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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

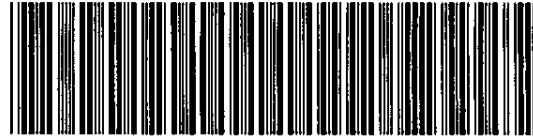
(Business Entity Name)

(Document Number)

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2014 FEB 26 PM 4:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012
2/27/14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Finish Line Foods, Inc.

DOCUMENT NUMBER: P12000102313

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

Please return all correspondence concerning this matter to the following:

Faith Royal

Name of Contact Person

Regazza Inc.

Firm/ Company

277 Royal Poinciana Way, Ste. 174

Address

Palm Beach, FL 33480

City/ State and Zip Code

faith@finishlinefoods.com

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

For further information concerning this matter, please call:

Faith Royal

Name of Contact Person

at (561) 460-5437

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

☐ \$43.75 Filing Fee &
Certified Copy
(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

Articles of Amendment
to
Articles of Incorporation
of

FILED

2014 FEB 26 PM 4:30

Finish Line Foods, Inc.

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

P12000102313

(Document Number of Corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

277 Royal Poinciana Way
Ste. 174
Palm Beach, FL 33480

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

277 Royal Poinciana Way
Ste. 174
Palm Beach, FL 33480

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

277 Royal Poinciana Way, Ste. 174

(Florida street address)

New Registered Office Address: Palm Beach, Florida 33480
(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

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	P	T. Corey Kipp	277 Royal Poinciana Way
<input checked="" type="checkbox"/> Add			Ste. 174
<input type="checkbox"/> Remove			Palm Beach, FL 33480
2) <input checked="" type="checkbox"/> Change	TS CEO	S. Faith Royal	277 Royal Poinciana Way
<input type="checkbox"/> Add			Ste. 174
<input type="checkbox"/> Remove			Palm Beach, FL 33480
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 attached articles

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)

The date of each amendment(s) adoption: 04/01/2013, if other than the date this document was signed.

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. 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

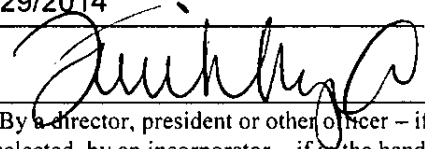
by _____."
(voting group)

☐ 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 01/29/2014

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)

Sara Faith Royal

(Typed or printed name of person signing)

~~CEO~~ Treasurer / Secretary
(Title of person signing)

**AMENDED ARTICLES OF INCORPORATION
OF
FINISH LINE FOODS, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FINISH LINE FOODS, INC.

ARTICLE II. PRINCIPAL ADDRESS

The address of the principal office of this corporation shall be 277 Royal Poinciana Way, Ste. 174, Palm Beach, FL 33480 and the mailing address shall be the same.

ARTICLE III. NATURE OF BUSINESS

This corporation may engage or transact and or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be one million (1,000,000) shares, One (\$1.00) dollar par value.

ARTICLE V. ADDRESS

The street address of the initial registered office of the corporation shall be 277 Royal Poinciana Way, Ste. 174, Palm Beach, FL 33480

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of

Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have initial directors as follows:

Thomas Corey Kipp, President
Sara Faith Royal, CFO

Both members having a mailing address of 277 Royal Poinciana Way, Ste. 174, Palm Beach, FL 33480.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporators to these articles of incorporation is:

Sara Faith Royal 277 Royal Poinciana Way, Ste. 174, Palm Beach, FL 33480

ARTICLE IX. PREEMPTIVE RIGHTS

Any shareholder, upon the sale of any new issued stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done within issuance of fractional shares) at the price and terms at which it is being offered to others.

ARTICLE X. RESTRICTIONS ON TRANSFER OF STOCK

Shares held by any shareholder may not be resold or otherwise transferred to other persons unless first offered to the corporation and then to the remaining shareholders of this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by a bylaw of the corporation.

ARTICLE XI. INDEMNIFICATION

The corporation shall indemnify and save harmless any and all persons who shall serve, or who shall have served at any time as directors, members or officers, and their respective heirs, administrators, successors, and assigns from and against any and all expenses, claims or losses of an descriptions, including amounts paid upon judgments counsel fees, and amounts paid in settlement (before or after suit is commenced), actually and necessarily incurred by such persons in connection with the defense or settlement of any claim, action, suit or proceeding which may be asserted against them, or any of them, by reasons of their being or having been directors, members or officers, except in relation to matters as to which any director, member or officer or person shall be adjudged in any action, suit or proceeding to be liable for his own negligence or misconduct in the performance of duty. Such indemnification shall be in addition to any other rights to which those indemnified may be entitled under any bylaws, agreements or otherwise.

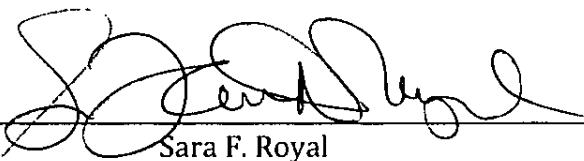
ARTICLE XII. LIMITATION OF DIRECTOR'S LIABILITY

A director of this corporations shall not be personally liable to the corporation or its stockholders for money damages for breach of fiduciary duty as a director, except to the extent such exemption from liability of limitation thereof is not permitted under the Florida General Corporation law. If the Florida General Corporation Law is amended after approval by the stockholders of this Article to authorize corporate action further elimination of limiting the personal liability of directors then the liability of a director of the corporations shall be eliminated or limited to the fullest extent permitted by applicable Floridian or General Law, and as amended from time to time without further action by the stockholders.

Any repeal or modification of this Article shall not increase the personal liability of any director of this corporation for any act or occurrence, taking place prior to such repeal or modifications. The provisions of this Article shall not be deemed to limit or preclude indemnification of a director by the corporation for any liability of a director, which has not been eliminated by the provisions of this article.

IN WITNESS WHEREOF, the incorporator has hereunto set her hand on this

Aug 31 Day of August, 2013



Sara F. Royal