

N13D00007542

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 11, 2017

FREDERICK J. HERZOG, PHD  
DR. FREDERIXK J. HERZOG, PHD LLC  
1201 W. BEAGLE RUN LOOP  
HERNANDO, FL 34442

SUBJECT: FOOD GENERATION, INC.  
Ref. Number: N13000007542

✓ We have received your document for FOOD GENERATION, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

✓ The registered agent must sign accepting the designation.

✓ The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 817A00020487

*Thank you  
for your help*  
*(Signature)*

RECEIVED  
DIVISION OF CORPORATIONS  
17 OCT 31 PM 8:20

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Food Generation, Inc

DOCUMENT NUMBER: N13000007542

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

Please return all correspondence concerning this matter to the following:

Frederick J Herzog, PhD

(Name of Contact Person)

Dr Frederick J Herzog, PhD LLC

(Firm/ Company)

1201 W. Beagle Run Loop

(Address)

Hernando, FL 34442

(City/ State and Zip Code)

drfrederickjherzog@gmail.com

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

For further information concerning this matter, please call:

Frederick J Herzog, PhD

847-899-9000

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:

- ☐ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☒ \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

PAID via  
CHECK No. 5384

on 10/2/17

10/26/17

Please forward  
Certificates

Articles of Amendment  
to  
Articles of Incorporation  
of

Food Generation, Inc

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

N13000007542

(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:

na

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:

1201 W. Beagle Run Loop

(Principal office address MUST BE A STREET ADDRESS)

Hernando, FL 34442

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

same as above

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:

Dr Frederick J Herzog, PhD

1201 W. Beagle Run Loop

(Florida street address)

New Registered Office Address:

Hernando

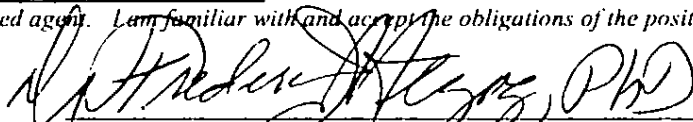
(City)

Florida 34442

(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.

 LLC  
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	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> 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) <input type="checkbox"/> Change	<u>Treas</u>	<u>Nancy Smith</u>	<u>811 Lanark Crt</u>
<input type="checkbox"/> Add			<u>Inverness, FL 34453</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>Secr</u>	<u>James E. White</u>	<u>811 Lanark Crt</u>
<input type="checkbox"/> Add			<u>Inverness, FL 34453</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>Treas</u>	<u>James E. White</u>	<u>811 Lanark Crt</u>
<input checked="" type="checkbox"/> Add			<u>Inverness, FL 34453</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>Secr</u>	<u>Leonard H. Bishop</u>	<u>3989 E. Jesser Lane</u>
<input checked="" type="checkbox"/> Add			<u>Inverness, FL 34453</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>Dir</u>	<u>Jennifer Jenson</u>	<u>811 Lanark Crt</u>
<input type="checkbox"/> Add			<u>Inverness, FL 34453</u>
<input checked="" type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u>Dir</u>	<u>Dianna Bandhauer</u>	<u>811 Lanark Crt</u>
<input type="checkbox"/> Add			<u>Inverness, FL 34453</u>
<input checked="" type="checkbox"/> Remove			<u>See 7) on page 3 of 4</u>

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

7) Additional Officer/Director Changes from page 2: Remove Summer Alvis-Dir 811 Lanark Crt., Inverness, FL

9-5-17

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

9-5-17

Effective date if applicable: \_\_\_\_\_  
(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.

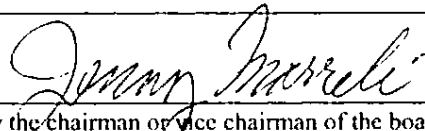
**Adoption of Amendment(s) (CHECK ONE)**

- ☐ 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.

9-5-17

Dated

Signature

  
(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)

VIRGINIA MORRELLI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)