

P17000092583

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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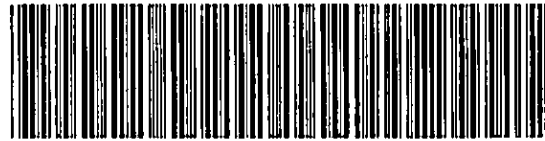
(Business Entity Name)

(Document Number)

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Amend/cus

JAN 25 2018

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sandalwood's Organics
DOCUMENT NUMBER: ~~W170000911694~~ P17000092583

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

Please return all correspondence concerning this matter to the following:

Raziel De Melo formerly Mark Soares
Name of Contact Person ~~Legal~~ (Legal Name change)
Sandalwood's Organics
Firm/ Company
P.O. Box 570454
Address
Miami, FL 33257
City/ State and Zip Code
info@sandalwoodsorganics.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Raziel De Melo at (786) 227-1998
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

<input type="checkbox"/> \$35 Filing Fee	<input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
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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

Sandalwood's Organics Corp.

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

P17000092583

(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)

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

Name of New Registered Agent

Raziel De Melo

10220 Martin Road

(Florida street address)

New Registered Office Address:

Cutler Bay

(City)

Florida

33157
(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.

X Raziel De Melo

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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Raziel De Melo</u>	<u>10220 Marlin Road</u> <u>Cutler Bay, FL</u> <u>33157</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>Soraya De Melo</u>	<u>10220 Marlin Road</u> <u>Cutler Bay, FL</u> <u>33157</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____

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

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

Legal Name Change of Last Name

Mark Soares \xrightarrow{to} Raziel De Melo

Soraya Alhaz \xrightarrow{to} Soraya De Melo

Please See Attached Official Consent Document

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)

IN THE CIRCUIT COURT OF THE
ELEVENTH JUDICIAL CIRCUIT, IN
AND FOR MIAMI-DADE COUNTY,
FLORIDA

IN RE: CHANGE OF NAME OF

FAMILY DIVISION

Mark Soares
Petitioner/Father,

CASE NO. 2017-024191-FC-04

Soraya Allahar
Petitioner/Mother.

Section: 12

**FINAL JUDGMENT OF CHANGE
OF NAME (FAMILY)**

THIS CAUSE came before the Court on December 13, 2017, for a hearing on
Petition for Change of Name under section 68.07, Florida Statutes, and it appearing to
the Court that:

1. Petitioners are bona fide residents of Miami-Dade County, Florida;
2. ☒ Petitioners are the parents of the minor child(ren) named in the
petition;
☐ Petitioner is the parent of the minor child(ren) named in the petition,
and the other parent has been properly notified and has either
consented or failed to respond;
☐ Other: _____ ;

3. Petitioner's request is not for any ulterior or illegal purpose; and
4. Granting this petition will not in any manner invade the property rights of
others, whether partnership, patent, good will, privacy, trademark, or
otherwise; it is

ORDERED that the:

present name(s)
Ares Soares
Arya G Soares

Mark Soares

be changed to
Ares Dragao De Melo
Arya Germanina De Melo

Raziel De Melo

Soraya Allahar

Soraya De Melo

by which they shall hereafter be known, and it is further

ADJUDGED that the Office of Vital Statistics is directed to issue a new birth certificate changing

present name(s)

Ares Soares

Arya G Soares

to new name(s).

Ares Dragao De Melo

Arya Germanina De Melo

Mark Soares

Soraya Allahar

Raziel De Melo

Soraya De Melo

DONE and ORDERED in Chambers at Miami-Dade County, Florida, on this the 13th day of December, 2017.



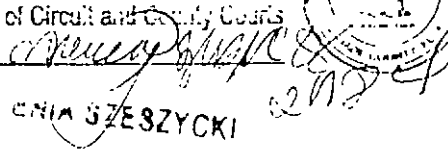
DAVID YOUNG
CIRCUIT COURT JUDGE

STATE OF FLORIDA, COUNTY OF MIAMI-DADE

WHEREFORE, I hereby certify that the foregoing is a true and correct copy of the original on file in this office. DEC 13 2017

HARVEY RUVIN, Clerk of Circuit and County Courts

Deputy Clerk


CHIA SZESZYCKI



The date of each amendment(s) adoption: January 1st 2018 if other than the date this document was signed.

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 1/16/2018

Signature Raziel De Melo
(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)

Raziel De Melo
(Typed or printed name of person signing)

President
(Title of person signing)