## Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H22000155290 3)))



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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : DAVID TORCHIN, C.P.A., P.A.

Account Number : I19990000007 Phone : (954)323-6300 Fax Number : (954)323-6301

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email	Address:	

# COR AMND/RESTATE/CORRECT OR O/D RESIGN JOHNVINCE FOODS (FLORIDA), INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

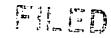
RECEIVE

Electronic Filing Menu

Corporate Filing Menu

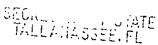
Help

J412022



2022 MAY -3 AM 10: 54

Articles of Amendment



	lo	7.117
	Articles of Incorporation of	TALLAHASSEE, FL
	Johnvince Foods (Florida), Inc.	
(Name of C	orporation as currently filed with the Flor	ida Dept. of State)
	F94309	
	(Document Number of Corporation (if know	wn)
dursuant to the provisions of section 607.1000 is Articles of Incorporation:	6, Florida Statutes, this Florida Profit Corpo	ration adopts the following amendment(s)
. If amending name, enter the new name	of the corporation:	
	West NoNab Road, Inc.	The new
ume must he distinguishable and contain the 'Inc.," or Co.," or the designation "Corp, 'chartered." "professional association," or t	word "corporation," "company," or "incorp ," "Inc," or "Co". A professional corpo the abbreviation "P.A."	porated" or the abbreviation "Corp.,"
3. Enter new principal office address, if an Principal office address <u>MUST BI</u> H22000		
Enter new mailing address if applicable (Mailing address MAY BE A POST OF B	le: FICE BOX)	
- If amending the registered agent and/or new registered agent and/or the new re	r registered office address in Florida, enter gistered office address;	the name of the
Name of New Registered Agent		
THE STATE OF THE PARTY OF THE P		
	(Florida street address)	
New Registered Office Address:	(Florida street address)	Florida

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

H220001312203

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.

X Change	PT	John Doc	
X Remove	<u>V</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			<del></del>
4) Change			
Add			
Remove			
5) Change		<u> </u>	
Add			
Remove			<u>-</u>
6) Change			
Add			
Remove			-

(Attach additional sheets, if necessary). (Be specific)
<u>,                                    </u>
F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)
· · · · · · · · · · · · · · · · · · ·

The date of each amendment(s) ac date this document was signed.	laption:	, if other than the
Effective date if applicable:		
miecuse date ir Applicance.	(no more than 90 days after amendment file a	iate)
Note: If the date inserted in this bl document's effective date on the De	ock does not meet the applicable statutory filing requires partment of State's records.	ments, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ado action was not required.	pted by the incorporators, or board of directors without she	areholder action and shareholder
☐ The amendment(s) was/were ado by the shareholders was/were su	pted by the sharebolders. The number of votes east for the fficient for approval.	amendment(s)
	roved by the shareholders through voting groups. The followard with group entitled to vote separately on the amena	*
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by	**	
	(voting group)	
	04/11/2022	
Dated	A 10	
Signature	( XXX	
(By a di	rector president or other officer - if directors or officers ha	ave not been
selected	l, by an incorporator – if in the hands of a receiver, trustee,	
appoint	ed fiduciary by that fiduciary)	
	JOSEPH PULLA	
•	(Typed or printed name of person signing)	
	DIRECTOR (Vice President)	
•	(Title of person signing)	

H220001552903