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Office Use Only



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CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301

Phone: 850-558-1500

ACCOUNT NO	. :	I200	0000	0195
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REFERENCE: 423038 5050384

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE: January 31, 2023

ORDER TIME : 9:33 AM

ORDER NO. : 423038-010

CUSTOMER NO: 5050384

DOMESTIC AMENDMENT FILING

NAME: FLORIDA ORGANIC SOLUTIONS

, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

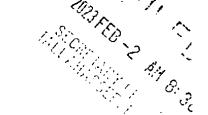
EXAMINER'S INITIALS:

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPO	PRATION: Florida Organic So	lutions, Inc.		
DOCUMENT NUM	P05000106456			
The enclosed Article	s of Amendment and fee are su	bmitted for filing.		
Please return all corr	espondence concerning this ma	tter to the following:		
	Tara Kidd			
		Name of Contact Person	· • •	
	Veransa			
		Firm/ Company		_
	3025 Whitfield Avenue			
		Address		_
	Sarasota, FL 34243			
		City/ State and Zip Code		_
	Tara.Kidd@veransa.com			
	E-mail address: (to be us	sed for future annual report	notification)	
For further informati	on concerning this matter, pleas	se call:		
Tara Kidd		at (813	995-5992	
Name of Contact Person		Area Coo	le & Daytime Telephone Num	ber
Enclosed is a check t	or the following amount made	payable to the Florida Depa	rtment of State:	
□ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
An Di P.C	nendment Section vision of Corporations D. Box 6327 Illahassee, FL 32314	Amend Divisio The Ce 2415 N	Address ment Section n of Corporations entre of Tallahassee J. Monroe Street, Suite 810 ssee, FL 32303	

Articles of Amendment to Articles of Incorporation



Florida Organic Solutions, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P05000106456 (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: A. If amending name, enter the new name of the corporation: 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 <u>MUST BE A STREET ADDRESS</u>) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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:

Corporation Service Company

Name of New Registered Agent 1201 Hays Street (Florida street address) _, Florida__ Tallahassee New Registered Office Address: (City)

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.

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)

Example:

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.

X Change	PT John Do	<u>oe</u>	
X Remove	V Mike Jo	ones	
X Add	SV Sally Sr	mith_	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	CFO	Jeremy Pfeifer	3025 Whitfield Ave
X Add			Sarasota, FL 34243
Remove			
2) Change	VPSD	James Karle	
Add			
X Remove Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

(Attach addition	adding additional Artical sheets, if necessary).	(Be specific)			

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If an amendme	nt provides for an exch implementing the ame	ange, reclassification	, or cancellation of ned in the amendm	issued shares,	
(if not app	licable, indicate N/A)				
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The date of each amendment(s) adopted date this document was signed.	ion:	, if other than the
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Effective date if applicable:	(no more than 90 days after amendment file date)	
Note: If the date inserted in this block document's effective date on the Departs	does not meet the applicable statutory filing requirements, this ment of State's records.	date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☑ The amendment(s) was/were adopted action was not required.	by the incorporators, or board of directors without shareholder a	ction and shareholder
☐ The amendment(s) was/were adopted by the shareholders was/were sufficient	by the shareholders. The number of votes cast for the amendme ent for approval.	nt(s)
	ed by the shareholders through voting groups. The following state in voting group entitled to vote separately on the amendment(s):	ement
"The number of votes cast for the	he amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
Dated	-31-22 100 -	
selected, by	or, president or other officer – if directors or officers have not been an incorporator – if in the hands of a receiver, trustee, or other orduciary by that fiduciary)	
	Texemy K. Pferfer (Typed or printed name of person signing)	
	(Typed of printed name of person signing)	
	(Title of person signing)	