

P96000048056

June 18, 1998

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
98 JUN 22 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed, please find check #2492 in the amount of \$35.00 for the articles of amendment.

Robert Schneider  
Quad Farms, Inc.  
2637 E. Atlantic Blvd.  
Pompano Beach, FL 33062  
(954) 630-9722

300002567983--5  
-06/22/98--01086--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Sincerely yours,



Paul A. Millman, P.A.  
Certified Public Accountant

N/C

VS JUL 6 1998

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
98 JUN 22 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Robert Schneider, Inc.

(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)*

Article I. Name (changed):

The name of this corporation is Quad Farms, Inc.

**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:

N/A

**THIRD:** The date of each amendment's adoption: 6/10/98

**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 10 day of June, 19 98

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)

Robert Schneider

Typed or printed name

President

Title