

P16 00000 8512

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

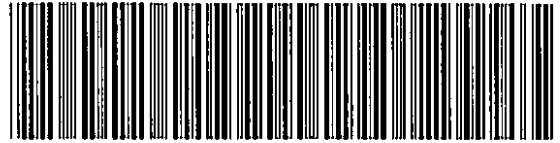
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

✓ a box

Office Use Only



300342155483

03/18/2010 -01012 -004 *\$35.00

20 APR 23 PM 2:39

FILED
CLERK OF SUPERIOR COURT
JULIA M. GALLAGHER

Amend/Name change

MAY 6 7 2020

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tropical Juices Inc
DOCUMENT NUMBER: P16000008512

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andrews Cortez

Name of Contact Person

Firm/ Company

9640 Vineyard Court

Address

Boca Raton FL 33428

City/ State and Zip Code

Cortez@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrews Cortez

Name of Contact Person

at

786, 286 3835

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

20 APR 23 PM 2:39



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2020 APR 20 PM 7:43

April 3, 2020

ANDREWS CORTGELAZZO
9640 VINEYARD COURT
BOCA RATON, FL 33428

SUBJECT: TROPICAL JUICES INC
Ref. Number: P16000008512

We have received your document for TROPICAL JUICES INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 220A00007311

20 APR 23 PM 2:39
FILED
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
PALM BEACH COUNTY, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Tropical Juices INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P16000008512

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Tropical COR INC

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

9640 VINEYARD CT
BOCA RATON, FL 33428

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

9640 VINEYARD CT
BOCA RATON, FL 33428

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

Andrews Cortez

9640 VINEYARD CT

(Florida street address)

New Registered Office Address:

Boca Raton

(City)

Florida

33428
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|--|----------|-------------------------|--|
| 1) ☐ Change | <u>P</u> | <u>ERIC A. Zoppetti</u> | <u>9624 Vinograd Ct</u>
<u>Bow Raton NC 33428</u> |
| ☐ Add | | | |
| ☒ Remove | | | |
| 2) ☐ Change | <u>P</u> | <u>Andrews Cortez</u> | <u>9640 Vinograd Ct</u>
<u>Bow Raton NC 33428</u> |
| ☒ Add | | | |
| ☐ Remove | | | |
| 3) ☐ Change | | | |
| ☐ Add | | | |
| ☐ Remove | | | |
| 4) ☐ Change | | | |
| ☐ Add | | | |
| ☐ Remove | | | |
| 5) ☐ Change | | | |
| ☐ Add | | | |
| ☐ Remove | | | |
| 6) ☐ Change | | | |
| ☐ Add | | | |
| ☐ Remove | | | |

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

It was a juice bar, however, it has since now been changed
to a car/rent-a-car business.

**F. 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:**

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 03/16/2020, if other than the date this document was signed.

Effective date if applicable: 04/16/2020
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)

Dated 03/16/2020

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ANDREWS CORTELAZZO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)