

F16000001594

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

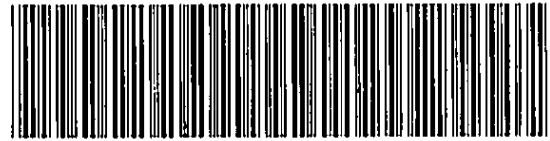
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S TALLENT
AUG 29 2019

FILED
2019 AUG 26 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FL

19 AUG 26 PM 3:23

Foreign
Profit
Amend

ST



FLORIDA DEPARTMENT OF STATE
Division of Corporations

19 AUG 28 PM 2:19

August 27, 2019

FLORIDA FILING & SEARCH SERVICES, INC.
HPC ACQUISITIONS, INC.

SUBJECT: HPC ACQUISITIONS, INC.
Ref. Number: F16000001594

We have received your document . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

FOR ITEM #4., THE DATE ON THE CERTIFICATE IS SHOWING 11/07/2017.
PLEASE CORRECT ACCORDINGLY.

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.

Susan Tallent
Regulatory Specialist II

Letter Number: 019A00017674

Please retain original file date

FLORIDA FILING & SEARCH SERVICES, INC.

**P.O. BOX 10662 TALLAHASSEE, FL 32302
155 Office Plaza Dr Ste A Tallahassee FL 32301
PHONE: (800) 435-9371; FAX: (866) 860-8395**

DATE: 08-28-19

NAME: HPC ACQUISITIONS, INC.

TYPE OF FILING: AMENDMENT TO APPLICATION

COST: 43.75

RETURN: CERTIFIED COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HPC ACQUISITIONS, INC.

Name of Corporation

DOCUMENT NUMBER: F16000001594

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL J. RYAN

Name of Contact Person

RYAN LAW GROUP, PLLC

Firm/Company

636 U.S. HIGHWAY 1, STE. 110

Address

NORTH PALM BEACH, FL 33408

City/State and Zip Code

MIKERYAN32645@YAHOO.COM

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

For further information concerning this matter, please call:

MICHAEL J. RYAN

at (561) 881-4447

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐

\$35.00 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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.)

SECTION I
(1-3 MUST BE COMPLETED)

F16000001594

(Document number of corporation (if known))

1. HPC ACQUISITIONS, INC.

(Name of corporation as it appears on the records of the Department of State)

2. NEVADA

(Incorporated under laws of)

3. 3/31/2016

(Date authorized to do business in Florida)

FILED
2019 AUG 26 AM 9:16
CLERK OF STATE

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: 11-07-17

5. VEGALAB, 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)

N/A

(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

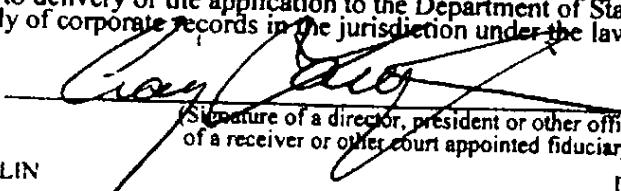
(New duration)

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

N/A

(New jurisdiction)

8. 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)

CRAIG LAUGHLIN

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, Barbara K. Cegavske, the duly qualified and elected Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporations sole, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **VEGALAB, INC.** as a DOMESTIC CORPORATION (78) duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since 06/07/2006, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on 08/26/2019.

Barbara K. Cegavske

BARBARA K. CEGAVSKE
Secretary of State

Certificate Number: B20190826173517

You may verify this certificate
online at <http://www.nvsos.gov>

https://connect.emai

Filed in the Office of <i>Barbara K. Cegavske</i>	Business Number E0435062006-1
Secretary State Of Nevada	Filing Number 20170475130-90
	Filed On 11/07/2017
	Number of Pages 1



BARBARA K. CEGAVSKE
Secretary of State
202 North Carson Street
Carson City, Nevada 89701-4701
(775) 684-5708
Website: www.nvsos.gov

Certificate of Amendment
(PURSUANT TO NRS 78.385 AND 78.390)

USE BLANK HERE ONLY. DO NOT HIGHLIGHT

ABOVE SPACES FOR OFFICE USE ONLY

Certificate Of Amendment to Articles of Incorporation
For Nevada Profit Corporations

(Pursuant to NRS 78.385 and 78.390 - After Issuance of Stock)

1. Name of corporation

HPC Acquisitions, Inc.

2. The articles have been amended as follows (provide article numbers, if available)

Replacing in its entirety Article 1 "Name of Corporation" with the following to effectuate a name change:

1. Name of Corporation: Vegalab, Inc.

3. The vote by which the stockholders holding shares in the corporation entitling them to exercise at least a majority of the voting power, or such greater proportion of the voting power, as may be required in the case of a vote by classes or series, or as may be required by the provisions of the articles of incorporation have voted in favor of the amendment is

77

Effective date and time of filing (optional) Date

Time

(must not be later than 90 days after the certificate is filed)

5. Signature (required)

X *[Signature]*
Signature of Officer

"If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holder of shares representing a majority of the voting power of each class or series affected by the amendment regardless to limitations or restrictions on the voting power thereof."

IMPORTANT: Failure to include any of the above information and submit with the proper fees may cause this filing to be rejected

This form must be accompanied by appropriate fees

Secretary of State | Amend and Re-Record

Reset