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SECRETARY OF STATE

FILED 09 DEC -7 PH 5: 06



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Nami - To farm, Incorporated		
DOCUMENT NUMBER:		
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Martha Navarrete Name of Contact Person		
Firm/ Company		
637 Fifteenth St Address		
Debary FL 321/3 City/ State and Zip Code		
E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call: Muring Name of Contact Person Area Code & Daytime Telephone Number		
\$35 Filing Fee \$\Bigcup \\$43.75 Filing Fee \&\Bigcup \\$52.50 Filing Fee \\Certificate of Status \\ (Additional copy is enclosed) \\ (Additional Copy is enclosed) \\ (Additional Copy is enclosed)		
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle		

Tallahassee, FL 32301



RECEIVED

09 DEC -7 AM 11: 04

FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 16, 2009

BEPARTHENT OF STATE GIVISION OF CORPORATIONS CALLAMASSEE, FLORIDA

MARTHA NAVARRETE 637 FIFTEENTH ST DEBARY, FL 32713

SUBJECT: NAMI-JO FARM, INCORPORATED

Ref. Number: P09000061007

We have received your document for NAMI-JO FARM, INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please have one of the officers or directors sign the amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Tracy L Lemieux Regulatory Specialist II

Letter Number: 009A00035682

Articles of Amendment

to Articles of Incorporation of

Nami-Jo Farm Incorporated			
(Name of Corporation as currently filed with the Florida Dept. of State)			
P090000610D7			
(Document Number of Corporation (if known)			
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:			
A. If amending name, enter the new name of the corporation:			
The new			
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)			
(1 the plan of the district of the plan of			
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: Murthy Navarele			
New Registered Office Address: (Florida street address)			
Debay, Florida 327/3 (City) (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			
Martha Navarrete Fig. 8			
Page 1 of 3 Page 1 of 3 Page 1 of 3 Page 1 of 3			

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) <u>Title</u> <u>Name</u> Address **Type of Action** ☐ Add Remove Spelling E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. 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: (if not applicable, indicate N/A)

The date of each amendment(s	adoption: NOVIMAY 2, 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 by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) e sufficient for approval.
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	st for the amendment(s) was/were sufficient for approval
by	97
(1	voting group)
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder
Dated N	20,2004
Signature	Milleune
select	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary)
	Marty Navarete (Typed or printed name of person signing)
	(Typed or printed name of person signing)
	Officer
	(Title of person signing)