

P07000034166

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Division of Corporations
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GULFSTREAM HARVESTERS, INC.

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Amend.
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Florida Dept of State



March 20, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GULFSTREAM HARVESTERS, INC.
PO BOX 590621
FT. LAUDERDALE, FL 33359US

SUBJECT: GULFSTREAM HARVESTERS, INC.
REF: P07000034166

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P.O BOX 6327 - Tallahassee, Florida 32314

H 07 000071751 3

Articles of Amendment
to
Articles of Incorporation
of

GULFSTREAM HARVESTERS, INC.

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

P07000034168

(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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

FIRST THE REGISTERED AGENTS ADDRESS SHALL BE:

1753 SW 70TH WAY, POMPANO, FLORIDA 33068 AND THE REGISTERED AGENT'S NAME SHALL REMAIN THE SAME

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FLORIDA

(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)

H 07 000071751

The date of each amendment(s) adoption: 03/19/07

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.

Signature

President

(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)

GREGORY S. LEDSWORTH

(Typed or printed name of person signing)

Gregory S. Ledsworth

(Title of person signing)

FILING FEE: \$35