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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TASTE OF IMMOKALEE, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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Articles of Amendment
To
Articles of Incorporation
of
Taste of Immokalee, Inc.

FILED

2016 DEC 19 P 12:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the relevant provisions of Chapter 607.1006, Florida Statutes, the undersigned Florida for profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the Corporation filing these Articles of Amendment is Taste of Immokalee, Inc. The Document Number of the Corporation is P14000092424.

SECOND: Article IV of the Articles of Incorporation are deleted in their entirety and a new Article IV is inserted into the Articles of Incorporation of the Corporation which shall read as follows:

Article IV
Capital Stock

The Corporation is authorized to issue the following equity interests in the Corporation:

- A. A single class of voting common stock consisting of Ten Million (10,000,000) shares of no par value (Class A Common).
- B. A single class of non-voting common stock consisting of Ten Million (10,000,000) shares of no par value (Class B Common).
- C. A single class of voting cumulative preferred stock consisting of One Hundred Thousand (100,000) shares of One Hundred Dollar (\$100) par value.

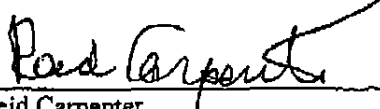
Fully paid stock of the corporation shall not be liable to any further call or assessment.

Shares of voting common stock issued and outstanding as of the date of the adoption of this amendment shall be split to maintain their relative percentage of issued and outstanding common shares.

THIRD: The date of adoption of the amendment was the 15th day of December, 2016.

FOURTH: The foregoing amendment was adopted by the board of directors and the sole shareholder, by the board of directors of the sole shareholder. This number of directors and shareholders, in each instance was sufficient for approval of the amendment.

In Witness Whereof, the undersigned duly authorized Director and Officer of the Corporation has signed these Articles of Amendment, effective the 15th day of December, 2016.


Reid Carpenter
Director

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