

P19 0000 29396

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Eagle Hemp Florida, Inc.

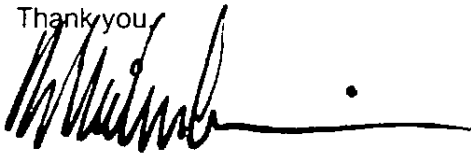
April 15, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: Eagle Hemp Florida, Inc. - P19000029396 - Articles of Amendment

Included with this letter are two copies of Articles of Amendment for Eagle Hemp Florida, Inc. - P19000029396, and a check for the fee of \$35.00.

Thank you,

A handwritten signature in black ink, appearing to read "Barry M. Atkins", followed by a horizontal line and a period.

Barry M. Atkins, Incorporator

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EAGLE HEMP FLORIDA, INC.**

Pursuant to the provisions of §607.1006, Florida Statutes, EAGLE HEMP FLORIDA, INC. adopts the following amendments to its Articles of Incorporation:

ARTICLE IV

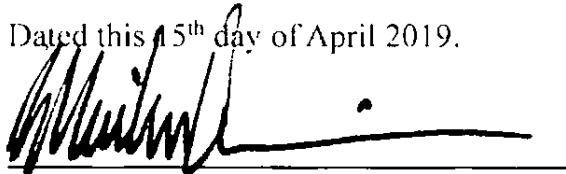
The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is 55,000,000 (FIFTY-FIVE MILLION) shares, no par value. The 55,000,000 shares of no-par value capital stock shall be designated as follows:

- 50,000,000 Common Shares
- 5,000,000 Preferred Shares, the rights, and preferences of which are to be designated by the Company's Board of Directors

The date of this amendment's adoption is April 15, 2019.

The Corporation has not issued any shares. Pursuant to §607.1005, Florida Statutes, the foregoing Amendments to the Articles of Incorporation were adopted by the incorporator without shareholder action and shareholder action was not required.

Dated this 15th day of April 2019.



Barry M. Atkins, Incorporator

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