

P14000009091

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200265536182

10/17/14--01018--010 **35.00

FILED
14 OCT 17 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amund.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:

Florida's Finest Raw Honey, Inc.

DOCUMENT NUMBER:

P1400000 9091

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

Please return all correspondence concerning this matter to the following:

Olga Nikolaeva

Name of Contact Person

Florida's Finest RAW Honey, Inc.

Firm/ Company

230 SE 9 ST

Address

Pompano Beach, FL 33060

City/ State and Zip Code

trust187@mail.ru

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

For further information concerning this matter, please call:

Olga Nikolaeva

at

561 339-8881

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SECRETARY OF STATE
TALLAHASSEE, FL

14 OCT 17 PM 4:19

FILED

Articles of Incorporation
of
Florida's Finest RAW Honey, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

P14 00000 90 9/

Page 1 of 4

FILED
14 OCT 17 PM 4: 19
SECTION OF
TALL MASSIVE GROUP

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
☐ Add
☒ Remove

P

Christopher von Dahn

230 SE 9 ST
Pompano Bch, FL
33060

- 2) ☐ Change
☐ Add
☒ Remove

VP

Olga Nikolaeva

230 SE 9 ST
Pompano Beach, FL
33060

- 3) ☐ Change
☒ Add
☐ Remove

P

Olga Nikolaeva

230 SE 9 ST
Pompano Beach, FL
33060

- 4) ☐ Change
☐ Add
☐ Remove

- 5) ☐ Change
☐ Add
☐ Remove

- 6) ☐ Change
☐ Add
☐ Remove

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

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

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

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: _____, 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 10-14-11

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)

Olga Nikocheva

(Typed or printed name of person signing)

President

(Title of person signing)

FILED
14 OCT 17 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA