(Re	questor's Name)	····
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to I	Filing Officer:	

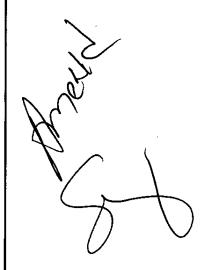
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORAT	ION: Southern Cross Farm, Inc.			
DOCUMENT NUMBER	:	P92000006419		
The enclosed Articles of A	mendment and fee are	submitted for filing.		
Please return all correspond	dence concerning this	matter to the following:		
		e Sharp Crompton		
	Nan	ne of Contact Person		
	Southe	rn Cross Farm, Inc.		
		Firm/ Company		
	201 S. Narcissus Avenue, #1104			
	•	Address		
	West Pa	alm Beach, FL 33401		
		/ State and Zip Code		
———E	adencke mail address: (to be used for	er@tgbk.com or future annual report notification)		
For further information con	ncerning this matter, pl	ease call:		
Kimberly H.	Beaumont	at (561) 73	37-7900	
Name of Contac	et Person	Area Code & Daytime Tele	ephone Number	
Enclosed is a check for the	following amount mad	de <u>payable to the Florida Depart</u>	ment of State:	
	3.75 Filing Fee & ertificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corpora P.O. Box 6327 Tallahassee, FL 323	itions	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	٠.	
		Tallahassee, FL 32301		

Articles of Amendment Articles of Incorporation

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SECAE ALLAHASI	7 0 5: 49
	PH 5: 49

Southern Cross Farm, Inc.

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

P92000006419

(Document N	umber of Corporat	ion (if known)	
Pursuant to the provisions of section 607.16 amendment(s) to its Articles of Incorporation		es, this <i>Florida Profi</i>	t Corporation adopts the follo
A. If amending name, enter the new name	of the corporatio	<u>n:</u>	
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or to name must contain the word "chartered," "p	he designation "C	orp," "Inc," or "Co".	A professional corporation
B. Enter new principal office address, if applicable:		201 S. Narcissus	Ave. #1104
(Principal office address <u>MUST BE A STRE</u>	<u>SEI ADDRESS</u>)	West Palm Beach	<u>h, FL 334</u> 01
C. Enter new mailing address, if applicab (Mailing address MAY BE A POST OF)	ole: FICE BOX)	201 S. Narcissus	•
D. If amending the registered agent and/or new registered agent and/or the new re		address in Florida, e	
Name of New Registered Agent:			
New Registered Office Address:		ssus Ave, #1104 da street address)	
•	West Palm Be		, Flo r ida <u>33401</u>
N	(City)	·	Zip Code)
New Registered Agent's Signature, if change I hereby accept the appointment as registered.	l agent. I am fami		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
VP	Robert Crompton	311 Pendleton Lane Palm Beach, FL 33480	☑ Add □ Remove
(attach ad	ditional sheets, if necessary). (Be s	specific)	
F. <u>If an am</u>	endment provides for an exchange	, reclassification, or cancellation o	f issued shares,
	ns for implementing the amendment applicable, indicate N/A)	nt if not contained in the amendme	ent itself:

The date of each amendmen	t(s) adoption: November 11, 2010
Effective date if applicable:	November 11, 2010
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement ed 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)
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated	2012 Alan Ch
sele	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Sophie Sharp Crompton
	(Typed or printed name of person signing)
	President
	(Title of person signing)