

P12000103289

Florida Department of State
Division of Corporations
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TREE FARM 2, INC.**

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
TREE FARM 2, INC.**

TREE FARM 2, INC., a Florida corporation (the "Corporation") whose Articles of Incorporation were originally filed with the Florida Department of State on December 20, 2012 (Florida Division of Corporations Document Number P12000103289), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article IV in its entirety and by substituting, in lieu thereof, the following:

**"ARTICLE IV
CAPITAL STOCK**

The aggregate number of shares of stock authorized to be issued by the Corporation shall be 20,000 shares of common stock, of which 10,000 shares shall be designated as "Class A Voting Common Stock," each with a par value of \$.001 and 10,000 shares shall be designated as "Class B Non-Voting Common Stock," each with a par value of \$.001. Each share of issued and outstanding Class A Voting Common Stock shall entitle the holder thereof to fully participate in all shareholders meetings, to cast one vote on each matter with respect to which shareholders have the rights to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the Corporation upon liquidation or dissolution. The shares of the Corporation's Class B Non-Voting Common Stock shall have all of the rights and privileges of the Corporation's Class A Voting Common Stock, however, such shares shall not have voting privileges."

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1. above has been duly adopted in accordance with the provisions of §607.0704, .0821, .1003 and .1006, Florida Statutes, the shareholders and directors of the Corporation having executed a written statement, dated December 29, 2015, manifesting their intention that the amendment be adopted, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 29th day of December, 2015.

TREE FARM 2, INC.

By: 
Scott B. Meister, II, President

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