

Florida Department of State

Division of Corporations

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address:

kim@jlc farms.com

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

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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**ARTICLES OF AMENDMENT 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:

ARTICLE I – IDENTIFICATION

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

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 Statute 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 11 day of December, 2024.

JLC FARMS, INC., a Florida corporation

By: 
JAKE L. CARLTON

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