

N22 000006525

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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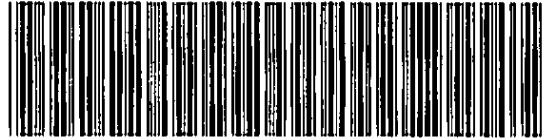
(Business Entity Name)

(Document Number)

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11/21/2022

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Zoe Vision Inc

DOCUMENT NUMBER: N22000006525

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

Please return all correspondence concerning this matter to the following:

Lunes Orescar

(Name of Contact Person)

Zoe Vision Inc

(Firm/ Company)

737 NW 103 Ter

(Address)

Pembroke Pines, Florida 33026

(City/ State and Zip Code)

newmind06@yahoo.com

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

For further information concerning this matter, please call:

Lunes Orescar

at 786

(Name of Contact Person)

(Area Code) 304-6261 (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 &
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

Zoe Vision Inc

2022/11/2 - 1 PM 4:35

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

N22000006525

(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:

_____ 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**)

C. Enter new mailing address, if applicable:

(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: _____

(City)

_____, Florida

(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

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 <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Marketin</u>	<u>Gerald Cedant</u>	<u>737 NW 103 Ter</u> <u>Pembrokr Pines, Fl 33026</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Secretar</u>	<u>Cheryl Mason</u>	<u>737 NW 103 Ter</u> <u>Pembrokr Pines, Fl 33026</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Treasure</u>	<u>Adeline Lafrance</u>	<u>737 NW 103 Ter</u> <u>Pembrokr Pines, Fl 33026</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>Adminis</u>	<u>Armanda Dianna Louis</u>	<u>737 NW 103 Ter</u> <u>Pembrokr Pines, Fl 33026</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>Cheryl Mason</u>	<u>737 NW 103 Ter</u> <u>Pembrokr Pines, Fl 33026</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>Director</u>	<u>Adeline Lafrance</u>	<u>737 NW 103 Ter</u> <u>Pembrokr Pines, Fl 33026</u>

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

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

Remove Adeline Lafrance Director 737 NW 103 Ter Pembrokr Pines, Fl 33026

Remove Gerald Cedant Director 737 NW 103 Ter Pembrokr Pines, Fl 33026

Remove Chimene Garrison 737 NW 103 Ter Pembrokr Pines, Fl 33026

Add Chimene Garrison Advisory Board 737 NW 103 Ter Pembrokr Pines, Fl 33026

Add Luidny Morelus Advisory Board 737 NW 103 Ter Pembrokr Pines, Fl 33026

Add Article 1X

The undersigned, acting as incorporator of a corporation under the Not for Profit Corporation Act of the State of Florida, adopt the following articles of incorporation for such corporation.

No part of the net earnings of the Corporation shall be insured to the benefit of any member, trustee, an officer of the Corporation, or any private individual except that reasonable compensation may be paid for service endeared to or for the corporation affecting one or more of its purposes, and no member, trustee, an officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets in the dissolution of the Corporation. No substantial part of the activities of the Corporation shall participate in or intervene in, the publication or distribution of statements, of any political campaign on behalf of any candidate for public office.

Upon dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to one or more charitable, religious, scientific, testing for public safety, literary or educational organization which then qualify under the provisions of Section 501 (c) (3) of the Internal Revenue Code and its Regulations as they now exist or as they are may hereafter be amended, or to the federal government, for a public purpose. Any such assets not so disposed of shall be disposed of by the court of Common Pleas of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organization as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of each amendment(s) adoption: July 27, 2022 if other than the date this document was signed.

Effective date if applicable: July 27, 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 July 27, 2022

Signature Lunes Orescar
(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)

Lunes Orescar

(Typed or printed name of person signing)

President

(Title of person signing)