

P18000010420

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Page Count	01
Estimated Charge	\$43.75

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GEORGE HACKNEY, INC.,  
a Florida corporation**

Pursuant to the provisions of Section 607.1006, Florida Statutes, **GEORGE HACKNEY, INC.**, a Florida corporation (the "Corporation"), document number P18000060420, that filed its Articles of Incorporation with the Florida Department of State on July 11, 2018, hereby adopts the following amendment to its Articles of Incorporation:

1. The Corporation's Articles of Incorporation are hereby amended by deleting Article I in its entirety and inserting a new Article I to read as follows:


**"ARTICLE I: NAME**

The name of the corporation shall be **TRULIEVE, INC.** (the "**Corporation**")."

2. This amendment was approved by action by written consent of the directors and shareholders of the Corporation dated as of the 11th day of July, 2018. The number of votes cast for the amendment by the shareholders was sufficient for approval.

The undersigned has executed these Articles of Amendment as of the 17 day of July, 2018.

GEORGE HACKNEY, INC., a Florida corporation

By:   
\_\_\_\_\_  
Kim Rivers, CEO

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