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THE LAW OFFICE OF PHILIP S. VOVA, P.A.

PRESIDENTIAL CIRCLE 4000 HOLLYWOOD BOULEVARD SUITE 500 NORTH HOLLYWOOD, FLORIDA 33021

TELEPHONE: (954) 966-1598 FACSIMILE: (954) 241-1005 EMAIL: PHIL@PSVOVA.COM PLEADINGS@PSVOVA.COM

May 28, 2020

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

RE: Name Amendment - Always Fresh International, Inc.

Dear Sir or Madame,

Enclosed are Cover Sheet and Articles of Amendment to the Articles of Incorporation of Always Fresh International, Inc. changing the corporate name to ProEx International, Inc. I have also provided a check for \$35.00 to cover the cost of the amendment.

Should any additional information be required, please contact the undersigned.

Very truly yours,

PHILIP S. VOVA, P.A.

Philip S. Vova

Enclosures

COVER LETTER

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FO: Amendment Sec Division of Cor				20 July 1 St
NAME OF CORPO	ORATION: Always Fresh Inter	national, Inc.		3
	IBER:			15
The enclosed Article	s of Amendment and fee are su	bmitted for filing.		•
Please return all corr	espondence concerning this ma	tter to the following:		
	Philip S. Vova, Esq.			
		Name of Contact Persor		
	Philip S. Vova, P.A.			
		Firm/ Company		
	4000 Hollywood Blvd., Suite	500 North		
	Hollywood, FL 33021	Address		
		City/ State and Zip Code	<u> </u>	
	phil@psvova.com			
	E-mail address: (to be us	sed for future annual report	notification)	
For further informati	on concerning this matter, plea	se call:		
Philip S. Vova		954 at (966-1598	
Name	of Contact Person		le & Daytime Telephone Number	
Enclosed is a check t	for the following amount made	payable to the Florida Depa	irtment of State:	
S35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
An Di P.O	ailing Address nendment Section vision of Corporations D. Box 6327 Ilahassee, FL 32314	Amend Divisio The Co 2415 N	Address ment Section n of Corporations entre of Tallahassee N. Monroe Street, Suite 810 ssee, FL 32303	

Articles of Amendment Articles of Incorporation

of

Always Fresh International, Inc.

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

TO THE STATE OF TH

19000040797

(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

ProEx International, Inc.	The
	ation," "company," or "incorporated" or the abbreviation "Cor" "Co". A professional corporation name must contain the v on "P.A."
B. <u>Enter new principal office address, if applicable:</u> Principal office address <u>MUST BE A STREET ADDRE</u> .	<u>N/A</u>
C. Enter new mailing address, if applicable:	Al/A
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)	N/A
D. If amending the registered agent and/or registered of new registered agent and/or the new registered office Name of New Registered Agent N/A	
Name of New Registered Agent N/A	
new registered agent and/or the new registered office Name of New Registered Agent N/A	address:
new registered agent and/or the new registered office Name of New Registered Agent	Florida street address) Florida(City) (Zip Code)

☐ The amendment(s) is/are being filed pursuant to s, 607.0120 (11) (e), F.S.

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)

Example:

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.

X Change	$\overline{\text{PT}}$	<u>John Doc</u>	
X Remove	$\underline{\mathbf{V}}$	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	Sec.	Philip S. Vova	1717 N.W. 22nd Street
X Add			Miami, FL 33142
Remove			
2) Change	+		
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

ending or adding additional Arti h additional sheets, if necessary).	(Be specific)	<u>,</u> .		
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and a second and a second as the second as t	in a second constitution of the second constitut		Commend observed	
risions for implementing the ame	ndment if not conta	ined in the amendm	ent itself:	
(if not applicable, indicate N/A)				
				<u> </u>
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<u> </u>			_	
-				
ď	amendment provides for an exchisions for implementing the ame	isions for implementing the amendment if not conta	isions for implementing the amendment if not contained in the amendment	amendment provides for an exchange, reclassification, or cancellation of issued shares, isions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

.

•	May 28, 2020	
The date of each amendment(s) date this document was signed.	adoption:	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the I	block does not meet the applicable statutory filing requirements, to Department of State's records.	his date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were a action was not required.	dopted by the incorporators, or board of directors without shareholds	er action and shareholder
■ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amend sufficient for approval.	ment(s)
	oproved by the shareholders through voting groups. The following sor each voting group entitled to vote separately on the amendment(s)	
"The number of votes ca	st for the amendment(s) was/were sufficient for approval	
by the shareholders		
-	(voting group)	
DatedSignature	18. 2020 1	
(By a selec	director, president or other officer – if directors or officers have not ed, by an incorporator ~ if in the hands of a receiver, trustee, or othented fiduciary by that fiduciary)	
	Philip S. Vova	
	(Typed or printed name of person signing)	
	Secretary	
	(Title of person signing)	