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HOGAN, P.A.

Account Name : MCFARLAND, GOULD, LYONS, SULLIVAN &
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
NATURAL BEVERAGES CO INC**

Certificate of Status	0
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Page Count	02
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*Amend
NATURAL
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FEB 15 2021

ALBRITTON

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NATURAL BEVERAGES CO INC

Pursuant to the provisions of Chapter 607 of the Florida Statutes and the Florida Business Corporation Act, the undersigned hereby provides the following amendment to the Articles of Incorporation of NATURAL BEVERAGES CO INC, a Florida corporation (the "Corporation") and assigned document number P16000013053.

1. ARTICLE I of the Articles of Incorporation of NATURAL BEVERAGES

CO INC is amended to read as follows:

ARTICLE I - NAME

The name of this Corporation is NATURAL BEVERAGE COMPANY, INC.

2. ARTICLE V of the Articles of Incorporation of NATURAL BEVERAGES

CO INC is amended to read as follows:

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the registered office of this Corporation shall now be 311 South Missouri Avenue, Clearwater, Florida 33756, and the name of the new Registered Agent is GARY W. LYONS.

3. The foregoing amendment was adopted by the Sole Shareholder and Sole Director of this Corporation on February 11, 2021.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment on February 12, 2021.

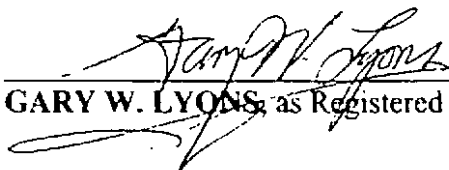


HAKAN JOHANSON, President

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named Corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 12th day of February, 2021.



GARY W. LYONS, as Registered Agent