P14000091214

(Requestor's Name)				
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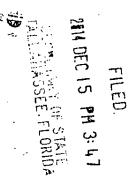
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12/17/14

COVER LETTER

TO: Amendment Section

P.O. Box 6327 Tallahassee, FL 32314

Division of Corporations Pumpkin Patch Holdings, Inc. 814000091214 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: clo Pumpkin Patch Holdings 114 Macreddin Place
Address Syster, Florida 33458 City/State and Zip Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (561) 951-7005 Area Code & Daytime Telephone Number Enclosed is a check for the following amount made payable to the Florida Department of State: \$43.75 Filing Fee & Certificate of Status □ \$35 Filing Fee **□\$43.75** Filing Fee & □\$52.50 Filing Fee Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section Division of Corporations **Division of Corporations**

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment

to
Articles of Incorporation

FILED	FI	L	E	D
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to

of pu 3: 47
Pumpkin Patch Holdings, Inc. 2814 DEC 15 PH 3: 47
(Name of Corporation as currently filed with the Florida Dept. of State) P14000 912 14 TALL MASSEE, FLORIDA
(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 its Articles of Incorporation:
A. If amending name, enter the new name of the corporation:
Laurie M. Hodaes, P. A. The new
name must be distinguishable and contain the word corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:
Name of New Registered Agent
(Florida street address)
New Registered Office Address: , Florida (City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT	John Do	<u>oe</u>	1.1		•
X Remove	<u>v</u>	Mike Jo	nes	alla		•
X Add	<u>sv</u>	Sally Sr	<u>nith</u>			
Type of Action (Check One)	Title		<u>Name</u>		<u>Addres</u> s	
1) Change		allerna.				
Add Remove					-	
2) Change		-				
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an amendme	nt provides for an exc implementing the ame	hange, reclassific	ation, or cancella	tion of issued sha	res.
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The date of each amendment(s) adoption: date this document was signed.	December 10, 2014	, if other than the
Effective date if applicable:	Occumber 10, 2014 (no more than 90 days after amendment file	
	(no more than 90 days after amendment file	date)
Adoption of Amendment(s) (CH	ECK ONE)	
The amendment(s) was/were adopted by the by the shareholders was/were sufficient for a		ne amendment(s)
The amendment(s) was/were approved by the must be separately provided for each voting		
"The number of votes cast for the amen	dment(s) was/were sufficient for approval	
by(vot	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
(vot	ing group)	
The amendment(s) was/were adopted by the action was not required.	board of directors without shareholder action	and shareholder
The amendment(s) was/were adopted by the action was not required.	ncorporators without shareholder action and	shareholder
Dated/2//0//	4	
Signature Auu	Mydodyw	
	dent or other officer - if directors or officers	
selected, by an inco appointed fiduciary	rporator – if in the hands of a receiver, truste	e, or other court
appointed fluticiary	y that hotelary)	
	(Typed or printed name of person sign	ina
	(1 ypeu of primed hame of person sign	mg <i>j</i>
_ -	President	
	(Title of person signing)	