

P11000102674

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

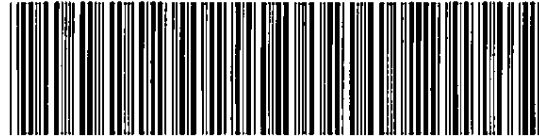
(Document Number)

Certific Copies _____

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Amend

FILED
2023 AUG -2 AM 11:04
FILING OFFICE
TALLAHASSEE, FLORIDA

RECEIVED
2023 AUG -2 PM 1:50
FILING OFFICE
TALLAHASSEE, FLORIDA

A. RAMSEY

AUG - 2 2023

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive Tallahassee, Florida 32312

(850) 656-4724

DATE 08/02/2023

****WALK IN****

ENTITY NAME MOTHER'S MILK, INC.

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXXXXXXXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certified Copy of Arts & Amendments Complete File (Including Annual Reports)

Certificate of Status

Certificate of Status Reflecting: _____

****APOSTILLE' / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$ 35.00

ACCOUNT # I20140000108
United Corporate
Services, Inc.

Keith Heppard

Please call Tina at the above number for any issues or concerns. Thank you so much!

Articles of Amendment
to
Articles of Incorporation
of

FILED

2023 AUG -2 AM 11: 04

Mother's Milk, Inc.

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

P11000102674

(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**)

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:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (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.

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)

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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<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)

See attachment

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: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.


Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ 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)

Dated 7/31/2023

Signature 

(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)

Heidi P. Humphries

(Typed or printed name of person signing)

President

(Title of person signing)

Attachment to Articles of Amendment
of
Mother's Milk, Inc.

Article IV is hereby amendment to read, in it entirety, as follows:

"Article IV

Subdivision 1. The total number of shares of stock of all classes which the Corporation shall have the authority to issued is Ten Thousand (10,000), all of which shall be Common Shares, without par value (hereinafter referred to individually as a "Common Share" and collectively as the "Common Shares"), and which shall be classified and denominated as follows:

- (A) One Thousand (1,000) Voting Common Shares, without par value (hereinafter referred to individually as a "Voting Share" and collectively as the "Voting Shares"); and
- (B) Nine Thousand (9,000) Non-Voting Common Shares, without par value (hereinafter referred to individually as a "Non-Voting" share and collectively as the "Non-Voting Shares")

Subdivision 2. All of the heretofore authorized shares of the Corporation issued and outstanding at the time this Article IV becomes effective shall automatically at such time, and without any act on the part of the holder thereof or any other person, be changed and converted into a total of one thousand (1,000) issued and outstanding Voting Shares plus Nine Thousand (9,000) Non-Voting Shares

Subdivision 3. The express terms and provisions of the Voting Shares and Non-Voting Shares are as follows:

1. Each outstanding Voting Share shall entitle the record holder thereof to exercise one (1) vote in the election of directors of the Corporation and with respect to all other matters upon which shareholders of the Corporation are entitled to vote.
2. Holders of Non-Voting Shares shall not be entitled to vote in respect of such Non-Voting Shares in elections of directors of the Corporation or with respect to any other matter upon which shareholders of the Corporation are entitled to vote, except when and as otherwise expressly required by applicable law notwithstanding this general denial of voting rights.
3. Except as otherwise provided in this Subdivision 3, all of the Common Shares shall be identical, shall entitle the holders thereof to the same powers, preferences, rights and privileges,

and shall be subject to the same qualifications, limitations and restrictions.”