NO200000 8707

(Re	equestor's Name)	
(Ad	ldress)	
		•
(Ad	ldress)	
(* .2	.4.000)	
(Cit	ty/State/Zip/Phone #	7)
_		_
PICK-UP	MAIT	MAIL
(Bu	siness Entity Name	
(50	iomoso Emily Marrio	,
(Do	ocument Number)	
Certified Copies	Certificates of	f Status
Γ		
Special Instructions to	Filing Officer:	ĺ

Office Use Only



200330191732

08/10/19--01025--028 **25.00

S TALLENT JUN 2 4 2019

SECRETARY OF STATE

Mush

COVER LETTER

TO: Amendment Section **Division of Corporations**

Tallahassee, FL 32314

NAME OF CORPORATION:	Highland	Food Resouc	ces, Inc.			
DOCUMENT NUMBER:		2000008707				
The enclosed Articles of Amendment and fee are	e submitted fo	or filing.				
Please return all correspondence concerning this	matter to the	following:				
	Verd	onica Cornava	nca			
	(Name	of Contact Pe	erson)		··	
	Highland	Food Resouc	es, Inc.			
······································	(Fi	irm/ Company	7)			
	1021 Ives	s Dairy Rd, St	te 214			
		(Address)				
	М	iami, FL 3317	79			
	(City/ S	State and Zip	Code)			
		a@highlandfo	_			V
E-mail address: (to be		ure annual rep	ort notifi	icatio	1)	
For further information concerning this matter, p						
Veronica Cornav		at			655-0022	
(Name of Contact P		.1 vet /1 v	(Area C	•	(Daytime Telephone	Number)
Enclosed is a check for the following amount ma	• •		•			
\$35 Filing Fee \$\$43.75 Filing Fe Certificate of St	atus Certi (Add	75 Filing Fee fied Copy litional copy i osed)	S	Certif Certif	0 Filing Fee icate of Status ied Copy tional Copy is osed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		An Div	treet Address .mendment Section bivision of Corporations lifton Building			

Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

Highland Food Resources, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) N02000008707 (Document Number of Corporation (if known) Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: N/A name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name. N/A B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: N/A (Mailing address MAY BE A POST OFFICE BOX) 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: (Florida street address) New Registered Office Address: (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment us registered agent. I am familiar with and accept the obligations of the position.

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: X Change X Remove X Add	$\underline{V} = \underline{Mi}$	h <u>n Doe</u> ike Jones Ilv Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	S	Kendrick Rivera	15341 SW 153rd St
Add			Miami, FL 33187
X Remove			
2) Change	S	Karen Valladares	557 NW 49th Ave
XAdd			Plantation, FL 33317
Remove			
3)Change	Т	Camilo Garzon	238 Magnolia Ave
/			Davie, FL 33325
Х Кепюче			
4) Change	т	Freddy Vesga	11362 SW 15th St
X Add			Pembroke Pines, FL 33025
Remove			
5) Change		•	
Add		•	
Remove			
6) Change			
Add			
Remove			

(attach additional sheets, if ne	ressary). (Be specific)	
. <u>.</u>		
-		
	<u> </u>	

		6/3/2019	i Carala ang alaman alam
	e date of each amen e this document was		, if other than the
Eff	ective date <u>if applic</u>	6/3/2019	
	<u></u>	(no more than 90 days after amendment file date)	
		ed in this block does not meet the applicable statutory filing requirements, this date will not be te on the Department of State's records.	: listed as the
Ad	option of Amendmo	ent(s) (<u>CHECK_ONE</u>)	
	The amendment(s) was/were sufficient	was/were adopted by the members and the number of votes cast for the amendment(s) t for approval.	
	There are no memiadopted by the box	pers or members entitled to vote on the amendment(s). The amendment(s) was/were aid of directors.	
	Dated	6/3/2019	
	Signature	Mulle Clien .	
		By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
		Veronica Comavaca.	
		(Typed or printed name of person signing)	
		Executive Director	
		(Title of person signing)	