

P13000015426

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(Address)

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☐ PICK-UP

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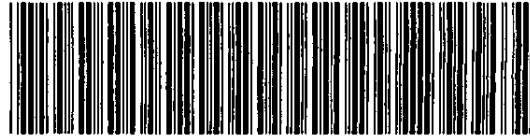
(Business Entity Name)

(Document Number)

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SOUTHERN DISTRICT OF NEW YORK
13 MAR -5 AM 9:51

Amend/cc
cus
① 3/8/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SNAP Initiatives, Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Sherrie Porter

Name of Contact Person

SNAP Initiatives, Inc.

Firm/ Company

3178 Moody Ave.

Address

Orange Park, FL 32065

City/ State and Zip Code

SNAP.Initiatives@gmail.com

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

For further information concerning this matter, please call:

Sherrie Porter

Name of Contact Person

at (904) 307-8009

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

SNAP Initiatives, Inc.

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

(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 Sherrie Porter

3178 Moody Ave.

(Florida street address)

New Registered Office Address: Orange Park, Florida FL 32065
(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.

Sherrie Porter
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:

X Change X Remove X Add

Type of Action (Check One)

- 1) **Remove** Neil Porter as VP -- 3178 Moody Ave, Orange Park, FL 32065
- 2) **Remove** Michelle Meaux from Treasurer -- 3178 Moody Ave, Orange Park, FL 32065
- 3) **Remove** Michael Porter from Secretary -- 3178 Moody Ave, Orange Park, FL 32065
- 4) **Add** Sherrie Porter as Secretary -- 3178 Moody Ave, Orange Park, FL 32065
- 5) **Add** Neil Porter as Treasurer -- 3178 Moody Ave, Orange Park, FL 32065
- 6) **Add** Neil Porter as Director-- 3178 Moody Ave, Orange Park, FL 32065
- 7) **Add** Michelle Meaux as Director-- 3178 Moody Ave, Orange Park, FL 32065
- 8) **Add** Michael Porter as Director-- 3178 Moody Ave, Orange Park, FL 32065

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

~~Remove Legal Zoom as registered agent and~~ make Registered Agent Sherrie Porter,

3178 Moody Ave, Orange Park, FL 32065

Change officers to:

P- Sherrie Porter; VP- Michelle Meaux; VP- Michael Porter; S- Sherrie Porter;

T- Neil Porter

Change Directors to:

Sherrie Porter, Neil Porter, Michael Porter, Michelle Meaux

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)

Change Shareholders stock to:

Sherrie Porter- 51 (fifty-one) Shares

Neil Porter- 49 (forty-nine) Shares

The date of each amendment(s) adoption: March 1, 2013

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 March 1, 2013

Signature Sherrie Porter
(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)

Sherrie Porter

(Typed or printed name of person signing)

President and Secretary
(Title of person signing)