NO100000 5042

| (Requestor's Name) |
|-----------------------------------------|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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Office Use Only

COVER LETTER

TO: Amendment Section 1 Division of Corporations Tabernac NAME OF CORPORATION: ľ DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: (Name of Contact Person) (Firm/ Company) *8म* (Address) Cora 2 (City/ State and Zip Code) E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at <u>954-831-930</u> (Area Code) (Daytime Telephone Number) (Name of Contact Person)

Enclosed is a check for the following amount made payable to the Florida Department of State:

| □ \$35 Filing Fee | □\$43.75 Filing Fee & | □\$43.75 Filing Fee & | □\$52.50 Filing Fee |
|-------------------|-----------------------|-----------------------|----------------------|
| | Certificate of Status | Certified Copy | Certificate of Statu |
| | | (Additional copy is | Certified Copy |
| | | enclosed) | (Additional Copy i |
| | | | 17 1 1. |

<u>Mailing Address</u> Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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Certificate of Status by is Certified Copy (Additional Copy is Enclosed) <u>Street Address</u> Amendment Section

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallabassee, FL 32301

Articles of Amendment to Articles of Incorporation of

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| (Name of Corporation as currently filed with the Florida Dept. of State) | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|
| The Tabemade of life inc Noir | 00005042 |
| (Document Number of Corporation (if known) | |
| Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> ad amendment(s) to its Articles of Incorporation: | lopts the following |
| A. If amending name, enter the new name of the corporation: | |
| name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation " "Company" or "Co." may not be used in the name. | The new Corp." or "Inc." |
| B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDRESS</u>) | |
| C. <u>Enter new mailing address, if applicable:</u> (Mailing address <u>MAY BE A POST OFFICE BOX</u>) | |
| D. 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: <u>IEVOY</u> BULANT | |
| New Registered Office Address: New Registered Office Address: | <u>t</u> |
| <u>COral</u> <u>Sprengs</u> . Florida (City) (Zip C | <u>33071</u> |
| <u>New Registered Agent's Signature, if changing Registered Agent:</u> I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the per- | osition. |
| Signature of New Registered Agent. if changing Page 1 of 4 | FILED BAUS 23 AN CONSTITUTION |

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.

| Example: <u>X</u> Change <u>X</u> Remove <u>X</u> Add | PTJohn DoeVMike JonesSVSally Smith | |
|----------------------------------------------------------------|------------------------------------|------------------------------------------------|
| Type of Action (Check One) | <u>Title</u> <u>Name</u> | Address |
| 1) Change | T Jasamine | C. Grant 11784 NW 1St Street |
| Add | | Coral Springs FL 32071 |
| 2) Change Add | T Anishka là | Dillianon 11784 NW 1st Street Coral Springs |
| Remove | | Coral Springs FL 33071 |
| 3) Change Add | | |
| Remove | | |
| 4) Change Add | | |
| Remove | | |
| 5) Change | | |
| Add Remove | | |
| 6) Change | | |
| Add | | |
| Remove | | |
| | | |

E. <u>If amending or adding additional Articles, enter change(s) here</u>: (*attach additional sheets, if nece, sary*). (*Be specific*)

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Page 3 of 4

| The date of each amendment(s) ad date this document was signed. | loption: | | | , if other the |
|---------------------------------------------------------------------------------------------|---------------------------------------------------------|------------------------------------|-------------------------------|--------------------|
| Effective date <u>if applicable</u> : | | | | |
| | (no more than 90 c | lays after amendment fil | r date) | |
| <u>Note:</u> If the date inserted in this blo document's effective date on the De | ck does not meet the appl partment of State's record | icable statutory filing re- ls. | quirements, this date will no | ot be listed as th |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) | | | |
| The amendment(s) was/were ac was/were sufficient for approva | lopted by the members an il. | d the number of votes ca | st for the amendment(s) | |
| There are no members or members adopted by the board of directed | pers entitled to vote on the ors. | e amendment(s). The an | endment(s) was/were | |
| Dated 82 | 2/19 | | | |
| | In R | / | | |
| Signature <u> </u> | man or vice chairman of | ne board, president or of | her officer-if directors | |
| have not bee | in selected, by an incorpo | rator - if in the hands of | a receiver, trustee, or | |
| omer court a | appointed fiduciary by tha | it fiduciary) | | |
| | 1 PMIA | 1 Japant | - | |
| | (Typed or | printed name of person s | igning) | |
| / | 0 | | | |
| | respaen. | Title of person signing |) | |
| | | | | |