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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**BRIARWOOD FARM, INC.**

Pursuant to the provisions of Chapter 607 of the Florida Statutes and the Florida Business Corporation Act, the undersigned hereby provides the following amendment to the Articles of Incorporation of **BRIARWOOD FARM, INC.**, a Florida corporation (the "Corporation") and assigned document number P07000110906.

1. ARTICLE I of the Articles of Incorporation of **BRIARWOOD FARM, INC.** is amended to read as follows:

**ARTICLE 1: MAILING ADDRESS**

The principal office and mailing address shall now be 420 Roanoke Street, Dunedin, Florida 34698.

2. ARTICLE 6 of the Articles of Incorporation of **BRIARWOOD FARM, INC.** is amended to read as follows:

**ARTICLE 6: BOARD OF DIRECTORS**

The Sole Director shall now be RITA G. TAYLOR, 420 Roanoke Street, Dunedin, Florida 34698.

3. ARTICLE 7 of the Articles of Incorporation of **BRIARWOOD FARM, INC.** is amended to read as follows:

**ARTICLE 7: OFFICERS**

President: RITA G. TAYLOR  
Secretary: RITA G. TAYLOR  
Treasurer: RITA G. TAYLOR

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4. The foregoing amendment was adopted by the Sole Shareholder and Sole Director of this Corporation on July 23, 2015.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment on July 23, 2015.

  
RITA G. TAYLOR, President

Prepared By:  
McFarland, Gould, Lyons,  
Sullivan & Hogan, P.A.  
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