

1/27/22, 9:44 AM

Division of Corporations

Florida Department of State

Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DEERLAND ENZYMES, INC,**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$43.75

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Corporate Filing Menu

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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)

F18000004514

(Document number of corporation (if known))

1. DEERLAND ENZYMES, INC.

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

2. Delaware

(Incorporated under laws of)

3. 09/27/2018

(Date authorized to do business in Florida)

SECTION II
(+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? 10/26/2018

5. Deerland Probiotics & Enzymes, 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

(New duration)

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

(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

(Florida street address)

New Registered Office Address:

(City)

Florida

(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

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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>
President	Vincent Macciocchi	77 W. Wacker Dr., Ste. 4600	<input checked="" type="checkbox"/> Add
		Chicago, IL 60601	<input type="checkbox"/> Remove
CEO	Scott Ravech	1140 Osprey Ridge	<input type="checkbox"/> Add
		Kennesaw, GA 30152	<input checked="" type="checkbox"/> Remove
Secretary	D. Cameron Findlay	77 W. Wacker Dr., Ste. 4600	<input checked="" type="checkbox"/> Add
		Chicago, IL 60601	<input type="checkbox"/> Remove
VP	D. Cameron Findlay	77 W. Wacker Dr., Ste. 4600	<input checked="" type="checkbox"/> Add
		Chicago, IL 60601	<input type="checkbox"/> Remove
VP Finan	Michael Lambert	560 Summerhill Drive	<input type="checkbox"/> Add
		Roswell, GA 30075	<input checked="" type="checkbox"/> Remove

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.

DocuSigned by:

Vincent F. Macciocchi

0303EEDC78A22601



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Vincent Macciocchi

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35.00

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

5. Deerland Probiotics & Enzymes, Inc.

9. Management Structure

Title / Capacity	Name	Address	Type of Action
Vice President & Asst Secretary	Thuy T. Vo	77 W. Wacker Dr., Ste. 4600 Chicago, IL 60601	ADD
Vice President & Asst Secretary	Cynthia I. Ervin	4666 Faries Parkway Decatur, IL 62526	ADD
Vice President	Tod Burgess	3800 Cobb International Blvd. NW Kennessaw, GA 30152	ADD
Vice President	Michael Lambert	3800 Cobb International Blvd. NW Kennessaw, GA 30152	ADD
Vice President	Christopher M. Martin	3800 Cobb International Blvd. NW Kennessaw, GA 30152	ADD
Vice President	Scott A. Ravech	3800 Cobb International Blvd. NW Kennessaw, GA 30152	ADD
Vice President	Timothy C. Robinson,	4666 Faries Parkway Decatur, IL 62526	ADD
Treasurer	Vikram Luthar	77 W. Wacker Dr., Ste. 4600 Chicago, IL 60601	ADD

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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DEERLAND ENZYMES,
INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO
"DEERLAND PROBIOTICS & ENZYMES, INC." ON THE TWENTY-SIXTH DAY OF
OCTOBER, A.D. 2018, AT 12:43 O'CLOCK P.M.



Jeffrey W. Bullock, Secretary of State

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