P12000104165

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: LLL SERVICES CONPANY

DOCUMENT NUMBER: P15000006426

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

Please return all correspondence concerning this matter to the following:

JAMES E ROHER

Name of Contact Person

LLL SERVICES COMPANY

Firm/ Company

5221 ST AUGUSTINE RD

Address

JACKSONVILLE (LORIDA 32207

City/ State and Zip Code

james@lllservices.com

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

For further information concerning this matter, please call:

 James E Roher
 at (904)
 448-4011

 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

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□ \$43.75 Filing Fee & □ \$52 Certified Copy Cert (Additional copy is Cert enclosed) (Add in a

S52.50 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 <u>Street Address</u> Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

COVER LETTER

TO: Amendment Section Division of Corporations

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NAME OF CORPORATION: _____ Sunbelt Natural Foods Distributors. Inc.

DOCUMENT NUMBER: P12000104165

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

Please return all correspondence concerning this matter to the following:

Juan Zengotita

Name of Contact Person

Sunbelt Natural Foods Distributors, Inc.

Firm/ Company

1767 Benbow Court

Address

Apopka, FL 32703

City/ State and Zip Code

jzengotita@sunbeltnatural.com

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

For further information concerning this matter, please call:

 Juan Zengotita
 at (407
 901-3713

 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

□\$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 The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

Sunbelt Natural Foods Distributors, Inc.

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

P12000104165

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(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 <u>MUST BE A STREET ADDRESS</u>)		

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:

(City)

_____, Florida______(*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 F. 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

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X Change	<u>PT</u>	<u>John Do</u>	<u>e</u>	
X Remove	<u>v</u>	<u>Mike Jo</u>	nes	
<u>X</u> Add	<u>sv</u>	<u>Sally Sn</u>	aith	
Type of Action (Check One)	<u>Title</u>		Name	Address
$1) \underline{X} Change$	<u>Р</u>	_	Elisa Rahming	
Add				
2) X Change	CEOS	_	Duane Stefan	
Add				
3) Remove	CFO	_	Juan Zengotita	
X Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change		_		
Add				
Remove				

	heets, if necessary).	(Be specific)			
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<u>lf an amendment</u>	provides for an excl	<u>hange, reclassifica</u>	ition, or cancellat	<u>ion of issued shares</u>	2
provisions for in	plementing the ame	<u>endment if not co</u> r	<u>ntained in the amo</u>	endment itself:	
(if not applic	able, indicate N/A)				
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The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
7/28/2022	
Effective date <u>if applicable</u> :	

(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

	(voting group)
July 28, 2 Dated	2022
Dailed	
Signature	fuctor, president or other officer}- if directors or officers have not been
selecto	ed, by an incorporator – if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)
цироп	Duane Stefan
	Duane Stefan (Typed or printed name of person signing)

CEO/COO

(Title of person signing)