

P10000037145

(Requestor's Name)

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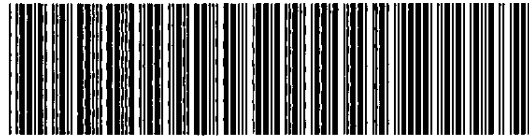
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amerd
C.COULLIETTE

AUG 08 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ORGANIC LIVING INC

DOCUMENT NUMBER: P10000037145

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

Please return all correspondence concerning this matter to the following:

Grant Kelter

Name of Contact Person

Optima Law Group, APC

Firm/ Company

3111 Camino del Rio North, Suite 310

Address

San Diego, CA 92108

City/ State and Zip Code

grant@optimalawgroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Grant Kelter

Name of Contact Person

at (619)

563-4150 ext 305

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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2661 Executive Center Circle
Tallahassee, FL 32301

RECEIVED

11 AUG -8 AM 11:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

ORGANIC LIVING INC

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

P10000037145

(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:

The new 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 MUST BE A STREET ADDRESS)

1612 Gentry Street

Clearwater, FL 33755

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

1612 Gentry Street

Clearwater, FL 33755

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:

Name of New Registered Agent:

Jai Hambly

New Registered Office Address:

1612 Gentry Street

(Florida street address)

Clearwater

(City)

Florida 33755

(Zip Code)

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.

Jai Hambly
Signature of New Registered Agent, if changing

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Linda Asato	1560 Long St Clearwater, FL 33755	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article IV has been amended to read exactly as stated in the attached document.

F. If an amendment provides for an 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)

N/A

The date of each amendment(s) adoption: July 18, 2011
(date of adoption is required)

Effective date if applicable: N/A
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted 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.

Dated July 18, 2011

Signature

Jai Hambly
(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)

Jai Hambly

(Typed or printed name of person signing)

Director

(Title of person signing)

Attachment to Articles of Amendment to Articles of Incorporation
of
ORGANIC LIVING INC

The articles have been amended as follows:

ARTICLE IV

AUTHORIZED STOCK

Shares. A total of 30,000,000 shares are authorized with a par value per share of \$.0001. A total of 0 shares are authorized with a par value per share of 0. The 30,000,000 shares with a par value per share of \$.0001 shall be divided into classes of which 10,000,000 shares shall be designated Preferred Stock and 20,000,000 shares shall be designated Common Stock.

Common Stock. The board of directors is authorized, subject to limitations prescribed by law, to provide for the issuance of shares of Common Stock in one or more series, to establish the number of shares to be included in each series, and to fix the designation, powers, and rights of the shares of each series, and any qualifications, limitations, or restrictions thereof.

Preferred Stock. The board of directors is authorized, subject to limitations prescribed by law, to provide for the issuance of shares of Preferred Stock in one or more series, to establish the number of shares to be included in each series, and to fix the designation, powers, preferences, and rights of the shares of each series, and any qualifications, limitations, or restrictions thereof.

Other Powers of the Board of Directors With Respect to Shares.

(a) The board of directors may effectuate dividends payable in shares by issuance of shares of any class or series to holders of shares of any other class or series.

(b) The board of directors may issue rights and options to acquire shares upon such terms as the board of directors shall determine.