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SEC. OF STATE
TALLAHASSEE, FLORIDA

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Cover Letter

14 SEP 22 PM 4:29
SECRETARY OF STATE
TALLAHASSEE

To: Amendment Section
Division of Corporations

Name of Corporation: First Florida Marijuana Farms, Inc.

DOCUMENT NUMBER: P14000034654

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

Please return all correspondence concerning this matter to the following:

James Wilson
FIRST FLORIDA MARIJUANA FARMS, INC.
5973 48th Ave N
St Petersburg, FL 33709

For further information concerning this matter, please call:

James Wilson (727) 485-3674

\$35.00 filing fee

Mailing Address

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

**Articles of Amendment
To
Articles of Incorporation
Of**

FILED
14 SEP 22 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST FLORIDA MARIJUANA FARMS, INC.

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

P14000034654

(Document Number of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

Amendments adopted- Indicate Article Members and/or Titles being amended, added or deleted:

Article I a:

Resignation of Officers:

SEVERINO, FRANK

VP D

1502 Tangerine St
Clearwater, FL 33756

Foutz, Greg

CEO

1110 Rue Des Rois, 2A
S. Pasadena, FL 33707

REED, WILLIAM

VP D

2215 industrial Blvd.
Sarasota, FL 34234

DE LANEY, DENISE

VP D

2215 industrial Blvd.
Sarasota, FL 34234

Article II a: Change the FEI Number

Change the FEI Number from None to **46-5400795**

The date of each amendments adoption: May 7, 2014

Adoption of Amendments

The amendments were adopted by the board of directors without shareholder action and shareholder action was required.

Signature _____

(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 court-appointed fiduciary by that fiduciary)

James E Wilson

(Name of person signing)

Secretary

(Title of person signing)

FILING FEE: \$35.00

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