

P140000085147

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

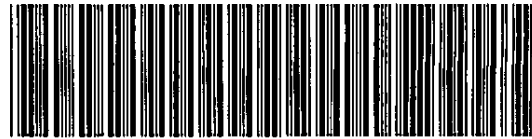
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600292921866

12/14/16--01019--007 **35.00

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
16 DEC 16 AM 10:17

DEC 16 2016
C McNAIR

COVER LETTER

TO: Amendment Section
Division of Corporations

FILED
SECRETARY OF
DIVISION OF CORPORATIONS
16 DEC 14 AM 10:18

NAME OF CORPORATION: Medical Marijuana of New Port Richey Inc.

DOCUMENT NUMBER: P14000085147

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

Please return all correspondence concerning this matter to the following:

Melinda L. Budzynski, Esq.
Name of Contact Person

Summerfield Law Office, P.A.
Firm/ Company

11256 Boyette
Address

Riverview, FL 33569
City/ State and Zip Code

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

For further information concerning this matter, please call:

Melinda Budzynski at (813-850-0025) 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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Medical Marijuana of New Port Richey Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

P14000085147
(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 DEC 14 AM 10:18

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:

Best Budz of Florida, Inc. *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**)

1701 Golden Lake Loop
St. Augustine, FL 32084

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

P.O. Box 353
St. Augustine, FL 32085-0353

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: _____, Florida _____
(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.

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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

1

The date of each amendment(s) adoption: November 15, 2016, if other than the date this document was signed.

Effective date if applicable: November 15, 2016

(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 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 Nov 15, 2016

Jeffrey E. Tanner

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)

Jeffrey E. Tanner

(Typed or printed name of person signing)

President

(Title of person signing)

**AMENDMENT TO ARTICLES OF INCORPORATION
MEDICAL MARIJUANA OF NEW PORT RICHEY, INC.**

A meeting of the Stockholders of MEDICAL MARIJUANA OF NEW PORT RICHEY, INC., a Florida corporation (the "Company"), was held at 1701 Golden Lake Loop, St. Augustine, FL 32084 on November 1, 2016.

The undersigned Incorporator of the Company was present and waived notice of the meeting as evidenced by the attached Waiver of Notice signed and appended hereto.

Jeffrey Tanner was appointed Chairman and Secretary of the meeting.

**AMENDMENT 1
ARTICLES OF INCORPORATION**

The Secretary then presented and read to the meeting a copy of the Amendment to the Articles of Incorporation and reported that the original thereof was filed in the office of the Department of State of Florida on November 1, 2016, with an effective date of November 15, 2016. The Secretary presented the acknowledgment of filing Amendment of Articles with the State of Florida and it was ordered inserted into the Company record book. The Amendment states that the name of the corporation be changed to **Best Budz of Florida, Inc.**

OPERATING AGREEMENT

The Secretary then presented a proposed Company Agreement. The proposed Company Agreement was read to the meeting, considered and upon motion duly made, seconded and carried, was adopted as and for the Company Agreement of the Company and ordered signed and inserted into the Company record book. The Secretary was instructed to maintain a copy of the Company Agreement at the principal office of the Company available for inspection by the Stockholders of the Company.

PRINCIPAL OFFICE

Upon motion duly made, seconded and carried, it was

RESOLVED, that the Company's principal office be located and maintained at 1701 Golden Lake Loop, St. Augustine, FL 32084, Florida 34654 and that meetings of the Stockholders from time to time may be held either at the principal office or at such other place as the Stockholders shall from time to time order.

The Chairman asked whether there was any further business to come before the Stockholders at this meeting, and there being no response, the meeting was adjourned.

DATE: November 1, 2016



Jeffrey Tanner

Secretary

APPROVED:

A handwritten signature in cursive script, appearing to read "Jeffrey Tanner", is written over a horizontal line.

Jeffrey Tanner
Incorporator