

P16000010239

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

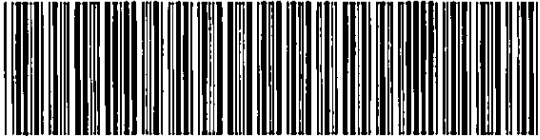
(Business Entity Name)

(Document Number)

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18 OCT -1 PM 1:09

*Amend.*

OCT 02 2018  
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: BLUE MOON HEMP, INC

DOCUMENT NUMBER: P16000010239

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

Please return all correspondence concerning this matter to the following:

Mitchell T. McRae, Esq.  
 \_\_\_\_\_  
 Name of Contact Person

McRae Law Offices, P.A.  
 \_\_\_\_\_  
 Firm/ Company

5300 W. Atlantic Ave., Suite 412  
 \_\_\_\_\_  
 Address

Delray Beach, FL 33484  
 \_\_\_\_\_  
 City/ State and Zip Code

mrcrae@mcracelawfirm.com  
 \_\_\_\_\_  
 E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mitchell T. McRae, Esq. \_\_\_\_\_ at ( 561 ) 638-6600  
 Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

✓ # 2704

19 OCT - 1 PM 1:09

**Mailing Address**  
 Amendment Section  
 Division of Corporations  
 P.O. Box 6327  
 Tallahassee, FL 32314

**Street Address**  
 Amendment Section  
 Division of Corporations  
 Clifton Building  
 2661 Executive Center Circle  
 Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of  
BLUE MOON HEMP, INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P16000010239

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*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*

RECORDED  
1 PM 11:00  
STATE OF FLORIDA  
DEPT. OF STATE

**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:**

|  |           |                    |
|--|-----------|--------------------|
| <input checked="" type="checkbox"/> Change | <u>PT</u> | <u>John Doe</u>    |
| <input type="checkbox"/> Remove            | <u>V</u>  | <u>Mike Jones</u>  |
| <input checked="" type="checkbox"/> Add    | <u>SV</u> | <u>Sally Smith</u> |

| <u>Type of Action</u><br>(Check One) | <u>Title</u> | <u>Name</u> | <u>Address</u> |
|--------------------------------------|--------------|-------------|----------------|
| 1) <input type="checkbox"/> Change   | _____        | _____       | _____          |
| <input type="checkbox"/> Add         |              |             | _____          |
| <input type="checkbox"/> Remove      |              |             | _____          |
| 2) <input type="checkbox"/> Change   | _____        | _____       | _____          |
| <input type="checkbox"/> Add         |              |             | _____          |
| <input type="checkbox"/> Remove      |              |             | _____          |
| 3) <input type="checkbox"/> Change   | _____        | _____       | _____          |
| <input type="checkbox"/> Add         |              |             | _____          |
| <input type="checkbox"/> Remove      |              |             | _____          |
| 4) <input type="checkbox"/> Change   | _____        | _____       | _____          |
| <input type="checkbox"/> Add         |              |             | _____          |
| <input type="checkbox"/> Remove      |              |             | _____          |
| 5) <input type="checkbox"/> Change   | _____        | _____       | _____          |
| <input type="checkbox"/> Add         |              |             | _____          |
| <input type="checkbox"/> Remove      |              |             | _____          |
| 6) <input type="checkbox"/> Change   | _____        | _____       | _____          |
| <input type="checkbox"/> Add         |              |             | _____          |
| <input type="checkbox"/> Remove      |              |             | _____          |



September 5, 2018

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

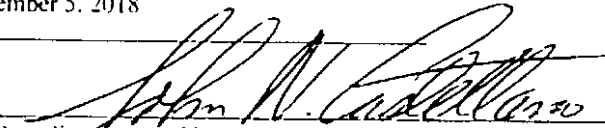
Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):  

"The number of votes cast for the amendment(s) was/were sufficient for approval  
by \_\_\_\_\_"  
(voting group)
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated September 5, 2018 \_\_\_\_\_  
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 other court appointed fiduciary by that fiduciary)

JOHN N. CASTELLANO  
\_\_\_\_\_  
(Typed or printed name of person signing)

CEO, DIRECTOR  
\_\_\_\_\_  
(Title of person signing)

ARTICLE IV: THE CORPORATION IS AUTHORIZED TO ISSUE TWO (2) CLASSES OF STOCK TO BE DESIGNATED RESPECTIVELY, "CLASS A VOTING COMMON STOCK" AND "CLASS B NON-VOTING STOCK". THE TOTAL SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS **ONE MILLION SIX HUNDRED THOUSAND (1,600,000)**, OF WHICH **ONE MILLION (1,000,000)** SHARES ARE DESIGNATED CLASS A VOTING COMMON STOCK AND **SIX HUNDRED THOUSAND (600,000)** SHARES ARE DESIGNATED CLASS B NON-VOTING COMMON STOCK. EACH SHARE OF CLASS A VOTING COMMON STOCK AND EACH SHARE OF CLASS B NON-VOTING COMMON STOCK SHALL HAVE \$.10 PAR VALUE. CLASS A VOTING COMMON STOCK SHARES HAVE EXCLUSIVE VOTING RIGHTS AND POWERS, INCLUDING THE EXCLUSIVE RIGHT TO RECEIVE NOTICE OF SHAREHOLDER MEETINGS AND TO VOTE ON THE ELECTION OF DIRECTORS, EXCEPT AS OTHERWISE PROVIDED BY LAW. CLASS B NON-VOTING COMMON STOCK SHARES HAVE LIMITED RIGHTS TO VOTE, LIMITED TO CHANGES TO THE CAPITAL STRUCTURE OF THE CORPORATION THAT AFFECT THE VALUE OF THE CLASS B SHARES AND ON ANY OTHER MATTER THAT IS REQUIRED BY THE FLORIDA BUSINESS CORPORATION ACT. THE RIGHTS, PRIVILEGES AND RESTRICTIONS GRANTED TO OR IMPOSED ON THE VOTING AND NON-VOTING STOCK IS OTHERWISE IDENTICAL.