



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

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 SECRETARY OF STATE
 CORPORATIONS DIV
 2018 MAY 16 AM 11:04
Articles of Amendment

DOMESTIC Business Corporation

→ Filing Fee: \$50.00 (\$210 for an increase in authorized shares)

Pursuant to the provisions of RIGL 7-1.2-905, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Entity ID Number: ? 001672990	2. The name of the corporation is: ? Hi Gardens, Inc.															
3. The shareholders of the corporation (or, where no shares have been issued by the board of directors of the corporation) in the manner prescribed by RIGL 7-1.2 adopted the following amendment(s) to the Articles of Incorporation on: ? April 20, 2018																
4. If the entity's name is changing, state the new name: ? High Gardens, Inc. Check the box to indicate no change ☐																
5. If the total authorized shares are changing complete the following section: *List ALL authorized shares as of this amendment. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Total Authorized Shares (Number of Shares)</th> <th style="text-align: left; border-bottom: 1px solid black;">Class of Stock</th> <th style="text-align: left; border-bottom: 1px solid black;">Par Value Per Share ?</th> </tr> </thead> <tbody> <tr> <td style="border-bottom: 1px solid black;">70,000</td> <td style="border-bottom: 1px solid black;">A</td> <td style="border-bottom: 1px solid black;">\$0.01</td> </tr> <tr> <td style="border-bottom: 1px solid black;">30,000</td> <td style="border-bottom: 1px solid black;">B</td> <td style="border-bottom: 1px solid black;">\$0.01</td> </tr> <tr> <td style="border-bottom: 1px solid black;"> </td> <td style="border-bottom: 1px solid black;"> </td> <td style="border-bottom: 1px solid black;"> </td> </tr> <tr> <td style="border-bottom: 1px solid black;"> </td> <td style="border-bottom: 1px solid black;"> </td> <td style="border-bottom: 1px solid black;"> </td> </tr> </tbody> </table> Check the box to indicate no change ☐		Total Authorized Shares (Number of Shares)	Class of Stock	Par Value Per Share ?	70,000	A	\$0.01	30,000	B	\$0.01						
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70,000	A	\$0.01														
30,000	B	\$0.01														
6. If the period of its duration is changing complete the following section: CHECK ONE BOX ONLY ? ☐ Perpetual (on-going) ☐ Date certain for dissolution _____ Check the box to indicate no change ☒																
7. If the entity's purpose is changing complete the following section: *The new purpose should include ALL activity to be transacted in the State of Rhode Island. ? Check the box to indicate an attachment ☐ Check the box to indicate no change ☒																

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

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BY

8. If adding or amending additional provisions, complete the following section: ?

See attached.

Check the box to indicate an attachment ☒

Check the box to indicate no change ☐

9. As required by RIGL 7-1 2-105, the entity has paid all fees and taxes. ?

10. Date when these Articles of Amendment will be effective: CHECK ONE BOX ONLY ?

☒ Date received (Upon filing)

☐ Later effective date (Date must be no more than 90 days from the date of filing) _____

Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct. ?

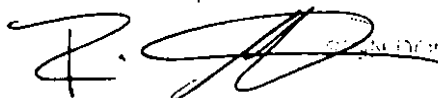
Type or Print Name of Authorized Officer of the Corporation

Brian Stofac, President

Date

5-13-18

Signature of Authorized Officer of the Corporation

 SEE ATTACHMENT HERE

Attachment to Articles of Amendment for Entity 001672990, High Gardens, Inc. f/k/a Hi Gardens, Inc.

The following additional provisions are added to the Articles of Incorporation:

- 8.1. The corporation shall have seven directors. The holder of Class A shares shall be entitled to designate four directors. The holders of Class B shares shall elect three directors following procedures to be stated in the corporation's bylaws.
- 8.2. All classes of shares shall have the same rights to dividends, and the same rights upon dissolution, and to any other economic benefits of share ownership.
- 8.3. The corporation need not hold an annual meeting of shareholders unless one or more shareholders deliver written notice to the corporation requesting a meeting at least thirty (30) days before the meeting date stated or fixed in accordance with the bylaws of the corporation.



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

May 16, 2018 11:04 AM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

