

Division of Corporations

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Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
SEEDTIME & HARVEST INVESTMENTS INC.

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TALLAHASSEE, FLORIDASECRETARY OF STATE
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FAX COVER SHEET

TO

COMPANY

FAX NUMBER 18506176380

FROM Natalja Karniouchina

DATE 10/11/2011 4:43:48 PM PDT

RE Seedtime & Harvest Investments Inc. -501720791

COVER MESSAGE

Natalja Karniouchina**Legal Document Preparation Specialist**

nkarniouchina@legalzoom.com<mailto:nkarniouchina@legalzoom.com>

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SEEDTIME & HARVEST INVESTMENTS INC.

DOCUMENT NUMBER: P11000041658

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Barbara Dang
(Name of Contact Person)

Legalzoom.com, Inc.
(Firm/ Company)

100 W. Broadway Suite 100
(Address)

Glendale, CA 91210
(City/ State and Zip Code)

For further information concerning this matter, please call:

Barbara Dang at (323) 962-8600 x7950
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
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enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
11 OCT 12 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEEDTIME & HARVEST INVESTMENTS INC.

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

P11000041658

(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:

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**)

13014 N. Dale Mabry Hwy. #144

Tampa, FL 33618

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

13014 N. Dale Mabry Hwy. #144

Tampa, FL 33618

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:

13014 N. Dale Mabry Hwy. #144

New Registered Office Address:

(Florida street address)

Tampa

(City)

Florida 33618

(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P, T</u>	<u>Carlton Pearson</u>	<u>13014 N. Dale Mabry Hwy. #144</u> <u>Tampa, FL 33618</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>S, D</u>	<u>Carlton Pearson</u>	<u>13014 N. Dale Mabry Hwy. #144</u> <u>Tampa, FL 33618</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>P, T, S, D</u>	<u>Carlton Pearson</u>	<u>8734 TANGERINE PL</u> <u>TAMPA FL 33617 US</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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: 10/4/2011

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 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.

Dated 10/7/11

Signature

Carlton Pearson

(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)

Carlton Pearson

(Typed or printed name of person signing)

President

(Title of person signing)