

P04000110595

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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04 NOV 16 AM 9:20

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ACC
MD 11/16

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Spirits Apothecary, inc
DOCUMENT NUMBER: P04000110595

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

Please return all correspondence concerning this matter to the following:

Kelli McCormack
(Name of Contact Person)

Spirits Apothecary, inc
(Firm/ Company)

1660 SW 22 Ave
(Address)

Fort Lauderdale, FL 33312
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Kelli McCormack at (954) 584-0664
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 18, 2004

KELLI MCCORMACK
SPIRITS APOTHECARY, INC
1660 S.W. 22ND AVENUE
FT. LAUDERDALE, FL 33312

SUBJECT: SPIRITS' APOTHECARY, INC
Ref. Number: P04000110595

We have received your document for SPIRITS' APOTHECARY, INC and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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

The name designated in your document is unavailable since it is the same as, or 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.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 604A00059652

November 8, 2004

Maryanne Dickey
Division of corporations Amendment Section
409 E. Gaines St.
Tallahassee, Fl. 32399

SUBJECT: Amendment to Articles of Incorporation
For Spirits' Apothecary, Inc.
Ref. Number: P04000110595

Dear Ms. Dickey,

The enclosed item is the corrected Articles of Amendment to my Articles of Incorporation. Thank you for your help, especially highlighting the areas that needed to be filled out. I am new to being in business and sometimes the paperwork can be a bit overwhelming. You were essential to making this process easier.

I am guessing since my check for \$43.75 was cashed that everything else is in order.

My phone number is (954)584-0664. If I left anything out, please call me.

Again, thank you for all your help.

Sincerely,

Kelli McCormack
Kachina,inc.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 12, 2004

KELLI MCCORMACK
SPIRITS APOTHECARY, INC.
1660 S.W. 22ND AVENUE
FT. LAUDERDALE, FL 33312

SUBJECT: SPIRITS' APOTHECARY, INC
Ref. Number: P04000110595

You failed to make the correction(s) requested in our previous letter.

The name designated in your document is unavailable since it is the same as, or 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.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 804A00064666

Articles of Amendment
to
Articles of Incorporation
of

Spirits Apothecary, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P04000110595

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

Kachina Herb, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 5, October, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved 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.

Signed this 5th day of October, 2004.

Signature Kelli Mc Cormack
(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)

Kelli McCormack
(Typed or printed name of person signing)

President / owner
(Title of person signing)

FILING FEE: \$35