

P97000082112

Riley Wayne Construction, Inc.  
561 Old Geneva Road  
Geneva, FL 32732  
phone (407) 349-2929

August 10, 2000

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

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-08/14/00--01097--014  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

To whom it may concern:

Attached you will find the articles of amendment to articles of incorporation of Riley Wayne Construction, Inc.

Sincerely,

*Laura M. Coniglio*  
Laura M. Coniglio  
President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Riley Wayne Construction, 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)*

*Please change name of the corporation  
to Little Seeds, Inc.*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

**THIRD:** The date of each amendment's adoption: August 10, 2000

**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 August, 2000

Signature

Laura M. Coniglio  
(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)

Laura M. Coniglio  
Typed or printed name

President  
Title

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FLORIDA