P04000136054

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	·····
(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	

Office Use Only



900259532599

05/05/14--01023--018 **35.00

14 MAY -5 PM 1: 10
SEURCIARY OF STARC

C. LEWIS

MAY 1 4 2014

EXAMINER

COVER LETTER

TO: Amendment Section

Division of Corporations
NAME OF CORPORATION: The Planted Pat, Inc.
DOCUMENT NUMBER: P04000136054
The enclosed Articles of Amendment and fee are submitted for filling.
Please return all correspondence concerning this matter to the following:
Andrea a. Sipe (Name of Contact Person)
The Planted Pat (Firm/ Company)
(Firm/ Company)
16121 Old 41 N. (Address)
Naples, Horida 34/10 (City/ State and Zip Code)
(City/ State and Zip Code)
AASIPE @ GMAIL.COM E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
<u>Andrea Sipe</u> at (<u>339</u>) 455-3011 (Name of Contact Person) (Area Code & Daytime Telephone Number)
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee \$\Bigcup \$43.75 Filing Fee \$\Bigcup \$43.75 Filing Fee \$\Bigcup \$52.50 Filing Fee \$\Bigcup \$52.50 Filing Fee \$\Bigcup \$52.50 Filing Fee \$\Bigcup \$60 Certificate of Status \$60 Certificate of Status \$60 Certified Copy \$60 Certifi
Mailing Address Street Address
Amendment Section Amendment Section Division of Corporations Division of Corporations
P.O. Box 6327 Clifton Building
Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

APPROVED AND FILED

Articles of Amendment

to
Articles of Incorporation

14 MAY -5 PM 1: 10

The Planted Pot Inc.	SECRETARY OF STATE TALLAHASSEE, FLORIDA
(Name of Corporation as currently filed with the Florida Dept. of State)	
P04000136054	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corpora</i> its Articles of Incorporation:	ation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
N/A	<i>T</i> !
name must be distinguishable and contain the word "corporation." "company," or ", "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc.," or "Co". A professional aword "chartered." "professional association," or the abbreviation "P.A."	The new incorporated" or the abbreviation corporation name must contain the
B. Enter new principal office address, if applicable:	N/A
(Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A
D. If amending the registered agent and/or registered office address in Florida, enter of new registered agent and/or the new registered office address:	the name of the
Name of New Registered Agent HNDREA H. SIPE	
(Florida street address)	
New Registered Office Address:	Florida
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obtained accept the obtaining Signature of New Registered Agent, if changing	ligations of the position.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President. Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) X Change	<u>P</u> _	ANDREA A. SIPE	14020 EAGLE RIDGE
Add			LARBS DR. #203
Remove			FORT MYERS, F1 33912
2) Change	P	CYNTHIA S. YOUNG	
Add			NAPLES, FL 34119
_X Remove			
3) Change			
Add			
Remove			
4) Change	, <u></u>		
Add		,	
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

uuumonui siiccia, ij ii	ecessary).	es, enter change(s) (Be specific)			
	NA				
	_/V/#				
- 					
		_ _	-		
		_		-	
				· · · · · · · · · · · · · · · · · · ·	
					
					
			·		
an amendment provides i	<u>ior an excha</u> i	nge, reclassificatio	n, or cancellation	of issued shares	2
provisions for implementing	ig the ameno	iment ii not contai	ned in the amend	ment itself:	
- LII not anniteable indic	uic 14771)	. 1			
(if not applicable, indic		111.			
(ij noi applicable, indic		NA			
(IJ not applicable, indic		N/A			
(IJ not applicable, indic		N/A			
(IJ not applicable, indic		N/A			
(ij noi applicable, indic		<i>N/A</i>			
(IJ not applicable, indic		N/A			
(IJ not applicable, indic		N/A			
(IJ not applicable, indic		N/A			
(IJ not applicable, indic		N/A			
(IJ not applicable, indic		N/A			
(IJ not applicable, indic		N/A			

APPROVES AND FILED

The date of each amendment(s) adoption:	
date this document was signed.	
Effective date if applicable:	SECRETARY OF STATE FALL AHASSEF, FLORIDA
(no more	than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted by the shareholder by the shareholders was/were sufficient for approval.	s. The number of votes cast for the amendment(s)
The amendment(s) was/were approved by the shareholde must be separately provided for each voting group entit	
"The number of votes cast for the amendment(s) w	as/were sufficient for approval
by(voting group)	.,,
(voling group)	
The amendment(s) was/were adopted by the board of direction was not required.	rectors without shareholder action and shareholder
The amendment(s) was/were adopted by the incorporato action was not required.	rs without shareholder action and shareholder
Dated April 30, 8	9014
Dated April 30, a Signature Andua	Y Sise
(By a director, president or other	er officer Z if directors or officers have not been
selected, by an incorporator — appointed fiduciary by that fid	if in the hands of a receiver, trustee, or other court
appointed inductary by that its	www.y)
ANDR	ed or printed name of person signing)
(Тур	ed or printed name of person signing)
	ρ
	(Title of person signing)