

P02000039881

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

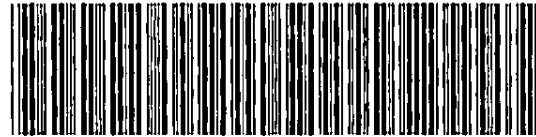
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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04/18/19--01022--015 **52.50

2019 APR 18 AM 10:12

FILED

C GOLDEN

APR 27 2019

COVER LETTER

TO: Amendment Section
* Division of Corporations

NAME OF CORPORATION: BEST CHOICE NUTS, CANDY, & SPECIALITIES, INC.

DOCUMENT NUMBER: P02000039881

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

Please return all correspondence concerning this matter to the following:

JITU BANKER

Name of Contact Person

M LINE HOLDINGS, INC.

Firm/ Company

4701 TELLER AVENUE, SUITE 101

Address

NEWPORT BEACH CA 92660

City/ State and Zip Code

jbanker@mlineholdings.com

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

For further information concerning this matter, please call:

JITU BANKER

at (714) 348 1470

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

BEST CHOICE FOOD & BEVERAGE, LLC

P O Box 560455

Orlando, FL 328560455

Telephone: Cell. (813) 407 9976

January 29, 2019

Attn. Irene Albritton, Regulatory Specialist II
Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Dear Ms. Albritton

I refer to your letter addressed to Best Choice Nuts, Candy and Specialities, Inc. in connection with their request to have the name of their company changed to that of BEST CHOICE FOOD & BEVERAGE, INC.

I would advise you that I have no objection to your granting them approval for their name to be changed to that of Best Choice Food & Beverage, Inc.

I would be pleased to assist you should you require any further information.

Yours sincerely



RUSSELL RICKSON

Copy:

1. Best Choice Nuts, Candy, Nuts & Specialities, Inc., 549 W Grant Street, # 14, Orlando, FL 32805
2. M Line Holdings, Inc., 4701 Teller Avenue, Newport Beach, Ste. 101, CA 92660



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 7, 2019

JITU BANKER
M LINE HOLDINGS, INC.
4701 TELLER AVENUE - STE. 101
NEWPORT BEACH, CA 92660

SUBJECT: BEST CHOICE NUTS, CANDY & SPECIALTIES INC.
Ref. Number: P02000039881

We have received your document for BEST CHOICE NUTS, CANDY & SPECIALTIES 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 title(s) following <http://dos.n> abbreviation NIXIE 910 DO 1 0001/13/19
RETURN TO SENDER
NOT DELIVERABLE AS ADDRESSED
UNABLE TO FORWARD
BC: 32314632727 2347N013171-02826
The name it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is L16000012843 - BEST CHOICE FOOD & BEVERAGE, LLC.

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: 119A00000428

RECEIVED

2019 JAN 17 AM 11:55

SECRETARY OF STATE
TALLAHASSEE, FL

Articles of Amendment
to
Articles of Incorporation
of

BEST CHOICE NUTS, CANDY, & SPECIALITIES, INC

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

PO2000039881

(Document Number of Corporation (if known))

FILED

2019 APR 18 AM 10:12

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

BEST CHOICE FOOD & BEVERAGE, INC.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

460, 27TH STREET

ORLANDO, FL 32806

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.

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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change	<u>P</u>	<u>RICKON, RUSSELL</u>	<u>460, 27TH STREET</u>
<u>X</u> <u> </u> Add			<u>ORLANDO</u>
<u> </u> Remove			<u>FLORIDA 32806</u>
2) <u> </u> Change	<u>D</u>	<u>ANISH, ANTONY</u>	<u>4701 TELLER AVENUE,</u>
<u>X</u> <u> </u> Add			<u>NEWPORT BEACH, CA 92660</u>
<u> </u> Remove			
3) <u> </u> Change	<u>D</u>	<u>JITU BANKER</u>	<u>4701 TELLER AVENUE,</u>
<u>X</u> <u> </u> Add			<u>NEWPORT BEACH, CA 92660</u>
<u> </u> Remove			
4) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

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

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

NAME CHANGE AS FOLLOWS:

BEST CHOICE FOOD & BEVERAGE, INC.

AS REQUESTED BY MS. IRENE ALBRITTON, REGULATORY SPECIALIST, I HAVE ATTACHED A LETTER FROM

BEST CHOICE FOOD & BEVERAGE, INC., PERMITTING US TO CHANGE THE NAME OF THIS ENTITY TO THAT

OF BEST CHOICE FOOD & BEVERAGE, INC.

A COPY OF YOUR LETTER DATED JAN. 17, 2019 ATTACHED.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

N/A

DECEMBER 19, 2018

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

DECEMBER 19, 2018

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 shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____,"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

APRIL 16, 2016
Dated _____

Signature _____
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JITU BANKER

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)