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| (Re | questor's Name) | |
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| (Cit | y/State/Zip/Phone |) |
| PICK-UP | WAIT | MAIL |
| (Bu | siness Entity Nar | me) |
| (Do | cument Number) | |
| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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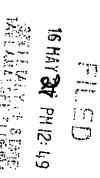
Office Use Only



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COVER LETTER

TO: Amendment Section **Division of Corporations**

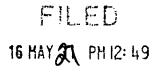
Tallahassee, FL 32314

| NAME OF CORPOR | ATION: ORCA NUTRA, E | NC. | | |
|---------------------------|--|--|---|---------------------------------------|
| DOCUMENT NUMB | ER: P15000095719 | | | |
| The enclosed Articles of | of Amendment and fee are su | bmitted for filing. | | |
| Please return all corresp | pondence concerning this ma | tter to the following: | | |
| | ONOFRIO LANZISERA | | | |
| • | | Name of Contact Person | 1 | |
| - | - 12. | Firm/ Company | | · · · · · · · · · · · · · · · · · · · |
| | 4000 HOLLYWOOD BLVD | ,STE 555-S | | |
| - | | Address | | |
| | HOLLYWOOD, FL 33021 | | | |
| - | | City/ State and Zip Code | e | |
| | Rio. LANZ E-mail address: (to be us | ed for future annual report | notification) | |
| For further information | concerning this matter, pleas | se call: | | |
| ONOFRIO LANZISE | RA | 954 | 752-3889 | a (514) 467-868 |
| Name o | f Contact Person | | de & Daytime Tel | |
| Enclosed is a check for | the following amount made | payable to the Florida Depa | urtment 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 Certificate of Certified Cop (Additional C is enclosed) | Status y |
| Ame Divis | ing Address Indicate the state of the state | Amend Division | Address Iment Section on of Corporations Building | |

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



| ORCA NUTRA, INC. | | 是PRETARY OF SILE |
|---|--------------------------------|--|
| (Name o | of Corporation as currently | filed with the Florida Dept. of State |
| P15000095719 | | |
| | (Document Number of | Corporation (if known) |
| Pursuant to the provisions of section 607. its Articles of Incorporation: | 1006, Florida Statutes, this F | Florida Profit Corporation adopts the following amendment(s) to |
| A. If amending name, enter the new na | ame of the corporation: | |
| | | The new |
| | ation "Corp," "Inc," or "C | " "company," or "incorporated" or the abbreviation To". A professional corporation name must contain the P.A." |
| B. Enter new principal office address, (Principal office address <u>MUST BE A S</u> | | |
| | | |
| | | |
| C. Enter new mailing address, if appli (Mailing address MAY BE A POST) | | |
| | | |
| | | |
| | | |
| D. If amending the registered agent an new registered agent and/or the new | | ss in Florida, enter the name of the |
| | Lanzisera, Onofrio | |
| Name of New Registered Agent | 4000 Hollywood Blvd Suite | : 555-S |
| | (Florida stree | and the second s |
| New Registered Office Address: | HOLLYWOOD | , Florida 33021 |
| New Registered Office Address. | (| City) (Zip Code) |
| | | |
| | | |
| New Registered Agent's Signature, if c I hereby accept the appointment as regist | | ith and accept the obligations of the position. |
| | | , , , , |
| | | ~~. |
| | Signature of New Re | gistered Agent, if changing |
| | Signame of the Me | 0 1 |

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 | <u>PT</u> | John Do | <u>e</u> | | |
|-------------------------------|--------------|-------------|-------------|---|---------------------------------------|
| X Remove | <u>v</u> | Mike Jo | nes | | |
| X Add | <u>sv</u> | Sally Sn | <u>nith</u> | | |
| Type of Action (Check One) | <u>Title</u> | | Name | | Address |
| l) Change | | _ | | - | |
| Add | | | | | |
| Remove | | | | | |
| 2) Change | | | | | |
| Add | | | | | |
| Remove | | | | | |
| 3) Change | | _ | | | |
| Add | | | | | · · · · · · · · · · · · · · · · · · · |
| Remove | | | | | |
| 4) Change | | _ | | | |
| Add | | | | | |
| Remove | | | | | <u></u> |
| 5) Change | | _ | | | |
| Add | | | | | |
| Remove | | | | | |
| | | | | | |
| δ) Change | | _ | | | |
| Add | | | | | |
| Remove | | | | | |

| The succession of the successi | icles, enter change(s) here: (Be specific) | |
|--|--|-----|
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| f an amendment provides for an exch | nange, reclassification, or cancellation of issued shares, | |
| f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A) | nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself: | |
| provisions for implementing the ame | nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself: | |
| provisions for implementing the ame | nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself: | *** |
| provisions for implementing the ame | nange, reclassification, or cancellation of issued shares, and and an analysis | |
| provisions for implementing the ame | nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself: | |
| provisions for implementing the ame | nange, reclassification, or cancellation of issued shares, and and an angellation of issued shares, and angellation of issued shares, | *** |
| provisions for implementing the ame | nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself: | |
| provisions for implementing the ame | nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself: | |
| provisions for implementing the ame | nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself: | |
| provisions for implementing the ame | nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself: | |

| The date of each amendment | | , if other than the |
|--|--|---------------------------|
| date this document was signed | 05/13/2016 | |
| Effective date <u>if applicable</u> : | (no more than 90 days after amendment file date) | |
| Note: If the date inserted in document's effective date on t | this block does not meet the applicable statutory filing requirements, this date he Department of State's records. | will not be listed as the |
| Adoption of Amendment(s) | (CHECK ONE) | |
| The amendment(s) was/wer by the shareholders was/we | re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval. | |
| | re approved by the shareholders through voting groups. The following statement of 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) | |
| action was not required. | re adopted by the board of directors without shareholder action and shareholder adopted by the incorporators without shareholder action and shareholder | |
| 05/13. Dated | 72016 | |
| se | y a director, president or other officer – if directors or officers have not been lected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary) | <u>~~</u> |
| | ONOFRIO LANZISERA | |
| | (Typed or printed name of person signing) | · |
| | PRESIDENT | |
| | (Title of person signing) | |