

P000000 44541

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

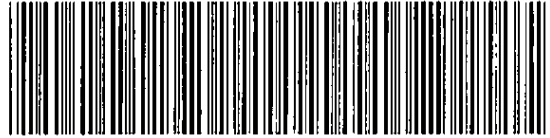
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2023 AUG -4 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FL



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July 31, 2023

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: **Fresca Holdings, Inc.**

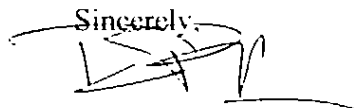
Gentlemen:

Enclosed for filing please find:

1. Cover Letter.
2. Articles of Amendment to Articles of Organization of Fresca Holdings, Inc.
3. Filing fee check in the amount of \$35.00.

If you have any questions, please feel free to call.

Sincerely,



Dan P. Heller, Esq.

DPH/md
Enclosure

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TALLAHASSEE, FL



ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
FRESCA HOLDINGS, INC.

1. The name of the corporation is FRESCA HOLDINGS, INC. (the "Corporation").
2. The date of filing of the Articles of Incorporation of the Corporation with the Secretary of State of the State of Florida was May 18, 2000, under Document Number P00000049541
3. These Articles of Amendment to Articles of Incorporation of the Corporation, as amended, have been duly authorized and directed by Written Consent of the Shareholders of the Corporation dated the 31 day of July, 2023, and the number of votes cast for the amendment was sufficient for approval.
4. The Articles of Incorporation of the Corporation are hereby amended by ~~deleting~~ Article V of the original Articles of Incorporation to the Corporation, as amended, and to substitute in lieu thereof the following new provisions:

"ARTICLE V
CAPITAL STOCK

"The total number of shares of all types of Common Stock which the Corporation shall have authority to issue is One Thousand (1,000), each share having a par value of One Dollar (\$1) per share, which stock shall be comprised of two types, the first of which are voting designated common stock (the "Voting Common Stock") of which Ten (10) Shares shall be authorized, and the second of which are non-voting designated common stock (the "Non-Voting Common Stock") of which Nine Hundred Ninety (990) shall be authorized."

5. All other provisions of the Articles of Incorporation of the Corporation, as amended, shall remain in full force and effect without any modification thereof.
6. This Articles of Amendment has been duly authorized and directed by the Written Consent of the Shareholders of the Corporation dated the 31 day of July, 2023.

By: 
DAN P. HELLER, ESQ.
Authorized Agent