

Florida Department of State
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Amendment

Re: name change

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
MOTHERS ORGANICS, INC.

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF AMENDMENT AND RESTATEMENT OF THE
ARTICLES OF INCORPORATION OF
MOTHERS ORGANICS, INC.

MOTHERS ORGANICS, INC., a Florida corporation (the "Corporation") whose Articles of Incorporation were originally filed with the Florida Department of State on August 1, 2005, and Amended and Restated on July 6, 2011 (Florida Division of Corporations Document Number P05000106456), hereby certifies as follows:

1. The Articles of Amendment and Restatement of the Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Paragraph 1 in its entirety and by substituting, in lieu thereof, the following:

"1. The name of the Corporation is FLORIDA ORGANIC SOLUTIONS, INC. and its Document Number with the Florida Department of State is P05000106456."

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1. above has been duly adopted in accordance with the provisions of §607.0821, .0704, .1003 and .1006, Florida Statutes, the shareholders and directors of the Corporation having executed a written statement, dated effective May 18, 2017, manifesting their intention that the amendment be adopted.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 30th day of May, 2017.

MOTHERS ORGANICS, INC.

By:


David L. Wax, President

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