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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: Paloma Harvesting	Inc			
DOCUMENT NUM	BER:				
	of Amendment and fee are su	bmitted for filing.			
Please return all corre	spondence concerning this ma	tter to the following:			
	Damian Hernandez				
	Name of Contact Person				
	Paloma Harvesting Inc				
		Firm/ Company			
	171 East Cracker Swamp Rd				
	Address				
	East Palatka, FL 32131				
		City/ State and Zip Code	<u> </u>		
	dpd@geodevinc.net				
	E-mail address; (to be us	sed for future annual report	notification)		
For further information	on concerning this matter, pleas	se call:			
Damian Hernandez		at (855-0061		
Name	of Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check f	or the following amount made	payable to the Florida Depa	artment of State:		
■ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Am Div P.C	illing Address tendment Section rision of Corporations D. Box 6327 lahassee, FL 32314	Amend Divisio The Co 2415 N	Address Iment Section on of Corporations entre of Tallahassee \$. Monroe Street, Suite 810 ussee, F1, 32303		

Articles of Amendment to Articles of Incorporation of

Paloma Harvesting Inc.		
(Name of Corporation as curren	tly filed with the Florida Dept. of Sta	<u>te</u>)
P06000139364		
(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607,1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the	: following amendment(s) to
A. If amending name, enter the new name of the corporation:		
		The new
name must be distinguishable and contain the word "corporation." "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". "chartered," "professional association," or the abbreviation "P.A.	A professional corporation name mi	abbreviation "Corp.,"
B. Enter new principal office address, if applicable:	171 East Cracker Swump Rd	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	East Palatka, FL 32131	2020 AUG -4
		NO N
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	171 East Cracker Swamp Rd.	÷
<u> </u>	East Palatka, FL 32131	
		20
D. If amending the registered agent and/or registered office ad new registered agent and/or the new registered office address Name of New Registered Agent		
d71.	treet address)	
New Registered Office Address:	Florid <i>(City)</i>	a(Z1p Code)
	,	
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familian		position.
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)

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	<u>61,</u>	John Doc	
X Remove	\underline{V}	Mike Jones	
X Add	<u>8V</u>	Sally Smith	
Type of Action (Check One)	<u>Titie</u>	Name	Address
1) Change		_	
Add			
Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add	-		
Remove			

	neets, if necessary).	(Be specific)			
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<u>in amendment p</u>	rovides for an excha	ange, reclassificat	ion, or cancellation	of issued shares,	
	dementing the amen	<u>idment if not cont</u>	ained in the ameno	lment itself;	
rovisions for imp	Me, indicate $N[A) = -$				
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The date of each amendment(s) adoption:	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in thi locument's effective date on the	s block does not meet the applicable statutory filing requirements, the Department of State's records.	is date will not be fisted as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without shareholder	raction and shareholder
☐ The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of votes east for the amendre sufficient for approval.	nent(s)
	approved by the shareholders through voting groups. The following sta- for each voting group entitled to vote separately on the amendment(s):	
"The number of votes c	ast for the amendment(s) was/were sufficient for approval	
by	·"	
	(voting group)	
	a director, president or other officer – it directors or officers have not be eted, by an incorporator – if in the hands of a receiver, trustee, or other	
	ointed fiduciary by that fiduciary)	
	See Danian Hernandez	
	(Typed or printed name of person signing)	
	Damian Hernandez	
	(Title of person signing)	