Florida Department of State

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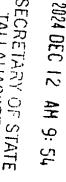
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COR AMND/RESTATE/CORRECT OR O/D RESIGN JLC FARMS, INC.

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ARTICLES OF AMENDEMENT TO THE ARTICLES OF INCORPORATION OF JLC FARMS, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

<u>ARTICLE I – IDENTIFICATION</u>

The name of the company is JLC FARMS, INC., Florida Document number P95000036800, originally filed on May 8, 1995 (hereinafter referred to as the "Company").

ARTICLE II - TERMS OF AMENDMENT

ARTICLE II – TERMS OF AMENDMENT

All of the shareholders of the Company approved a resolution amending the officers of the Company by Written Consent dated December 11, 2024, executed in accordance with Florida Statisfies and the Company's Bylaws:

RESOLVED, that the officers of the Company shall be amended to appoint the following officers:

A. Remove the following persons:

Name	Title	Address	
Jason L. Carlton	President	2695 E MAIN STREET WAUCHULA, FL 33873	
Jake L. Carlton	Vice President	2695 E MAIN STREET WAUCHULA, FL 33873	

B. Add the following individuals:

Name	Title	Address
Jake L. Carlton	President	2695 E MAIN STREET
		WAUCHULA, FL 33873
Joshua L. Carlton	Vice President	2695 E MAIN STREET
		WAUCHULA, FL 33873
Kimberly A. Carlton	Secretary	2695 E MAIN STREET
		WAUCHULA, FL 33873

ARTICLE III - EFFECTIVE DATE OF AMENDMENT

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing with the Florida Department of State.

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Dated this // day of /)ccoby, 2024.

JLC FARMS, INC., a Florida corporation

JAKE L. CARLTON

SECRETARY OF STATE
TALLAHASSEE

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