

104000156932

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000052102 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

05 MAR -2 PM 4:31
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

RECEIVED

05 MAR -2 PM 3:59

DIVISION OF CORPORATIONS

BASIC AMENDMENT

G.V.M. NATURAL PRODUCTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Nov 30 2005 3:49PM
850-205-0381

ECFS

3/2/2005 3:28

PAGE 001/001

3054444977

Florida Dept of State

p.2



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 2, 2005

G.V.M. NATURAL PRODUCTS, INC.
141 NE 3RD AVE STE 406
MIAMI, FL 33132

SUBJECT: G.V.M. NATURAL PRODUCTS, INC.
REF: P04000156932

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct the spacing in the corporate name.

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) 245-6957.

Pamela Smith
Document Specialist

FAX Aud. #: H05000052102
Letter Number: 105A00014583

((H05000052102)))

FILED

05 MAR 12 PM 4:31

CLERK OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

G.V.M. NATURAL PRODUCTS, INC.

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

P040000158932

(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):

(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)**

CHANGE VICE PRESIDENT: THE NEW VICE PRESIDENT WILL BE LIZZIE ESCALONA

16522 SW 24 TERRACE MIAMI FL 33185

DELETED THE VICE PRESIDENT : MARQUEZ VICTORIA

(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)

(((H05000052102)))

The date of each amendment(s) adoption: 03/01/2005

Effective date if applicable: 03/01/2005
(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):

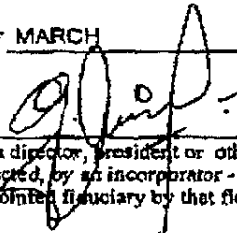
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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 01 day of MARCH, 2005

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)

MARQUEZ GABRIEL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35