

PD3000110079

PATRICK PALMER
5435 NW 10TH CT
207
PLANTATION FL 33313

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

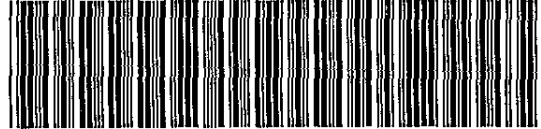
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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

03 OCT 21 PM 2:55

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HARVEST DISTRIBUTORS, INC.

FILED
03 OCT 21 PM 2:55
TALLAHASSEE, FLORIDA

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: (indicate article number(s) being amended, added or deleted)

ARTICLE VII

The names and post office addresses of the Board of Directors and officers of this Corporation, who shall hold office until successors are elected and qualified are as follows:

PATRICK PALMER – P

5435 NW 10TH CT # 207 PLANTATION, FL 33313

DONNA PALMER – VP

5435 NW 10TH CT # 207 PLANTATION, FL 33313

ROHAN BROWN – T

5435 NW 10TH CT # 207 PLANTATION, FL 33313

CAROL MARSH – S

5435 NW 10TH CT # 207 PLANTATION, FL 33313

VICTOR JAMES – D

5435 NW 10TH CT # 207 PLANTATION, FL 33313

RUDOLPH MAY – D

5435 NW 10TH CT # 207 PLANTATION, FL 33313

THIRD: The date of each amendment's adoption: October 10, 2003

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 10th day of October, 2003.

Signature

Ada F. Bravo

(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)

Ada F. Bravo

Typed or printed name

Incorporator

Title