P14000030690

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COVER LETTER

TO: Amendment Section

Division of Corporations

Tallahassee, FL 32314

Sobe Sports and Nutrition Coop P14000UZO690 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Magdulena Audisis
Name of Contact Person Firm/ Company Camelon Drove magda-audis is a quail- (om
E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & ☐\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy (Additional Copy enclosed) is enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations The Centre of Tallahassee P.O. Box 6327

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment Articles of Incorporation 4000030690 (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: 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 (Florida street address) New Registered Office Address: (City)

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 Doc 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	<u>PT</u> John	Doe	
X Remove	<u>V</u> <u>Mike</u>	2 Jones	
X Add	SV Sally	<u>, Smith</u>	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	7	Guido Audisio	8950 SW 152 CT
Add			Miami, FL 33157
Remove 2) Change Add	7	Juan Audisio	7515 SW 191 ST
Remove 3) Change	1	Ariana Audisis	2158 Lindley Road Rockille, MD 20850
Remove 4) Change Add	<u>S</u>	Guamar Audisio	VPa Pava #1 Casprallo Moderce 41043, Italy
Remove 5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

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an amendment provides fo	or an exchange, reclassific	ation, or cancellation	of issued shares,	
rovisions for implementin	g the amendment if not co	ontained in the amend	ment itself:	
(if not applicable, indica	10 (N/A)			
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The date of each amendment(s) adoption: _	10-20-2020	, if other than th
date this document was signed.	70 00	if other than the
Effective date if applicable:	(no more than 90 days after amendment file date)	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does document's effective date on the Department of	not meet the applicable statutory filing requirements, the f State's records.	nis date will not be listed as th
Adoption of Amendment(s) (C	HECK ONE)	
☐ The amendment(s) was/were adopted by the action was not required.	e incorporators, or board of directors without shareholde	r action and shareholder
The amendment(s) was/were adopted by the by the shareholders was/were sufficient for	e shareholders. The number of votes cast for the amend rapproval.	ment(s)
	he shareholders through voting groups. The following so group entitled to vote separately on the amendment(s)	
"The number of votes east for the am	endment(s) was/were sufficient for approval	
by	oting group)	
(ve	oting group)	
selected, by an me	sident or other officer – if directors or officers have not corporator – if in the hands of a receiver, trustee, or other by that fiduciary)	
	Magdalena Addisi) (Typed or printed name of person signing)	
	(Typed or printed name of person signing)	
	VP	····
	(Title of person signing)	