## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H17000286910 3)))



H170002869103ABC1

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name ; GRAYROBINSON, P.A. - ORLANDO

Account Number : I20010000078

Phone : (407)843-8880

Fax Number

: (407)244-5690

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN PALEOGANIC INC.

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Corporate Filing Menu

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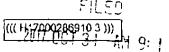
C. GOLDEN NOV 01 2017

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## COVER LETTER

TO: Amendment Sec Division of Corp					
NAME OF CORPO	PALEOGANIC, II	NC.			
DOCUMENT NUM	BER: P15000061286				
	s of Amendment and fee are su	bmitted for filing.			
Please return all corr	espondence concerning this ma	tter to the following:			
	MAXWELL MINCH				
		Name of Contact Person	1		
	GRAYROBINSON, PA				
	Firm/ Company				
	720 SW 2ND AVB, SUITE	106			
		Address			
	GAINESVILLE, FL 32601		•		
		City/ State and Zip Code	:		
MA	XWELL.MINCH@GRAY-RC	NO COM			
	<del>-</del>	sed for future annual report	notification)		
		•	,		
For further information	on concerning this matter, pleas	se call:			
MAXWBLL MINCI	H	at (352	376-6400 de & Daytime Telephone Number		
Name	of Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check f	or the following amount made	payable to the Florida Depa	rtment of State:		
S35 Filing Fee	S43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Cortified Copy (Additional Copy is enclosed)		
An Div P.C	niling Address nendment Section vision of Corporations D. Box 6327 llahassee, FL 32314	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle		

## Articles of Amendment to Articles of Incorporation



	of
PALEOGANIC, INC.	
(Name of Corporat	tion as currently filed with the Florida Dept. of State)
P15000061286	
(Docu	ment Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Floridits Articles of Incorporation:	da Statutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the c	orporation;
AHA PURE FOODS, INC.	The new
	ord "corporation," "company," or "incorporated" or the abbreviation  p." "Inc," or "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET AD.	
C. <u>Enter new mailing address, if applicable:</u> (Mailing address <u>MAY BE A POST OFFICE BO</u>	228)
	ered office address in Florida, enter the name of the
new registered agent and/or the new registered	l office address:
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	
	(City) (Zıp Code)
New Registered Agent's Signature, if changing Restance of the Appointment as registered agent.	gistered Agent:  I am familiar with and accept the obligations of the position.
Sigi	nature of New Registered Agent, tf 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 = Prestdent; 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	<u>PT</u>	John Do	ç	
X Remove	<u>v</u>	Mike Jos	nes	
"X Add	SY	Sally Sm	nith	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change		_		
Add				
Remove				
2) Change		_		
Add				
Remove				
3) Change		_		
Add				<del></del>
Remove				
4) Change	<del>,,,</del>	_		
<b>A</b> dd				
Remove			•	
5) Change		_		
Add				<del> </del>
Remove				
δ) Change				
Add		_		
Remove				

amending or adding additional Articles, enter change(s) here:	((( H17000286910 3 )))
tach additional sheets, if necessary). (Be specific)	
•	
an amendment provides for an exchange, reclassification, or cancellation registers for implementing the amendment if not contained in the amen	on of issued shares,
(if not applicable, Indicate N/A)	ikinent lisen:
<del></del>	
	·
	· · · · · · · · · · · · · · · · · · ·
	<del></del>

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The date of each amendment(s	) adoption:	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> : _	(no more than 90 days after amendment file date)	
	(no more man se days agra amonaments) ne date,	
Note: If the date inserted in the document's effective date on the	is block does not meet the applicable statutory fiting requirements, this date w Department of State's records.	ill not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) c sufficient for approval.	
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	
"The number of votes of	ast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	
10/25/2	017	
Dated	<u> </u>	
a W	Payne a. Garland	
Signature	a director, president or other officer - if directors or officers have not been	<del></del>
sele	cted, by an incorporator - if in the hands of a receiver, trustee, or other court	
арр	ointed fiduciary by that fiduciary)	
	Wayne Garland	
	(Typed or printed name of person signing)	
	Director	
	(Title of person signing)	<del></del>