

JUN-18-2014 WED 11:42 AM B R D W P. A

FAX NO.

P. 01

Division of Corporations

Page 1 of 2

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000145595 3)))



H140001455953ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : BATTAGLIA ROSS CORPORATE
Account Number : 120000000275
Phone : (727) 381-2300
Fax Number : (727) 343-4059

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN
MARIJ AGRICULTURAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amend
@ 6/19/14

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MARLI AGRICULTURAL, INC.
(Doc # P14000011457)**

Pursuant to the provisions of Chapter 607, Florida Statutes, this Florida Corporation adopts the following amendments to its Articles of Incorporation:

FIRST: The principal address of the corporation is:

13575 58th Street North
Suite 138
Clearwater, FL 33607

SECOND: The current mailing address is:

13575 58th Street North
Suite 138
Clearwater, FL 33607

FOURTH: The EIN for the corporation is 46-4806559.

FIFTH: This amendment was adopted on JUNE 13th, 2014 by the Board of Directors.

SIXTH: The amendment was approved unanimously by all of the directors, so that the number of votes cast for the amendment was sufficient for approval. Approval was not required, but nonetheless approved by, the shareholders of the corporation.

Signed this 3 day of JUNE, 2014.


RICHARD PERTILE, Director


JOE SANSONETTI, Director