

FLORIDA ASSOCIATION FOR NATURE TOURISM, INC.

6366 SW 85 Street, Miami, FL 33143

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November 15, 1998

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

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-11/23/98--01115--010
*****43.75 *****43.75

Document Number P970000058750

Enclosed is a request for an amendment of the articles of incorporation for this corporation and a check in the amount of \$43.75 for the filing fee and a certificate of status.

Nicholas R. Cockshutt

P970000058750

NC
Agreed
12-3-98
DHS

FILED
98 NOV 23 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Florida Association for Nature Tourism, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST: Amend Article 1 - Change name of corporation to **The Eden Connection, Inc.**

FILED
98 NOV 23 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: This amendment does not provide for an exchange, reclassification or cancellation of issued shares.

THIRD: The date of each amendment's adoption: November 15, 1998.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

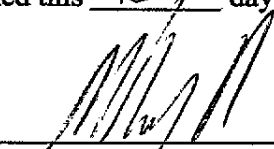
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 15th day of November, 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)

Nicholas R. Cockshutt

Typed or printed name

Director - President

Title