

P93000021437

April 3, 1997

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
(904) 487-6050

100002134091--3  
-04/04/97--01100--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**RE: DOCK HOLIDAY MARINE SERVICES, INC.**

Dear Sir:

100002134091--3  
-04/04/97--01100--004  
\*\*\*\*\*10.00 \*\*\*\*\*10.00

Please find enclosed the original "Articles of Amendment of Articles of Incorporation" for Dock Holiday Marine Services, Inc. The Amendment changes the name of the corporation to FLORIDA HOMEGROWN, INC. Please file the amendment to make the change effective 4/1/97. A check for \$35.00 has been enclosed for the fee in this matter.

On another matter, please find enclosed a check for \$10.00 for your photocopy fee for copying and forwarding to me a copy of the Articles of Incorporation for DOCK HOLIDAY MARINE SERVICES, INC.

Thank you very much for your time and attention to these matters. Please do not hesitate to contact me at (904) 785-8311 if you have any information. My address is also listed below for your convenience in returning the Articles of Incorporation to me.

Sincerely yours,



Reid Bauman  
6718 Coe Road  
Panama City, FL 32404

*1 Processed  
PC of articles*

*SH 4/8  
NC*

FILED  
97 APR -4 PM 12:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
97 APR -4 PM 12:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DOCK HOLIDAY MARINE SERVICES, INC.

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(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The name of the corporation is hereby changed from  
DOCK HOLIDAY MARINE SERVICES, INC. to FLORIDA HOMEGROWN, INC.  
This amendment is effective as to Article Number 1.

No further amendments, additions, or deletions are being  
made at this time.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 4 / 1 / 97

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

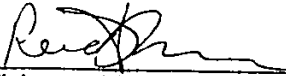
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ 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 1 day of April, 19 97

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Dr. Reid Bauman

Typed or printed name

Sole shareholder, Chairman Bd of Directors, Pres./Sec./Treas.  
Title