

P170000054060

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Law Offices of Bennett S. Cohn

1806 Old Okeechobee Road
West Palm Beach, Florida 33409

Telephone: (561) 472-2890
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November 13, 2017

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

**RE: Name of Corporation: Fresh America Corp.
Document Number: P17000054060**

To Whom It May Concern:

Regarding the above, please find enclosed the following:

1. Original and one copy of Articles of Amendment
2. Check in the amount of \$52.50 made payable to the Florida Department of State for Certificate of Status, Certified Copy (Additional copy is enclosed.)

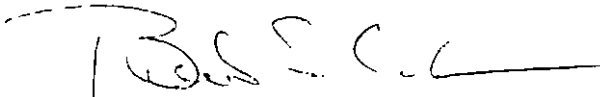
Please return all correspondence and documents concerning this matter to:

Bennett S. Cohn, Esquire
Law Offices of Bennett S. Cohn
1806 Old Okeechobee Road
West Palm Beach, FL 33409
bennettcohn@bcohnlaw.com

Should you require any further information concerning this matter, please contact me directly.

Thank you.

Sincerely,



Bennett S. Cohn
BSC:bc
Enclosures as stated

**Articles of Amendment
To
Articles of Incorporation of
Fresh America Corp.
(Document No. P17000054060)**

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TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida For Profit Corporation adopts the following Amendment to its Article of Incorporations:

A. The corporation hereby amends Article I and changes its name and duly adopts the following as its new amended name:

Kimball International Corp.

B. The date of the amendment is November 13, 2017.

C. The amendment was adopted unanimously by the shareholders and directors and therefore sufficient for approval.

Dated this 13th day of November, 2017.



Fresh America Corp.

By: Sally Kimball
Sally Kimball, President,
Director and Shareholder

The above signature is attested by me as appropriate and authorized.

Sally Kimball
Sally Kimball, Secretary