

P12 000104165

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

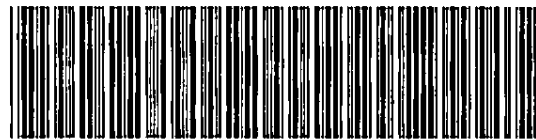
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: LLL SERVICES COMPANY

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 FLORIDA 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

☒ \$43.75 Filing Fee &  
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☐ \$43.75 Filing Fee &  
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☐ \$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

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**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:

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Sunbelt Natural Foods Distributors, Inc.

P12000104165

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), 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:

X Change                      PT      John Doe

X Remove                      V      Mike Jones

X Add                              SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change	<u>P</u>	<u>Elisa Rahming</u>	<u></u>
<u>      </u> Add			<u></u>
<u>      </u> Remove			<u></u>
2) <u>X</u> Change	<u>CEOS</u>	<u>Duane Stefan</u>	<u></u>
<u>      </u> Add			<u></u>
<u>      </u> Remove			<u></u>
3) <u>      </u> Change	<u>CFO</u>	<u>Juan Zengotita</u>	<u></u>
<u>X</u> Add			<u></u>
<u>      </u> Remove			<u></u>
4) <u>      </u> Change			<u></u>
<u>      </u> Add			<u></u>
<u>      </u> Remove			<u></u>
5) <u>      </u> Change			<u></u>
<u>      </u> Add			<u></u>
<u>      </u> Remove			<u></u>
6) <u>      </u> Change			<u></u>
<u>      </u> Add			<u></u>
<u>      </u> Remove			<u></u>

[illegible]

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The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: 7/28/2022  
(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.

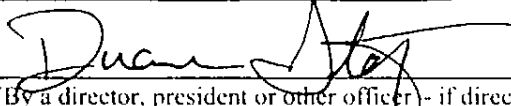
**Adoption of Amendment(s) (CHECK ONE)**

- ☒ 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 July 28, 2022

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)

Duane Stefan

\_\_\_\_\_  
(Typed or printed name of person signing)

CEO/COO

\_\_\_\_\_  
(Title of person signing)