

Florida Department of State
Division of Corporations
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.

((H18000260848 3)))



H180002608483ABC4

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) 617-6380

From:

Account Name : BUSH ROSS, P.A.
Account Number : I19990000150
Phone : (813) 224-9255
Fax Number : (813) 223-9620

R. WHITE
SEP 10 2018

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

14537.0

COR AMND/RESTATE/CORRECT OR O/D RESIGN

FLORIDA ORGANIC SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED
13 SEP - 7 PM 2:11
TALLAHASSEE, FL

FILED
2018 SEP - 6 AM 7:14
SECRETARY OF STATE
TALLAHASSEE, FL

**Brenda K. Holland**

From: Omtool Server <omtoolserver>
Sent: Thursday, September 6, 2018 4:09 PM
To: Brenda K. Holland
Subject: Message Succeeded: +1 (850) 617-6380 (FL DOC - Corporate filings (amendments) (Business Fax)) on 9/6/2018 at 4:08:27 PM

The message you sent to FL DOC - Corporate filings (amendments) (Business Fax) at +1 (850) 617-6380, was delivered successfully on 9/6/2018 at 4:08:27 PM.

Document Number:

Art of Amendment increasing stock - Florida Organic Solutions, Inc. (for filing)

JobID: 354300

Division of Corporations

https://www.sos.state.fl.us/corps

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

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

((00180002808413))



00000000000000000000

Please DO NOT hit the REPRINT/RELOAD button on your laptop from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number: (850) 617-6380

From: Account Name: BUSH ROSS, P.A.
Account Number: 11 0000000000
Phone: (850) 617-6380
Fax Number: (850) 617-6380

Enter the email address for this webpage solely to be used for future email request mailings. Enter only one email address please.

Email Address:

H333.D

**FOR AMENDMENT/RENEWAL OR OLD VERSION
FLORIDA ORGANIC SOLUTIONS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	81
Document Charge	\$43.75



September 7, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FLORIDA ORGANIC SOLUTIONS, INC.
PO BOX 189
THONOTOSASSA, FL 33592US

SUBJECT: FLORIDA ORGANIC SOLUTIONS, INC.
REF: P05000106456

***** see attached, and please use
file date of original submission,
September 6, 2018.**

Thank you!

We have received your document for FLORIDA ORGANIC SOLUTIONS, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging.

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.

Diane Cushing
Senior Section Administrator

FAX Aud. #: H18000260848
Letter Number: 618A00018573

RECEIVED
18 SEP - 7 PM 2:11
TALLAHASSEE

FILED

2018 SEP -6 AM 7:14

**ARTICLES OF AMENDMENT TO THE
AMENDED AND RESTATED ARTICLES OF INCORPORATION OF STATE
FLORIDA ORGANIC SOLUTIONS, INC. TALLAHASSEE, FL**

FLORIDA ORGANIC SOLUTIONS, INC., a Florida corporation (the "Corporation"), whose Amended and Restated Articles of Incorporation were filed with the Florida Department of State on July 6, 2011 (Florida Division of Corporations Document Number P05000106456), hereby certifies as follows:

1. The Amended and Restated Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article 4 in its entirety and by substituting, in lieu thereof, the following:

**"ARTICLE 4
CAPITAL STOCK**

(a) The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 10,000,000 shares of common stock with a par value of \$0.01 per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of this corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in promissory notes, in other property (tangible or intangible), in labor or services actually performed for this corporation, in promises to perform services in the future evidenced by a written contract, or in other benefits to this corporation at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and nonassessable.

(b) In the election of directors of this corporation, there shall be no cumulative voting of the stock entitled to vote at such election."

.....

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1. above was adopted by the shareholders and the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President effective September 6, 2018.

FLORIDA ORGANIC SOLUTIONS, INC.

By 

David L. Wax, President