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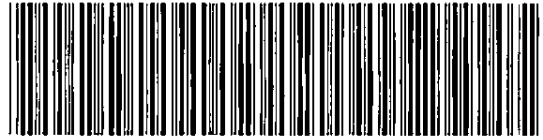
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24 MAR 20 AM 9:47
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NATURE COAST AQUAPONIC SYSTEMS INC
DOCUMENT NUMBER: P14000008599

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

Please return all correspondence concerning this matter to the following:

JAMES COOPER
Name of Contact Person
NATURE COAST AQUAPONIC SYSTEMS INC
Firm/ Company
2530 E NORTH ST
Address
INVERNESS, FL 34453
City/ State and Zip Code
Jimcooper61@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JAMES COOPER at (352) 201-1995
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:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FLORIDA SECRETARY OF STATE AMENDMENT TO ARTICLES OF INCORPORATION

1. Corporation Name: NATURE COAST AQUAPONIC SYSTEMS INC
2. The Articles of Incorporation are hereby amended as follows:

Article Number: Article V

Current Text: The name and Florida street address of the registered agent is: JONES TAX SERVICE INC 280 N INDEPENDENCE HWY INVERNESS, FL., 34453 I certify that I am familiar with and accept the responsibilities of registered agent. Registered Agent Signature: ROBERT E JONES

Amended Text: The name and Florida street address of the registered agent is: JAMES COOPER 2530 E NORTH STREET INVERNESS, FL., 34453 I certify that I am familiar with and accept the responsibilities of registered agent. Registered Agent Signature: JAMES COOPER

Article Number: Article VI

Current Text: The name and address of the incorporator is: JAMES T COOPER 2530 E NORTH STREET INVERNESS, FL., 34453 Electronic Signature of Incorporator: JAMES T COOPER

Amended Text: The name and address of the incorporator is: JAMES COOPER 2530 E NORTH STREET INVERNESS, FL., 34453 Electronic Signature of Incorporator: JAMES COOPER

Article Number: Article VII

Current Text: The initial officer(s) and/or director(s) of the corporation is/are: Title: P JAMES T COOPER 2530 EAST NORTH STREET INVERNESS, FL., 34453 US Title: D JAMES T COOPER JR 2530 EAST NORTH STREET INVERNESS, FL., 34453 US

Amended Text: The initial officer(s) and/or director(s) of the corporation is/are: Title: P JAMES COOPER 2530 E NORTH STREET INVERNESS, FL., 34453 US

The amendment(s) to the Articles of Incorporation were duly approved by the corporation's board of directors and, if required, by the shareholders in accordance with the applicable state laws and the corporation's bylaws.

FILED
24 MAR 20 AM 9:47
CLERK OF CIRCUIT COURT
INVERNESS COUNTY, FLORIDA

JAMES COOPER
PRESIDENT

Authorized Representative
Name and Title

James Cooper
Authorized Representative
Signature

3/4/24

March 4, 2024
Date