

P04000109804

(Requestor's Name)

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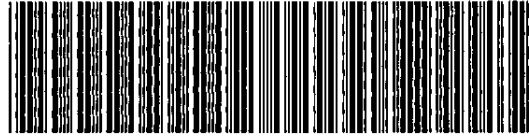
(Business Entity Name)

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FILED
2011 JUL 22 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

JBrown 7-25-11

**TO: Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314**

**FROM: Bottom Line Accounting & Tax Services, Inc.
P.O. Box 2247
Dade City, Fl. 33526
(352)567-1122**

To Whom This May Concern:

Enclosed are the Articles of Amendment to Articles of Incorporation along with our check for \$35.00. We have sent an additional copy to be returned to the above address. Thank You.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
2011 JUL 22 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AG FARMS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: It was resolved by the Board of Directors of AG Farms, Inc. and its sole officer and stockholder that Juan C. Gonzalez of 15585 S.W. 177 Avenue, Miami, Florida 33187 is to be REMOVED as an officer of the corporation.

SECOND: The date of this amendment's adoption: 7/11/11

THIRD: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- ☐ 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)

✓ Signed this 11 day of July, 20 11.

AG FARMS, INC.
(Corporation Name)

By (Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the
shareholders)

(A director of incorporator if adopted by the directors or
incorporators)

✓ Arturo Gonzalez
(Typed or printed name)

✓ 
Signature

PRESIDENT
(Title)