

P16000000412

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

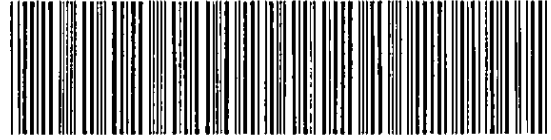
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2020 JUN 16 AM 7:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 17 2020

DEPARTMENT OF STATE
ACCOUNT FILING COVER SHEET

Account Number FCA000000017

Date: 6-11-20

Requestor Name: Carlton Fields

Address: Post Office Drawer 190
Tallahassee, Florida 32302

Telephone: (850) 513-3619 - direct
(850) 224-1585

Contact Name: Kim Pullen, CP, FRP

AUTHORIZED AMOUNT TO
DEDUCT FROM ACCOUNT
\$ 43.75

Corporation Name: Fresh Blends North America, Inc

Email Address: _____

Entity Number: P16000000412

Authorization: Kim Pullen

Amd. Articles
6-10-20
Certified Copy

New Filings

Fictitious Name

Plain Stamped Copy
 Amendments

Certificate of Status

Annual Report

Registration

- (X) Call When Ready (X) Call if Problem () After 4:30
(X) Walk In () Will Wait (X) Pick Up

CF Internal Use Only
Client: 14149 Matter: 39807
Name: M. Ryder Office: MIA

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
FRESH BLENDS NORTH AMERICA, INC.**

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act (the "Act"), Fresh Blends North America, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Fresh Blends North America, Inc., whose principal office address is 955 NW 17th Avenue, Building J, Delray Beach, Florida 33445.
2. The Articles of Incorporation of the Corporation were filed with the Florida Department of State on January 4, 2016, under Document Number P16000000412.
3. Article IV of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced to read as follows:

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the Corporation is authorized to have outstanding is 1,500,000 shares of common stock having a par value of \$.001 per share. Without action by the shareholders, any or all of the authorized shares may be issued by this Corporation from time to time for such consideration as may be fixed by the Board of Directors of this Corporation."

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4. This amendment to the Articles of Incorporation of the Corporation (the "Amendment") was adopted on the 10th day of June, 2020.

5. Pursuant to the provisions of Section 607.0821 and Section 607.0704 of the Act, the Board of Directors and all of the Shareholders of the Corporation duly approved and adopted the Amendment through a joint written action taken by the unanimous written consent of the Shareholders and Board of Directors, effective June 10, 2020.

Accordingly, the Amendment has been authorized by all appropriate action under the Act.

Dated this 10th day of June, 2020.

FRESH BLENDS NORTH AMERICA, INC.

By: 
Marc-Alexander Lange, President