

P170000050112

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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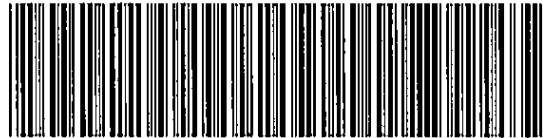
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend/cc
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OCT 24 2018

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PREMIUM HEALTHY VENDING, INC.

DOCUMENT NUMBER: P17000050112

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

VIJAY RAMNARINE

Name of Contact Person

PREMIUM HEALTHY VENDING, INC.

Firm/ Company

9674 REYMONT ST

Address

ORLANDO, FL 32827

City/ State and Zip Code

VIJAY@PREMIUMHEALTHYVENDING.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

VIJAY RAMNARINE

Name of Contact Person

at (407) 605-2875

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

PREMIUM HEALTHY VENDING, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P17000050112

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

9674 REYMONT ST

ORLANDO, FL 32827

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

9674 REYMONT ST

ORLANDO, FL 32827

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

VIJAY RAMNARINE

9674 REYMONT ST

(Florida street address)

New Registered Office Address:

ORLANDO

Florida

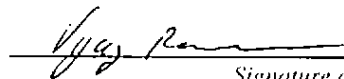
32827

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change	<u>P/D</u>	<u>THOMAS MICHAELIS</u>	<u>255 ST JOHN'S SIDEROAD WE</u>
<u> </u> Add			<u>AURORA, ONTARIO</u>
<u>X</u> Remove			<u>CANADA, L4GON1 CA</u>
2) <u> </u> Change	<u>P/D</u>	<u>VIJAY RAMNARINE</u>	<u>9674 REYMONT ST</u>
<u>X</u> Add			<u>ORLANDO, FL 32827</u>
<u> </u> Remove			
3) <u> </u> Change	<u>D/V/S</u>	<u>STACEY L. SUTHERLAND</u>	<u>255 ST JOHN'S SIDEROAD WE</u>
<u> </u> Add			<u>AURORA, ONTARIO</u>
<u>X</u> Remove			<u>CANADA, L4GON1 CA</u>
4) <u> </u> Change	<u>D/V/S</u>	<u>JENIEVA BACCHUS-RAMNARIN</u>	<u>9674 REYMONT ST</u>
<u>X</u> Add			<u>ORLANDO, FL 32827</u>
<u> </u> Remove			
5) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
6) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

The name and address of the sole member of the Board of Directors of this corporation was changed from:

Thomas Michaelis, 255 Saint John Side Road West, Aurora, Ontario, Canada L46ON1 to: Vijay Ramnarine, 9674
Reymont St, Orlando FL 32827.

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,
provisions for implementing the amendment if not contained in the amendment itself:**

(if not applicable, indicate N/A)

TRANSFER 50 SHARES TO VIJAY RAMNARINE

TRANSFER 50 SHARES TO JENIEVA BACCHUS-RAMNARINE

OCTOBER 1ST, 2018

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

OCTOBER 1ST, 2018

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

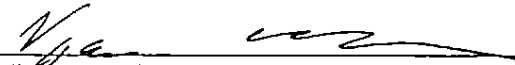
"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____,"
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated October 1st, 2018

Signature 
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

VIJAY RAMNARINE
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)