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FAIRFIELD FARMS NURSERIES, INC.

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FIRST ARTICLES OF AMENDMENT -5 PH12 22

OF

FAIRFIELD FARMS NURSERIES, INC.

The Articles of Incorporation for this Corporation were filed on January 11, 1995 and assigned Florida document number P95000002857.

Pursuant to the provisions of section 607.1003, Florida Statutes, this Florida Corporation adopts the following amendment(s) to its Articles of Incorporation:

Article Seven of the Articles of Incorporation of FAIRFIELD FARMS NURSERIES, INC. is hereby deleted in its entirety and the following inserted in its place:

**ARTICLE SEVEN
REGISTERED OFFICE**

The address of the registered office of the corporation is 2832 E. County Road 466, Oxford, FL 34484. The name of the Registered Agent of the corporation is BRENDA CARROLL at the above address.

First Articles of Amendment shall be effective upon filing.

The foregoing Amendment(s) was/were adopted by the shareholders of this Corporation on the 15th day of Sept, 2022, and the number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

IN WITNESS WHEREOF, the undersigned BRENDA CARROLL, as President, executed this First Articles of Amendment this 15th day of Sept, 2022.

FAIRFIELD FARMS NURSERIES,
INC.

By: Brenda Carroll
BRENDA CARROLL, President

ATTEST:

Brenda Carroll
BRENDA CARROLL, Secretary

**ACCEPTANCE OF NEW REGISTERED AGENT
DESIGNATED IN ARTICLES OF AMENDMENT OF ARTICLES OF
INCORPORATION**

I hereby accept the appointment as Registered Agent for FAIRFIELD FARMS NURSERIES, INC., as stated in this First Articles of Amendment of the Articles of Incorporation. I am familiar with and accept the obligations of the position.

Dated this 15 day of Sept., 2022.



BRENDA CARROLL

Ashley S. Hunt, Esquire
Hunt Law Firm, P.A.
601 S 9th Street
Leesburg, FL 34748
(352)365-2262
Florida Bar #
Audit # _____