

Feb. 28 2017 4:03PM

Gray Robinson

No. 0916 P. 1

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
MIXON FAMILY FARMS, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned officer of Mixon Family Farms, Inc., a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation, as adopted by the Board of Directors and Shareholder of the Corporation in an action by unanimous written consent effective as of February 28, 2017. The number of votes cast by the Shareholders with respect to the action was sufficient for approval:

**ARTICLE FIRST:** The name of the Corporation is Mixon Family Farms, Inc. and the Corporation's document number is: P17000016977.

**ARTICLE SECOND:** The amendment to the Articles of Incorporation of the Corporation effected by these Articles of Amendment is that **ARTICLE I - NAME** of the current Articles of Incorporation is hereby deleted in its entirety and restated as follows:

**"ARTICLE I - NAME/ADDRESS"**


"The name of the Corporation is MFF Operations, Inc. The street address of the initial principal office of the Corporation and the mailing address shall be 2000 West Lake Hamilton Drive, Winter Haven, Florida 33881."

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IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 28th day of February, 2017.

**MIXON FAMILY FARMS, INC.**

  
By: \_\_\_\_\_  
Print Name: Keith Mixon  
Title: President