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(((H16000285687 3)))



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November 22, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BE-O NATURAL FOOD INC 6812 NW 77TH. CT. MIAMI, FL 33166US

SUBJECT: BE-O NATURAL FOOD INC

REF: P16000069869

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell Regulatory Specialist III FAX Aud. #: H16000285687 Letter Number: 416A00024975 ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

BE-O NATURAL FOOD INC

(A FLORIDA CORPORATION)

DOCUMENT # P16000069869

PURSUANT TO THE PROVISION OF SECTION 607-1006, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING AMENDMENT(S) TO IT'S ARTICLES OF INCORPORATION:

ARTICLE VIII - BOARD OF DIRECTORS

THE NAME AND ADDRESS OF THE OFFICERS OF THIS CORPORATION AND THEIR TITLES ARE:

BETTY SAMSUR 1661 ROYAL GROVE WAY WESTON, FL. 33327

PRESIDENT

SHERLLYS N. LOPEZ 1325 MAJESTY TERRACE WESTON, FL 33327

VICE - PRESIDENT

EFFECTIVE DATE OF AMENDMENT.

ADOPTION OF AMENDMENT: THE AMENDMENT WAS APPROVED BY THE UNANIMOUS WRITTEN CONSENT OF THE SHAREHOLDERS.

DATE OF ADOPTION: 11/18/2016

BETTY SAMSUR, PRESIDENT.