be the date and time they are filed with the Florida Department of State, Division of Corporations.

The undersigned has executed these Articles of Amendment to Articles of Incorporation as of the 10 day of September, 2019.

WISHNATZKI, INC., a Florida corporation

By:   
Gary Wishnatzki, President

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