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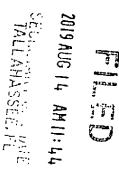
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AUG 2 1 2019 Kinsey

## **COVER LETTER**

TO: Amendment Section

Division of Corporations

NAME OF CORPORATION: FOLK PLANT BASE INC DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: CARLY C. CABEZA Name of Contact Person FOLK PLANT BASE INC Firm/ Company 1819/1825 WEST AVENUE BAY #5 Address MIAMI BEACH, FL 33139 City/ State and Zip Code carlycgrate@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: CARLY C. CABEZA Area Code & Daytime Telephone Number Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: **\$35** Filing Fee **□\$43.75** Filing Fee & ☐\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy (Additional Copy enclosed) is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

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P1700088000	
(Document Nur	mber of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statute its Articles of Incorporation:	es, this Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation N/A	ion:
	The new
name must be distinguishable and contain the word "corp "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc., word "chartered," "professional association," or the abbrevia	poration," "company," or "incorporated" or the abbreviation " or "Co". A professional corporation name must contain the lation "P.A."
R. Enter new principal office address if applicables	N/A
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	N/A
	<del></del>
D. If amending the registered agent and/or registered offic	te address in Florida, enter the name of the
new registered agent and/or the new registered office ac	ddress:
Name of New Registered Agent N/A	
(Floi	rida street address)
N/A	
New Registered Office Address:	, Florida (City) (Zio Code)
	(zap stoke)
New Registered Agent's Signature, if changing Registered	Agent:
I hereby accept the appointment as registered agent. I am fan	niliar with and accept the obligations of the position.
Cinantan 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: X Change	<u>PT</u>	<u>John Doe</u>		
X Remove	¥	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s	
1) Change	P	ERNESTO J. HERGER		
Add X Remove				
2) X Change	PS	CARLY C. CABEZA		
Add				
Remove 3 ) Change	v	FLORENCIA RICO	1819/1825 WEST AVENUE BAY	
X Add			MIAMI BEACH, FL 33139	
Remove				
4) Change				
Add			<del></del>	
Remove				
5) Change				
Add Remove				
6) Change				
Add				
Remove				

(Attach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)
. <u>.</u>	
If an amendment provides for an exchi	ange, reclassification, or cancellation of issued shares,
provisions for implementing the amen	dment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
O SHARES HAVE REEN ISSUED BY E	PNESTO I HEDGED TO ELODENCIA DICO. OWNEDGUID OF WILIGHT
	ERNESTO J. HERGER TO FLORENCIA RICO, OWNERSHIP OF WHICH
EVIDENCED BY A STOCK CERTIFIC	CATE HELD BY FLORENCIA RICO, A COPPY OF WHICH WILL REMAIN
	CATE HELD BY FLORENCIA RICO, A COPPY OF WHICH WILL REMAIN
EVIDENCED BY A STOCK CERTIFIC	CATE HELD BY FLORENCIA RICO, A COPPY OF WHICH WILL REMAIN
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EVIDENCED BY A STOCK CERTIFIC	CATE HELD BY FLORENCIA RICO, A COPPY OF WHICH WILL REMAIN

The date of each amendment(s) and date this document was signed.	deption:	, if other than the
S		
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	<del></del> ,
Note: If the date inserted in this hadocument's effective date on the De	clock does not meet the applicable statutory filing requirements, this dispartment of State's records.	ate will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were add by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amendment flicient for approval.	s)
☐ The amendment(s) was/were app must he separately provided for	proved by the shareholders through voting groups. The following statem each voting group entitled to vote separately on the amendment(s):	ent
"The number of votes east	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were add action was not required.	pted by the board of directors without shareholder action and sharehold	er
☐ The amendment(s) was/were add action was not required.	pted by the incorporators without shareholder action and shareholder	
08/09/2019 Dated	·	
Signature(	Lawly Cally.  irector, president or other officer – if directors or officers have not been	
selected	rector, president of other officer – if directors or officers have not been l, by an incorporator – if in the hands of a receiver, trustee, or other couled fiduciary by that fiduciary)	rt.
	CARLY C. CABEZA	
	(Typed or printed name of person signing)	
	VICE-PRESIDENT	
	(Title of person signing)	<del></del>