

F13 0000001434

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

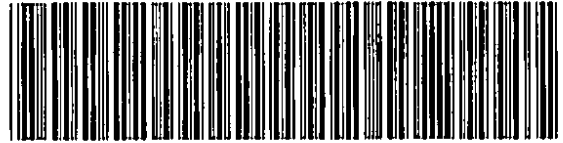
(Business Entity Name)

(Document Number)

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03/17/22--01016--019 **52.50

FILED
2022 MAR 17 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FL

cf 3/29/2022

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Parabel USA Inc.

Name of Corporation

DOCUMENT NUMBER: F13000001434

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jennifer Pennington

Name of Contact Person

Lemnature AquaFarms USA, Inc.

Firm/Company

1991 74th Avenue, Suite B

Address

Vero Beach, FL 32966

City/State and Zip Code

jenniferpennington@parabel.com

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

For further information concerning this matter, please call:

Jennifer Pennington

Name of Contact Person

at (772) 263-8330

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☒ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 18, 2022

CAPITOL SERVICES

The name LEMNATURE AQUAFARMS USA, INC. has been reserved for 120 days beginning January 18, 2022. The reservation number is R22000000013 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (850) 488-9000, the Name Availability Section

Carlos E Rico

Letter number: 822A00001358



**CAPITOL
SERVICES**

Name Reservation

Date: 1/18/2022

Entity Name: LEMNATURE AQUAFARMS USA, INC.

Applicant Name: Taylor Seay C/O Capitol Services, Inc.

Applicant Address: 515 E. Park Ave., 2nd Floor
Tallahassee, FL 32301

FILED

2022 JAN 18 PM 4:43

**SECRETARY OF STATE
TALLAHASSEE, FL**

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

FILED

2022 MAR 17 AM 9:49

SECRETARY OF STATE
TALLAHASSEE, FL

SECTION I
(1-3 MUST BE COMPLETED)

F13000001434

(Document number of corporation (if known))

1. Parabel USA Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 04/02/2013
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 3/15/2022
5. Lemnature AquaFarms USA, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

n/a

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

n/a

(New jurisdiction)

8. **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 n/a

(Florida street address)

New Registered Office Address: n/a Florida
(City) (Zip Code)

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

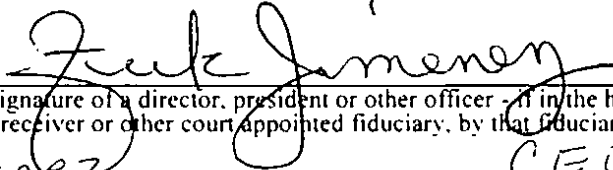
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

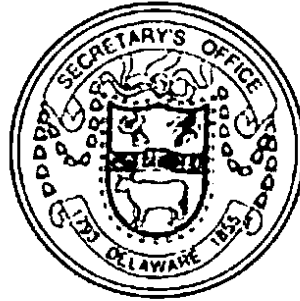
<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
n/a			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

	
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)	
Frank Jimenez	CEO
(Typed or printed name of person signing)	(Title of person signing)

FILING FEE \$35.00

The Secretary of State of Delaware issued a certificate for LEMNATURE
AQUAFARMS USA, INC. whose file number is 5308764 on 03/15/2022
under request number 20221008889 for authentication number
202918376



Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF AMENDMENT OF "PARABEL USA INC.",
CHANGING ITS NAME FROM "PARABEL USA INC." TO "LEMNATURE
AQUAFARMS USA, INC.", FILED IN THIS OFFICE ON THE FIFTEENTH DAY
OF MARCH, A.D. 2022, AT 1:29 O'CLOCK P.M.



A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

5308764 8100
SR# 20221008889

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202918376
Date: 03-15-22

**Certificate of Amendment
to the Certificate of Incorporation
of Parabel USA Inc.**

The corporation organized and existing under and by virtue of the General Corporation Law of The State of Delaware does hereby certify:

FIRST: That the Sole Shareholder of Parabel USA Inc., duly adopted resolutions setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable. The resolution setting forth the proposed amendment is as follows:

RESOLVED that the Certificate of Incorporation of Parabel USA Inc. be amended by changing the Article thereof numbered "Article I" so that as amended, said Article shall be and read as follows:

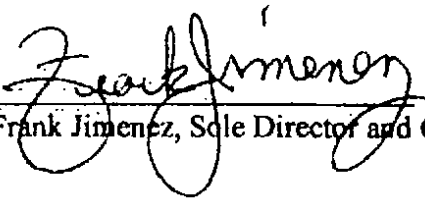
The name of the corporation is Lemnature AquaFarms USA, Inc.

SECOND: That thereafter, pursuant to a Written Resolution of its Sole Shareholder, executed in accordance with Section 228 of the General Corporation Law of the State of Delaware the amendment is hereby approved.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 15th day of March, 2022.

Parabel USA Inc.

By: 
Frank Jimenez, Sole Director and CEO