

P130000 57742

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

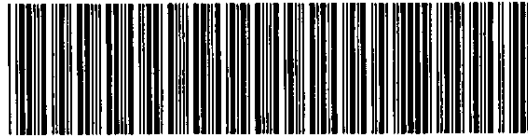
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

SEP 19 2013
T. DEMME

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Trusted Nutrients, Inc.
DOCUMENT NUMBER: P13000057742

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

Please return all correspondence concerning this matter to the following:

Blake Jonover
Name of Contact Person
Trusted Nutrients, Inc.
Firm/ Company
3003 Yamato Rd C-9 #1078
Address
Boca Raton, Florida, 33434
City, State and Zip Code

Mike@Bmtele.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Blake Jonover at (561) 414-5915
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 Charge)

☐ \$52.10 Filing Fee
Certificate of Status
(Certified Copy)

Articles of Amendment
to
Articles of Incorporation
of

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

Trusted Nutrients, Inc.

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, the 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, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Blake Tanover

3003 Yamato Rd C-8 #1078

(Florida street address)

New Registered Office Address:

Boca Raton

Florida

33434

(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.

Blake Tanover

Signature of New Registered Agent, if changing

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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) ☒ Change	P	Blake Jamar	3003 Yamato Rd C-8 #1078
☐ Add			
2) ☐ Change	P	Pat DiPanni	Boca Raton FL 33434 3003 Yamato Rd C-8 #1078
☒ Remove			Boca Raton, FL 33434
3) ☐ Change			
☐ Add			
☐ Remove			
4) ☐ Change			
☐ Add			
☐ Remove			
5) ☐ Change			
☐ Add			
☐ Remove			
6) ☐ Change			
☐ Add			
☐ Remove			

D. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (By spot fix)

F. If an amendment provides for an exchange, reclassification, or cancellation of listed 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: September 6th 2013 if other than the date this document was signed.

Effective date if applicable: September 6th 2013
(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 Pat DiPanni
(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 September 6th 2013

Signature Pat DiPanni
(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)

Blake Janover

(Typed or printed name of person signing)

President

(Title of person signing)