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**COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

**NAME OF CORPORATION:** Almond Blossom WELLNESS, INC

**DOCUMENT NUMBER:** N12000000125

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

Please return all correspondence concerning this matter to the following:

Kim Hestetter

(Name of Contact Person)

Eden in the Mountains

(Firm/ Company)

PO Box 493

(Address)

OLD FORT, NC 28762

(City/ State and Zip Code)

Edenmnts.nc@gmail.com

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

For further information concerning this matter, please call:

Kim Hestetter

(Name of Contact Person)

at ( 386 ) 931-9696

(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 type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|---|--|---|--|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

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

Articles of Amendment  
to  
Articles of Incorporation  
of

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15 APR -3 24 10:38

Almond Blossom Wellness, INC

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

N12000000125

(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:

EDEN in the Mountains, 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)

4536 S. Clyde Morris Blvd #6

PORT ORANGE, FL 32127

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

PO Box 493

OLD FORT, NC

28762

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:

DORA BINEGAR

4536 S. Clyde Morris Blvd #6

(Florida street address)

New Registered Office Address:

PORT ORANGE

(City)

Florida

32127

(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.

Dora Binegar

Signature of New Registered Agent, if changing

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:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change ____ Add ____ Remove	<u>S</u>	<u>Sylvia Hitchcock</u>	<u>249 Barton Rd</u> <u>Asheville, NC 28804</u>
2) ____ Change <input checked="" type="checkbox"/> Add ____ Remove	<u>S</u>	<u>Terry Moretz</u>	<u>100 Dogwood Ln Apt. A3</u> <u>Black Mountain, NC</u> <u>28711</u>
3) ____ Change ____ Add <input checked="" type="checkbox"/> Remove	<u>O</u>	<u>Tatiana Kolrachuck</u>	<u>2711 N. Halifax Ave #275</u> <u>Daytona Beach, FL</u> <u>32118</u>
4) <input checked="" type="checkbox"/> Change ____ Add ____ Remove	<u>O</u>	<u>Sylvia Hitchcock</u>	<u>249 Barton Rd</u> <u>Asheville, NC 28804</u>
5) ____ Change ____ Add ____ Remove	_____	_____	_____ _____ _____
6) ____ Change ____ Add ____ Remove	_____	_____	_____ _____ _____

E. If amending or adding additional Articles, enter change(s) here:  
(attach additional sheets, if necessary). (Be specific)

- Article II, Sec 2: changed election of Board Members from one year to two years
- Sec 3: Regular Annual meetings can be conducted via Skype if members cannot meet in person. in May, not Jan.
- Sec 4: Special meetings/minutes can be sent via email with a reply within 48 hrs and can be reported quarterly.

Article III, Sec 2: Bi-annual election of officers

Sec 6: Secretary can keep digital computer files of minutes.

- Please note enclosed copy of amended Bylaws -

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

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Sec 6: Secretary can keep digital computer files of minutes.

- Please note enclosed copy of amended Bylaws -

The date of each amendment(s) adoption: \_\_\_\_\_  
date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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 3-13-15

Signature Kim Hostetter

(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)

Kim Hostetter

(Typed or printed name of person signing)

President

(Title of person signing)

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

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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.

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3-13-15

Signature

Kim Hostetter

(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)

Kim Hostetter

(Typed or printed name of person signing)

President

(Title of person signing)