

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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Email Address: Araica.isabel@gmail.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
TROPICAL FARMER MARKET INC

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
**TROPICAL FARMER MARKET INC**

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

**P17000056021**

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:

**ARTICLE I**

**NAME**  
**NEW CORPORATION NAME:**

**TROPICAL FARMERS MARKET INC**

**ARTICLE II**

**Principal Address:**

**8195 N MILITARY TRAIL**  
**Palm Beach Gardens, FL 33410**

If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementing if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment's adoption: July 27th, 2017

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

Adoption of Amendment(s) (CHECK ONE)

\_\_\_\_\_The amendment(s) was/were approved by the shareholders. The numbers 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 group. The following statements 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)

**X**\_\_\_\_\_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.

Signed this July 25<sup>th</sup>, 2017.

Signature ANA MARIA PEREZ  
(By a director, president or other officer if directors of officers have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ANA MARIA PEREZ  
(Typed or printed name of person signing)  
**INCORPORATOR**  
(Title of person signing)