P13000014635

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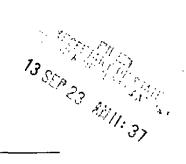
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	HANNAH F	FARMS INC.		
DOCUMENT NUMBER: P13	3000074635			
The enclosed Articles of Amenda	ment and fee a	are submitted for filin	ıg.	
Please return all correspondence	concerning th	is matter to the follow	ving:	
MARSHA SIHA				
	(Name	of Contact Person)		
INCFILE.COM	LLC			
	(Fin	rm/ Company)		
134 VINTAGE	PARK BLVI	D A-50		
		(Address)		
HOUSTON TX 7	7070			
	(City/ S	tate and Zip Code)	· · · · · ·	
For further information concerning	ng this matter,	please call:		
MARSHA SIHA		at (<u>888</u>)	462-3453	
(Name of Contact Person	on)	(Area Code	& Daytime Tel	ephone Number)
Enclosed is a check for the follow	ving amount:			
	ling Fee & e of Status	□\$43.75 Filing Fe Certified Copy (Additional copy 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 Sec Division of Corp Clifton Building 2661 Executive Tallahassee, FL	porations 3 Center Circle	;

Articles of Amendment to Articles of Incorporation of



HANNAH FARMS INC.

P13000074635

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

(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:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE II AMENDED TO READ 3275 SAND ROAD, CAPE CORAL, FL 33993
ARTICLE V AMENDED TO READ 3275 SAND ROAD, CAPE CORAL, FL 33993
ARTICLE VII AMENDED TO READ RYAN DAVIS - 3275 SAND ROAD, CAPE CORAL, FL 33993
TRACY DAVIS AMENDED TO READ - 3275 SAND ROAD, CAPE CORAL, FL 33993
(Attach additional pages if necessary)
If an amendment provides for 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)
(continued)

The date of each amendment	t(s) adoption: SEPTEMBER 15, 2013
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.
	was/were approved by the shareholders through voting groups. The transit be separately provided for each voting group entitled to vote mendment(s):
"The number of	f votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	was/were adopted by the board of directors without shareholder action was not required.
The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.
select	director, president or other officer - if directors or officers have not been ted, by an incorporator - if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
RY	AN DAVIS
	(Typed or printed name of person signing)
PRI	ESIDENT
	(Title of person signing)

FILING FEE: \$35