

NO9 000012300

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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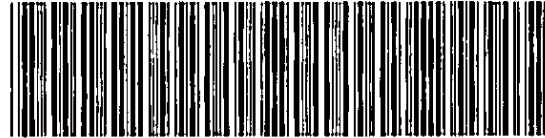
Certified Copies _____ Certificates of Status _____

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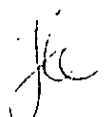
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COVER LETTER

RECEIVED

TO: Amendment Section
Division of Corporations

2022 JUN -1 PM 1:08

NAME OF CORPORATION: Tree of Life Liberia Inc.

SECRET
TALLAHASSEE, FL

DOCUMENT NUMBER: N09000012300

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Frederick A. Whaley

(Name of Contact Person)

Tree of Life Liberia Inc.

(Firm/ Company)

13039 Houston Ave

(Address)

Hudson, FL 34667

(City/ State and Zip Code)

fredwhaley1@gmail.com

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

For further information concerning this matter, please call:

Fred Whaley

813

598-1622

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

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

- | | | | |
|---|---|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Tree of Life Liberia Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N09000012300

(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:

Tree of Life Global Inc.

The new 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.

B. Enter new principal office address, if applicable:

*(Principal office address **MUST BE A STREET ADDRESS**)*

13039 Houston Ave

Hudson, FL 34667

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

13039 Houston Ave

Hudson, FL 34667

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: N/A

N/A

New Registered Office Address:

(Florida street address)

N/A

(City)

Florida N/A
(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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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>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>Change</u> <u>Add</u>	<u>S</u>	<u>James Keasling</u>	<u>9790 66th St North</u> <u>Lot 331</u>
<u>x</u> Remove			<u>Pinellas Park FL 33782</u>
2) <u>Change</u> <u>Add</u>	<u>T</u>	<u>Darryl A Williamson</u>	<u>5207 N. Seminole Ave</u> <u>Tampa, FL 33603</u>
<u>x</u> Remove			
3) <u>Change</u> <u>Add</u>	<u>TR</u>	<u>Elizabeth W. Herrmann</u>	<u>2510 NE 120th St.</u> <u>Anthony FL 32617</u>
<u>x</u> Remove			
4) <u>Change</u> <u>Add</u>	<u>D</u>	<u>Salvatore Phillip Putiri</u>	<u>4169 Beaumont Loop</u> <u>Springhill, FL 34609</u>
<u>Remove</u>			
5) <u>Change</u> <u>Add</u>	<u>D</u>	<u>Lisa Pakes</u>	<u>862 E Greenock Dr</u> <u>Inerness, FL 34450</u>
<u>Remove</u>			
6) <u>Change</u> <u>Add</u>	<u>D</u>	<u>Dave Brock</u>	<u>5622 Rhonda Ct</u> <u>Zephyrhills FL 33542</u>
<u>Remove</u>			

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

James Keisling S, Darryl williamson T, and Elizabeth W. Herrmann TR leave the corporation.

Salvatore Phillip Putiri, Lisa Pakes, and Dave Brock are added directors.

Tree of Life Liberia Inc. changes to Tree of Life Global Inc.

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CLERK OF THE COURT
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: May 17th, 2022

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated May 17th, 2022

Signature Frederick A. Whaley

(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)

Frederick A. Whaley

(Typed or printed name of person signing)

President

(Title of person signing)

RECORDS SECTION
TALLAHASSEE, FLORIDA

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