

N23 000 005 037

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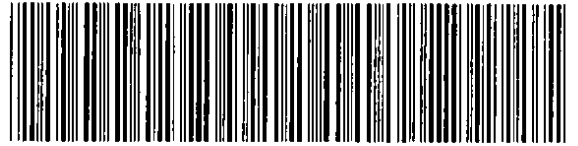
(Business Entity Name)

(Document Number)

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2023 AUG 11 AM 10:25
FILED
AT

July 5th, 2023

Chairman Ellis Statom called the meeting to order at 6:00pm. There were 10 members in attendance. Quorum for meeting was met. Chairman Statom reported to the members in attendance that we needed to elect a secretary and a Vice President for the organization (GROVITES 4 LIFE, INC.) for the 2023 year.

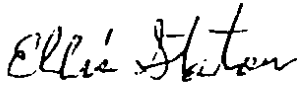
Miles Jennings was nominated by Reynolds Martin and seconded by Levi Thomas. There were no further nominations for Secretary. Nominations were closed. Miles Jennings received unanimous approval from all members in attendance (10) Secretary for GROVITES 4 LIFE, INC. Miles Jennings.

Alfred Johnson was nominated by Keith Moore and seconded by Carl Cooper. There were no further nominations for Vice President. Nominations were closed. Alfred Johnson received unanimous approval from all members in attendance (10) Vice President for GROVITES 4 LIFE, INC. Alfred Johnson.

Reynold Martin made the motion for the meeting to be adjourned, all members (10) agreed. The meeting was adjourned at 6:38pm. By Chairman Ellis Statom.

Members In Attendance

1. Ellis Statom
2. Levi Thomas
3. Carl Cooper
4. Keith Moore
5. Charles Coney
6. Alfred Johnson
7. Miles Jennings
8. Reynold Martin
9. Rick Holton
10. John Pratt


Ellis Statom, Chairman
7/5/2023

2023 AUG 11 16:10:25
SECRETARY
DATE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GROVITES 4 LIFE, INC

DOCUMENT NUMBER: N23000005037

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

Please return all correspondence concerning this matter to the following:

MILES JENNINGS

(Name of Contact Person)

GROVITES 4 LIFE, INC

(Firm/ Company)

3471 OAK AVENUE

(Address)

MIAMI, FL 33133

(City/ State and Zip Code)

mjjcgrove@gmail.com

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

For further information concerning this matter, please call:

MILES JENNINGS

(Name of Contact Person)

at 305 606-4289

(Area Code) (Daytime Telephone Number)

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

- | | | | |
|--|---|---|--|
| <input 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

2008 JUL 11 AM 10:25
DATE

Articles of Amendment
to
Articles of Incorporation
of

GRUVITES 4 LIFE, INC

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

N23000005037

(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

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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

(Florida street address)

New Registered Office Address:

N/A

(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.

N/A

Signature of New Registered Agent, if changing

2023 AUG 11 AM 10:25

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 <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>ALFRED V. JOHNSON</u>	<u>130 N.E. 192ND ST.</u> <u>MIAMI, FL. 33179</u>
2) <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>MILES JENNINGS</u>	<u>3471 OHK AVE</u> <u>MIAMI, FL. 33133</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

2023 JUL 11 AM 10:25
SECRET
FILE

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

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

ON JULY 5TH 2023 ALFRED V. JOHNSON WAS ELECTED TO BE
GRVITES 4 LIFE, INC. VICE PRESIDENT. JULY 5TH 2023 START DATE
IN JULY 5TH 2023 MILES JENNINGS WAS ELECTED TO BE
GRVITES 4 LIFE, INC. SECRETARY. JULY 5TH 2023 START DATE

Lined area for text entry.

The date of each amendment(s) adoption: VICE PRESIDENT AND SECRETARY; JULY 5TH 2023 If other than the date this document was signed.

Effective date if applicable: JULY 5TH 2023
(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.

2023 JUN 11 14:10:25
REC'D
STATE

- ☐ 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 17th 2023

Signature Ellis Stittom

(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)

ELLIS STITTOM
(Typed or printed name of person signing)

CHAIRMAN
(Title of person signing)

2023 JUL 11 AM 10:25
RECEIVED
TAXI
STATE