P0 9000046615

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SECRETARY OF STATE
TALLIAHASSEE, FLORID.

Amena C.COULLIETTE JUN 29 2009

EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION: RARE T	SREED PRODUCE, INC.	
DOCUMENT NU	mber: <u>P090000</u>	346615	
The enclosed Artic	cles of Amendment and fee ar	re submitted for filing.	
Please return all co	orrespondence concerning this	s matter to the following:	
	- RICHA	ame of Contact Person	
	BARE	BREED PRODUCE, INC	· · · · · · · · · · · · · · · · · · ·
	Po. Box 542	701 Address	
	Ci	ity/ State and Zip Code ce @ amail • Conc d for future annual report notification)	
For further inform	ation concerning this matter,	,	
	of Contact Person	at (561) 441 - (o352
		nade payable to the Florida Departn	
□\$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)
P.O. Box 6	nt Section f Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment **Articles of Incorporation** of Nage Breed Produce, INC. (Name of Corporation as currently filed with the Florida Dept. of State) P09000046615 (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: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent: New Registered Office Address: (Florida street address) Florida (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations 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)

Title .	Name	Address	Type of Action
<u> </u>	RICHARD BOICE JR.	1368 NW 100TH DR. CORAL SPENGS, FL 33071	☐ Add ☑ M Remove
<u> </u>	RICHARD BOICE TIL	1368 NW 100TH DR. CORAL SPRINGS, FL 33071	Add Remove
	ling or adding additional Articles, enter ditional sheets, if necessary). (Be speci		
provisio	nendment provides for an exchange, recons for implementing the amendment if ot applicable, indicate N/A)		

The date of each amendment(s) adoption: $05/29/2009$
(date of adoption is required)
The date of each amendment(s) adoption: O5/29/2009 (date of adoption is required) Effective date if applicable: (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted 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 statemen 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,"
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.
Dated 6/23/2009 Signature Orthe Ooice
Signature Riche Coice
(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)
BICHARD BOICE
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)