

P03000028930

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

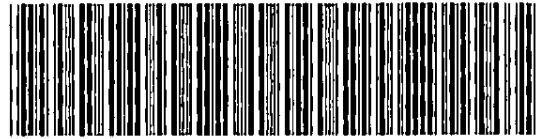
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NAME OF CORPORATION: KHEMARA FARM, INC

DOCUMENT NUMBER: P03000028930

Please return all correspondence concerning this matter to the following:

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

Amaury Alberto at (786) 416-0829
Name of Contact Person Area Code & Daytime Telephone Number

<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)
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Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 30, 2020

PETER PITH
KHEMARA FARM, INC.
28000 SW 212 AVE
HOMESTEAD, FL 33030

SUBJECT: KHEMARA FARM, INC.
Ref. Number: P03000028930

We have received your document for KHEMARA FARM, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The date of adoption of each amendment must be included in the document.

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.

Susan Tallent
Regulatory Specialist II

Letter Number: 920A00021695

Articles of Amendment
to
Articles of Incorporation
of

KHEMARA FARM, INC

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

P03000028930

(Document Number of Corporation (if known))

2009 APR 16

AM 9:37

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:

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)

Khemara Farm, Inc.
28000 SW 212 AVE
Homestead, FL 33030

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

28000 SW 212 AVE
Homestead FL 33030

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 PETER PITH
28000 SW 212 AVE Homestead FL 33030
(Florida street address)
New Registered Office Address: 28000 SW 212 AVE Homestead Florida 33030
(City) (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.

Peter Pith

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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>X</u> Change	<u>P</u>	<u>PETER PITH</u>	<u>28000 SW 212 AVE</u>
<u> </u> Add			<u>HOMESTEAD, FL 33030</u>
<u> </u> Remove			
2) <u>X</u> Change	<u>VP</u>	<u>SHIRLEY PITH</u>	<u>28000 SW 212 AVE</u>
<u> </u> Add			<u>HOMESTEAD, FL 33030</u>
<u> </u> Remove			
3) <u> </u> Change	<u>S</u>	<u>SATHIA PITH</u>	<u>28000 SW 212 AVE</u>
<u>X</u> Add			<u>HOMESTEAD, FL 33030</u>
<u> </u> Remove			
4) <u> </u> Change	<u>T</u>	<u>ROBERT PITH</u>	<u>28000 SW 212 AVE</u>
<u>X</u> Add			<u>HOMESTEAD, FL 33030</u>
<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)

SHARES HAVE BEEN REDISTRIBUTED AS FOLLOWING:

PETER PITH WITH 250 SHARES

SHIRLEY PITH WITH 250 SHARES

SATHIA PITH WITH 250 SHARES

ROBERT PITH WITH 250 SHARES

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)

The date of each amendment(s) adoption: Jan 01, 2019, if other than the date this document was signed

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 incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ 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)

Dated Sept 10th 2020

Signature Peter Pith
(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)

PETER PITH

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)