P16000003785

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Amend

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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPOR	ATION: Evolution Brands I	nc		
DOCUMENT NUMB	ER:			
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.		
Please return all corresp	oondence concerning this may	tter to the following:		
	Thomas E. MacDonald			
-	<u> </u>	Name of Contact Persor	1	
	Evolution Brands			
_	· -	Firm/ Company		
•	13300-65 S. Cleveland Ave			
		Address		
	Fort Myers, FL 33907			
-		City/ State and Zip Code	2	
Tom@	evobr.com			
	E-mail address: (to be us	sed for future annual report	notification)	
For further information	concerning this matter, pleas	se call:		
Thomas E. MacDonald	i	at (823-2627	
Name of Contact Person		Area Code & Daytime Telephone Number		
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment 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)	
	ing Address		Address	
Amendment Section		Amendment Section Division of Corporations		
Division of Corporations P.O. Box 6327		Clifton Building		
Tallahassee, FL 32314		2661 Executive Center Circle		

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

Evolution Brands Inc

(Name o	f Corporation as curr	ently filed with the Florida	Dept. of State)
P16000003785			
	(Document Numb	er of Corporation (if known)	
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes.	this Florida Profit Corporati	on adopts the following amendment(s)
A. If amending name, enter the new na	me of the corporation	<u>ı:</u>	
N/A			The new
name must he distinguishable and cont "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	ation "Corp," "Inc,"	or "Co". A professional co	corporated" or the abbreviation
B. Enter new principal office address,	if annicable:	N/A	<u></u>
(Principal office address MUST BE A S			***
		-	
C. Enter new ma <u>iling address, if appli</u>	cable:	N/A	0.5 ANG 61
(Mailing address MAY BE A POST)		N/A	
		_	
			PH C
D. If amending the registered agent an	d/or registered office	address in Florida, enter the	e name of the
new registered agent and/or the new			
Name of New Registered Agent	Thomas E. MacDonal	ld 	
	13300-65 S. Clevelan	d Ave	
	(Florie	da street address)	
No. Books and Office Addresses	Fort Myers		Florida 33907
<u>New Registerea Office Adaress</u> .		(City)	(Zip Code)
New Registered Office Address:	Fort Myers	(City)	, Florida
New Registered Agent's Signature, if c	hanging Registered A	gent:	
I hereby accept the appointment as regist	tered agent. I am fami	liar with and accept the oblig	ations of the position.
		that	
		1 . D. Carriel 1 10.1	
	Signature of N	lew Registered Agent, if chan	zing -

Jf 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 Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change	<u>P</u>	Matthew DiPaolo	<u> </u>
Add X Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Domovo			

. <u>If an</u> (Attac	ending or adding additional Articles, enter change(s) here: ch additional sheets, if necessary). (Be specific)
\/A	in data in place in the second property of the second property in th
	
-	
<u>If an</u>	amendment provides for an exchange, reclassification, or cancellation of issued shares,
pro	visions for implementing the amendment if not contained in the amendment itself:
• 4 .	(if not applicable, indicate N/A)
/A	
	<u> </u>

The date of each amendmen		, if other than the
date this document was signed	i. N/A	
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
	this block does not meet the applicable statutory filing requirements, this he Department of State's records.	date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
	re adopted by the shareholders. The number of votes cast for the amendmen ere sufficient for approval.	t(s)
	re approved by the shareholders through voting groups. The following states ed for each voting group entitled to vote separately on the amendment(s):	nent
"The number of vote	s cast for the amendment(s) was/were sufficient for approval	
bv	(voting group)	
, <u> </u>	(voting group)	
action was not required.	re adopted by the board of directors without shareholder action and sharehol re adopted by the incorporators without shareholder action and shareholder	der
- 7/26/	19	
Dated		
	Del	
Signature _		
S	By a director, president or other officer – if directors or officers have not bee elected, by an incorporator – if in the hands of a receiver, trustee, or other coppointed fiduciary by that fiduciary)	
	Thomas E. MacDonald	
	(Typed or printed name of person signing)	
	CEO	
	(Title of nerson signing)	