P17000085727

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CHUNCHS

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	RGANIC FEED	, INC 				
DOCUMENT NUMBER: P17000	0085727					
The enclosed Articles of Amendme	ent and fee are su	ıbmitted for filin	Ħ.			
Please return all correspondence co	ncerning this ma	utter to the follow	ring:			
JODI RONE	N					
		Name of Cor	ntact Person	1		
JG CONSUI	JG CONSULTING SERVICES, ELC					
		Firm/ Co	ompany			
5481 WILES	RD STE 502					
	-	Addi	ress	-		
COCONUT	CREEK, FL 330)73				
	•	City/ State ar	nd Zip Cod	e		
JODI@ACCU-TA	V TAV					
**		sed for future an	nial report	natifications		
E-mar.	iddress, (to be di	sed for rature an	ituar report	Houseanony		
For further information concerning	this matter, plea	se call:				
JODI RONEN		7 at (54	220-8270		
Name of Contact Pe	rson		Area Co	de & Daytime Telephone Number		
Enclosed is a check for the following	ig amount made	payable to the Fl	orida Depa	artment of State:		
	5 Filing Fee & icate of Status	□\$43.75 Filin Certified Co (Additional enclosed)	py	☐\$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			Amend Divisio Clifton	Address ment Section n of Corporations Building xecutive Center Circle		

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation * of

ORGANIC FEED, INC

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

P17000085727

ent(s) to

17700000721	
(Document Number of Co	rporation (if known)
Pursuant to the provisions of section 607.1006. Florida Statutes, this <i>Flo</i> its Articles of Incorporation:	rida Profit Corporation adopts the following amendm
A. If amending name, enter the new name of the corporation:	
ORGANICA FEED, INC	The nev
name must be distinguishable and contain the word "corporation," "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or "Co word "chartered," "professional association," or the abbreviation "P.A	"company," or "incorporated" or the abbreviation. A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address:	in Florida, enter the name of the
Name of New Registered Agent	
(Florida street a	uldress
New Registered Office Address: (Ci	y) , Florida (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: X Change	<u>PT</u>	John Do	<u>e</u>	
X Remove	\underline{V}	Mike Joi	nes	
X Add	<u>sv</u>	Sally Sm	<u>rith</u>	
Type of Action (Check One)	Title		Name	<u>Addres</u> s
1) Change				
Add				
Remove				
2) Change		_		
Add				
Remove				
3) Change				
Add				
Remove				
4) Change	•	_		
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change		_		
Add				
Remove				

Mach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)	
	·	
		
	<u>.</u>	
an amendment provides for an eych	range reclassification or cancellation of issued shares	
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:	
an amendment provides for an exchorovisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and and if not contained in the amendment itself:	
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:	
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and if not contained in the amendment itself:	
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and amend if not contained in the amendment itself:	
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and an and an analysis and an a	
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and amend if not contained in the amendment itself:	
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:	
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, andment 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(s) adoption:	, if other than the
date this document was signed.	
Effective date <u>if applicable</u> :	·
(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 document's effective date on the Department of State's records.	will not be listed as the
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 statemen must be separately provided for each voting group entitled to vote separately on the amendment(s):	ı
"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	
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)	
Francisco Carotro	
(Typed or printed name of person signing)	
Drealdent.	
(Title of person signing)	