

P03000138831

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

TRAWICK HARVESTING INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 22, 2003

TRAWICK HARVESTING INC.
698 MILWAUKEE BLVD. SE
LEHIGH ACRES, FL 33936

SUBJECT: TRAWICK HARVESTING INC.
REF: P03000138831

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Teresa Brown
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H030003393803

FILED
03 DEC 23 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment to
Articles of Incorporation of

Trawick Harvesting Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000138831

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE IV - INITIAL OFFICERS/DIRECTORS:

President/ Vice-President/ Secretary/ Treasurer: Janice Trawick

698 Milwaukee Blvd. SE Lehigh Acres, FL, 33936

Director: Damon Trawick, 698 Milwaukee Blvd. SE Lehigh Acres, FL, 33936

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 11/24/03

Effective date, if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 18 day of December, 2003

Signature

Janice Trawick

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Janice Trawick

(Typed or printed name of person signing)

Janice Trawick, President

(Title of person signing)

FILING FEE: \$35

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