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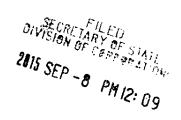
TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: C & B FARMS, IN	IC.			
DOCUMENT NUMI		· · · · · · · · · · · · · · · · · · ·			
	of Amendment and fee are su	bmitted for filing.			
Please return all corre	spondence concerning this ma	tter to the following:			
	STEPHEN D. DUNEGAN, E	ESQ.			
Name of Contact Person					
	LAW OFFICE OF STEPHEN D. DUNEGAN, P.A.				
Firm/ Company					
55 NORTH DILLARD STREET					
	Address				
	WINTER GARDEN, FL 34787				
		City/ State and Zip Code	e		
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For further informatio	E-mail address: (to be us	sed for future annual report se call:	notification)		
STEPHEN D. DUNE	GAN	at (407	654-9455		
Name of Contact Person		Area Co	de & Daytime Telephone Number		
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:		
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		Street Address Amendment Section Division of Corporations Clifton Building			

2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, FL 32314

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF C & B FARMS, INC.



Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of the C & B FARMS, INC. are hereby amended as follows:

<u>FIRST</u>: Article III of said Articles of Incorporation is amended by deleting all of Article III as the same now exists, and by substituting in lieu thereof, the following:

"ARTICLE III Capital Stock

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is ONE HUNDRED THOUSAND (100,000) shares, of which ONE THOUSAND (1,000) shares having a par value of One Dollar (\$1.00) per share shall be shares of Class A voting common stock and NINETY-NINE THOUSAND (99,000) shares having a par value of One Dollar (\$1.00) per share shall be shares of Class B non-voting common stock.

The preferences, qualifications, limitations and restrictions, and the special or relative rights with respect to the shares of each class, are as follows:

Each holder of Class A voting common stock of this Corporation shall be entitled to one (1) vote for each share of Class A voting common stock standing in his, her or its name at any and all meetings of the shareholders of this Corporation. Except as otherwise provided by law, no holder of Class B non-voting common stock shall be entitled to cast any vote on account of ownership of such stock.

Except for the difference in voting rights set forth above, the rights, preferences, qualifications, limitations and restrictions, and the special or relative rights with respect to the shares of Class B non-voting common stock, shall be identical in all respects to those of the shares of Class A voting common stock. Accordingly, each share of common stock, both Class A voting and Class B non-voting, shall receive equal dividends if and when declared by the Board of Directors, and in the event of any liquidation, dissolution or winding up of this Corporation, the assets and funds of this Corporation shall be paid to and distributed equally among the holders of both the Class A voting and Class B non-voting

common stock in proportion to the number of shares held by the holders of such shares."

The foregoing Amendment was adopted by the unanimous written consent of all of the Directors and Shareholders of the corporation on the day of August, 2015, which was sufficient for approval.

IN WITNESS WHEREOF, C & B FARMS, INC. has caused these Articles of Amendment to be executed by its duly authorized officer this 25th day of August, 2015.

C & B FARMS, INC

Name: Charles W. Obern

Title: President