0053540.09

balimonos AMD

Alison Lundergan Grimes Kentucky Secretary of State Received and Filed: 2/15/2016 11:54 AM Fee Receipt: \$40.00

# ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF VAN ZANDT, EMRICH & CARY, INCORPORATED

Pursuant to the provisions of KRS 14A and KRS 271B.10-060, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

# **ARTICLE I**

The name of the corporation is Van Zandt, Emrich & Cary, Incorporated.

## **ARTICLE II**

The text of the amendment adopted is as follows:

### "ARTICLE I

The name of the corporation is Plantside Holdings, Inc."

# **ARTICLE III**

The foregoing amendment was adopted by the Corporation's shareholders entitled to vote on such amendment, who approved the amendment by unanimous written consent effective as of January 15, 2016.

### **ARTICLE IV**

The Corporation has outstanding Six Thousand Four Hundred Twenty-Five (6,425) common shares, no par value per share, each of which was entitled to one (1) vote with respect to the amendment. Voting rights are vested exclusively in the holders of common shares, and there are no other voting groups entitled to vote on the amendment. All votes were cast for the amendment, which number was sufficient for approval of the amendment.

The duly authorized officer of the Corporation has executed these Articles of Amendment as of the 15 day of January, 2016.

VAN ZANDT, EMRICH & CARY, INCORPORATED

By:

Michael A. Arnold, President

THIS INSTRUMENT PREPARED BY:

Brian A. Cromer

STITES & HARBISON, PLLC

400 West Market Street

**Suite 1800** 

Louisville, Kentucky 40202-3352