

04/14/2001 23:53

#1830 P.001/000

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AGRODAY, INC.

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Amenda
6/3/01

RECEIVED
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H13000121251
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AGRODAY, INC.

P07000064615

(PRESENT NAME)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

DELETE: P- DONALD P. DAY
671 NE 195 ST ST 402
N. MIAMI BEACH FL 33179

CHANGE: P- ROBERT DAY
10301 SW 116 AVE
MIAMI FL 33176

VP- REGINA H. FLOREZ
10301 SW 116 AVE
MIAMI FL 33176

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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H13000121250

THIRD: The date of each amendment's adoption: 6/03/13

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

☒ 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 for each voting group entitled to vote separately on each 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.Signed this 3 day of June, 2013.Signature 

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DONALD P. DAY

Typed or printed name

PRESIDENT

Title

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