P05000096960

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(Ad	ldress)		
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ESCALIARY OF STATE DIVISION OF CORPUTATIONS

C.L. 15

COVER LETTER

Division of Corporations	
NAME OF CORPORATION:	CI

NAME OF CORPORATION: CROP CIRCLES, INC

DOCUMENT NUMBER: P05000096960

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN E. WILSON

Name of Contact Person

CROP CIRCLES, INC

Firm/ Company

305 WHEELER STREET

Address

DELEON SPRINGS, FL 32130

City/ State and Zip Code

DIANE.WILSON71@YAHOO.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOHN E. WILSON

. 386

527-8754

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

□\$43.75 Filing Fee & Certificate of Status

□\$43.75 Filing Fee & Certified Copy (Additional copy is

enclosed)

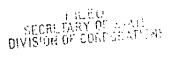
□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



15 APR -6 PM 3: 03

CROP CIRCLES, INC		15 APR -6 PM 3.03
(Name of Corporation as currently filed with the	Florida Dept. of State)	
P05000096960		
(Document Number of Corporation	(if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation ado	pts the following amendment(s)
A. If amending name, enter the new name of the corporation:		
N/A		The new
name must be distinguishable and contain the word "corporati "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc." or word "chartered," "professional association," or the abbreviation	"Co". A professional corporati	
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	N/A	
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 new registered agent and/or the new registered office address	dress in Florida, enter the name	of the
NI/A	SS:	
Name of New Registered Agent INIA		
(Florida s	treet address)	
New Registered Office Address:	, Florida	
(City	v)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agen	*•	
New Registered Agent's Signature, it changing Registered Agen I hereby accept the appointment as registered agent. I am familiar	u: with and accept the obligations of	of the position.
		· •

Signature of New Registered Agent, if changing

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)

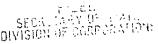
Please note the officer/director title by the first letter of the office title:

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 <math>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	V	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	٧	MATT M. PALMER	290 MOUNT VERNON DR
Add			VENICE, FL 34293
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	ticles, enter change(s) here: (Be specific)
**	1940
an amendment provides for an exch	hange, reclassification, or cancellation of issued shares,
an amendment provides for an exch provisions for implementing the amer (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
<u>provisions for implementing the ame</u> i	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
<u>provisions for implementing the ame</u> i	hange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
<u>provisions for implementing the ame</u> i	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
<u>provisions for implementing the ame</u> i	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
<u>provisions for implementing the ame</u> i	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the amer	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the amer	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:



The date of each amendmen	(s) adoption: 3/27/2015	DIVISION OF C		, if other than the
date this document was signed		15 APR -6	PH 3: 03	
Effective date if applicable:	3/27/2015	(0 1		
	(no more than 90 de	ays after amendment file a	late)	<u> </u>
Adoption of Amendment(s)	(CHECK ONE)			
The amendment(s) was/we by the shareholders was/w	re adopted by the shareholders. The nu cre sufficient for approval.	mber of votes cast for the	amendment(s)	
	re approved by the shareholders through ed for each voting group entitled to vote			
"The number of votes	s cast for the amendment(s) was/were su	ifficient for approval		
by		."		
	(voting group)			
The amendment(s) was/we action was not required.	re adopted by the board of directors wit	hout shareholder action ar	nd shareholder	
The amendment(s) was/we action was not required.	re adopted by the incorporators without	shareholder action and sh	areholder	
Dated 4/1/	2015			
Signature	ST ST	'C.1'		_
So	By a director, president or other officer- elected, by an incorporator — if in the ha opointed fiduciary by that fiduciary)			
	JOHN E. WILSON			
	(Typed or print	ed name of person signing	3)	_
	PRESIDENT			
	(Title o	of person signing)		_