



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

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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 April 20, 2018 adopted the following amendment(s) to the Articles of Incorporation on: ?																
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%"><thead><tr><th style="text-align:left">Total Authorized Shares (Number of Shares)</th><th style="text-align:left">Class of Stock</th><th style="text-align:left">Par Value Per Share ?</th></tr></thead><tbody><tr><td>70,000</td><td>A</td><td>\$0.01</td></tr><tr><td>30,000</td><td>B</td><td>\$0.01</td></tr><tr><td> </td><td> </td><td> </td></tr><tr><td> </td><td> </td><td> </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						
Total Authorized Shares (Number of Shares)	Class of Stock	Par Value Per Share ?														
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

11:04

FILED

MAY 16 2018

BY [Signature] 330687

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. ?

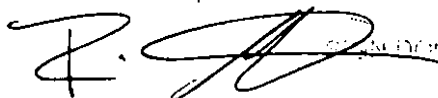
Type or Print Name of Authorized Officer of the Corporation

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.