## P12000077203

(Re	questor's Name)	
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PICK-UP	☐ WAIT	MAIL
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Certified Copies	Certificates	s of Status
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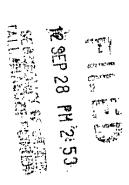
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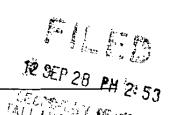
OCT 0 2 2012 T. ROBERTS

## COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ESSENTIAL INGREDIENTS CORPORATION  DOCUMENT NUMBER: P12000077203  The enclosed Articles of Amendment and fee are submitted for filing.  Please return all correspondence concerning this matter to the following:  EVELYN R GONZALEZ, EA, MBA				
Name of Contact Person				
ACCOUNTING CENTER FOR SMALL BUSINESS LLC				
Firm/ Company				
5701 DOGWOOD DR				
Address ORLANDO FL 32807				
City/ State and Zip Code				
ACCORL@AOL.COM  E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:  EVELYN R GONZALEZ EA  at (407)  281-0227				
Name of Contact Person Area Code & Daytime Telephone Number				
Enclosed is a check for the following amount made payable to the Florida Department of State:				
\$35 Filing Fee Certificate of Status  (Additional copy is enclosed)  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				

## Articles of Amendment to Articles of Incorporation of



## **ESSENTIAL INGREDIENTS CORPORATION**

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

P12000077203

(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:

me must be distinguishable and contain the wo Corp.," "Inc.," or Co" or the designation "Cor, ord "chartered," "professional association," or the	p," "Inc," or "Co". A professional o	incorporated" or the corporation name musi
Enter new principal office address, if applicab rincipal office address <u>MUST BE A STREET AD</u>		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE Be	0X)	
If amending the registered agent and/or registered new registered agent and/or the new registered		he name of the
		he name of the
new registered agent and/or the new registered		he name of the
new registered agent and/or the new registered	Office address:  (Florida street address)	he name of the

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	PT	John Doe	ı
X Remove	¥	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address .
1) Change	Р	ROSA CAROLINA MARTINES BELMONTE	13611 DEERING BAY DRIVE
Add			MIAMI FL 33158
X Remove			W-100 (100 (100 (100 (100 (100 (100 (100
2) Change	P	VICTORIA EUGENIA GONZALEZ CAMISULI	1925 BRICKELL AVE 1901-D
X Add			MIAMI FL 33129
Remove			
3) Change			
Add			
Remove		·	
4) Change			
Add			
Remove			•
5) Change		· · · · · · · · · · · · · · · · · · ·	
Add			
Remove			<u> </u>
б) Change	····		
Add			
Remove			1

	(Be specific)
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provisions for implementing the amer	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
f an amendment provides for an exch provisions for implementing the amer (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
provisions for implementing the amer	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
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provisions for implementing the amer	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:

The date of each amendment	(s) adoption: 09/18/2012
Effective date if applicable:	09/11/2012
Effective date in applicatore.	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):
"The number of votes	s cast for the amendment(s) was/were sufficient for approval
by	(voting group)
action was not required.	re adopted by the board of directors without shareholder action and shareholder action and shareholder action and shareholder
Dated_09/	18/2012  By a director, president or other officer – if directors or officers have not been
	elected, by an incorporator – if in the hands of a receiver, trustee, or other court oppointed fiduciary by that fiduciary)  VICTORIA EUGENIA GONZALEZ CAMISULI
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)