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GUNSTER-YOAKLEY

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Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SD POLO FARMS MANAGEMENT, INC.**

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May 8, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SD POLO FARMS MANAGEMENT, INC.
C/O GUNSTER, YOAKLEY & STEWART, P.A.
777 SOUTH FLAGLER DRIVE, SUITE 500
WEST PALM BEACH, FL 33401

SUBJECT: SD POLO FARMS MANAGEMENT, INC.
REF: P15000040096

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina D. Cannon
Regulatory Specialist II

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**ARTICLES OF AMENDMENT TO THE
 ARTICLES OF INCORPORATION FOR
 SD POLO FARMS MANAGEMENT, INC.
 (A Florida For Profit Corporation)
 Document No. P15000040896**

The undersigned, for the purposes of amending the Articles of Incorporation as filed with the Florida Department of State, Office of the Secretary of State, pursuant to the Florida Business Corporation Act (the "Act") and the Bylaws of SD Polo Farms Management, Inc. (the "Corporation"), hereby adopts the following Articles of Amendment to the Articles of Incorporation for the corporation as of the 6th day of May, 2015:

ARTICLE 1 - NAME:

The name of the Corporation has been amended to:

SD FARMS MANAGEMENT, INC.

ARTICLE 11 - DIRECTORS:

(a) **Number.** The Corporation shall have one (1) initial director. The number of directors may be increased or diminished from time to time in accordance with the bylaws, but shall never be less than one. The name and address of the initial director of the Corporation is:

William Mitchell

Mailing Address:
 P.O. Box 2506
 West Palm Beach, FL 33402

Physical Address:
 524 Datura Street, Suite 211
 West Palm Beach, Florida 33401

(b) **Compensation.** The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the Corporation may also serve the Corporation in any other capacity and receive compensation therefor in any form.

This amendment was adopted by the incorporator without the board of directors or shareholder action required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the articles of Incorporation for the Corporation, this 6th day of May, 2015.

SD POLO FARMS MANAGEMENT, INC.

/s/ Cynthia C. Russomano

Cynthia C. Russomano, Incorporator

(In accordance with Section 607.0120, Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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