## P11000032446

(Re	questor's Name)	
(Ad	dress)	
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(Cit	ty/State/Zip/Phone	e #)
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## **COVER LETTER**

TO: Amendment Sect Division of Corpo			
NAME OF CORPOR	Pax Fund	Inc	
DOCUMENT NUMI	BER: P110000324	446	
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corres	spondence concerning this man	tter to the following:	
	Craig Davis		
		Name of Contact Person	1
	Pax Fund Inc		
		Firm/ Company	
	6317 Hollanda	ire Dr E	
		Address	
	Boca Raton, Fl	L 33433	
		City/ State and Zip Code	e
info	o@vet-organics	com	
1111		ed for future annual report	notification)
	(15 55 us	over ter twint minum report	
For further information	n concerning this matter, pleas	se call:	
Craig Davis	3	561	300-4001
	of Contact Person	at ( Area Co	de & Daytime Telephone Number
Enclosed is a check for	r the following amount made p	payable to the Florida Depa	artment of State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mai	ling Address	Street	Address
Ame	endment Section	Amend	lment Section
	sion of Corporations		on of Corporations
	Box 6327 shassee, FL 32314		Building eccutive Center Circle

Tallahassee, FL 32301

SECRETARY OF CIAM DIVISION OF CORPORATIONS

## Articles of Amendment to Articles of Incorporation of

15 FEB 17 PM 3: 23

(Name of Corporation as currently filed with the	Florida Dept. of State)
P11000032446	
(Document Number of Corporation	(if known)
rsuant to the provisions of section 607.1006, Florida Statutes, this Articles of Incorporation:	is Florida Profit Corporation adopts the following amendment(s) to
If amending name, enter the new name of the corporation:	
	The new
ame must be distinguishable and contain the word "corporat Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or ord "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the
Enter new principal office address, if applicable: rincipal office address <u>MUST BE A STREET ADDRESS</u> )	
. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
If amending the registered agent and/or registered office ad- new registered agent and/or the new registered office addre	
Name of New Registered Agent	
(Florida	street address)
New Registered Office Address:	, Florida
(Cit	(Zip Code)
ew Registered Agent's Signature, if changing Registered Agen hereby accept the appointment as registered agent. I am familia	

## 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)

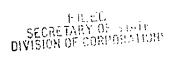
Please note the officer/director title by the first letter of the office title:

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.

Example: X Change	РТ	John Doe		
-				
X Remove	<u>V</u>	Mike Jones		
X Add	<u>SV</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s	
1) Change	S	Craig Davis	6317 Hollandaire Dr E	
Add			Boca Raton, FL 33433	
Remove				
2) Change	<u>s</u>	Tania Davis	6317 Hollandaire Dr E	
Add			Boca Raton, FL 33433	
Remove				
3) Change	V	Tania Davis	6317 Hollandaire Dr E	
<b>✓</b> _Add			Boca Raton, FL 33433	
Remove				
4) Change	D	Craig Davis	6317 Hollandaire Dr E	
Add			Boca Raton, FL 33433	
Remove				
5) Change		_		
Add				
Remove				
6) Change				
Add				
Remove				

	ets, if necessary).	(Be specific)			
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date this document was signed.	15 FEB 17 PH 3: 23	tne
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopted by the shareholders was/were sufficient	by the shareholders. The number of votes cast for the amendment(s) at for approval.	
	by the shareholders through voting groups. The following statement 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 baction was not required.	by the board of directors without shareholder action and shareholder	
The amendment(s) was/were adopted baction was not required.	by the incorporators without shareholder action and shareholder	
Dated February 11,	2015	
Signature	m des	
selected, by a	r. president or other officer – if directors or officers have not been in incorporator – if in the hands of a receiver, trustee, or other court uclary by that fiduciary)	
Crai	g Davis	
	(Typed or printed name of person signing)	
Pres		
	(Title of person signing)	