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(R	equestor's Name)	
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PICK-UP	■ WAIT	MAIL
(B	usiness Entity Name))
(D	ocument Number)	
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Special instructions to	riling Officer.	
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	ATION: VIRGIN	FARMS, INC		
DOCUMENT NUMBI	P97000	027040		
The enclosed Articles o	f Amendment and fee are su	bmitted for filing.		
Please return all corresp	ondence concerning this ma	tter to the following:		
	ESTEB	AN PAREJA		
_		Name of Contact Perso	n	
	VIRGIN	FARMS, INC		
_		Firm/ Company		
	8475 N	W 66 STREET		
_		Address		
	MIAM	I, FL 33166		_
_		City/ State and Zip Cod	<u> </u>	
				6
		ng@virginfarms.com		10.7 25 3 001 25
	E-mail address; (to be u	sed for future annual report	notification)	19 特点
For further information	concerning this matter, plea	se call:		98.11: 20 0F STATE 0F STATE
Juan E. Par	eja	305	436-8703	- 50 E
Name of	Contact Person		ode & Daytime Telephone Number	-
Enclosed is a check for	the following amount made	payable to the Florida Dep	artment of State:	
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Amen Divisi P.O. 1	ng Address Idment Section ion of Corporations Box 6327	Amend Division Cliftor	Address Iment Section on of Corporations Building	
Tallal	hassee, FL 32314	2661 I	Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

VIRGIN FARMS, INC

(Name of Corporation as curren	tly filed with the Florida Dept. o	f State)
P97000027040		
(Document Number	of Corporation (if known)	<u> </u>
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adop	ots the following amendment(s) t
A. If amending name, enter the new name of the corporation:		
name must be distinguishable and contain the word "corporati "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation	
B. Enter new principal office address, if applicable:	N/A	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)		ng.
		3 Su
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A	では、 では、 ・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・
		
D. If amending the registered agent and/or registered office address registered agent and/or the new registered office address		of the
Name of New Registered Agent N/A		 _
		
(Florida s	treet address)	
New Registered Office Address:	(City)	lorida (Zip Code)
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familiar		f the position.
Signature of New	Registered Agent, if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doc	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	S	Olga F. Paredes	8475 NW 66 Street
A dd			Miami, FL 33166
X Remove			
2) Change	<u>s</u>	Juan E. Pareja	8475 NW 66 Street
Add			Miami, FL 33166
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, en (Attach additional sheets, if necessary). (Be signal)	<u>(ter change(s) here</u> : pecific)
N/A	·yy
	
 If an amendment provides for an exchange, reprovisions for implementing the amendment 	<u>reclassification, or cancellation of issued shares,</u> t if not contained in the amendment itself:
(if not applicable, indicate N/A)	
N/A	
	,

The date of each amendment(s) adoption:, if other than date this document was signed.
Effective date if applicable:
(no more than 90 days after amendment file date)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as document's effective date on the Department of State's records.
Adoption of Amendment(s) (CHECK ONE)
■ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
DatedOctober 22, 2018
Signature
(By a director-president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Esteban Pareja
(Typed or printed name of person signing)
President
(Title of person signing)