# P1800033078

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	PURPLEFULL FOODS, INC.		
	(CORPORATE NAME AND DOCUMENT #)		
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#### FLORIDA DEPARTMENT OF STATE Division of Corporations

May 11, 2018

CORPORATE ACCESS, INC.

SUBJECT: PURPLEFULL FOODS, INC.

Ref. Number: P18000038078

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We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Claretha Golden Regulatory Specialist II

Letter Number: 918A00009778

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## 2018 MAY 14 AM 9: 46

# SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF PURPLEFULL FOODS, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation (defined below) hereby adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the Corporation is Purplefull Foods, Inc. (the "Corporation"), with the following Florida corporation Document Number: P18000038078. The Corporation's EIN is: 82-5379079.
- 2. The text of the amendment to the Corporation's Articles of Incorporation is as follows:
  - a. Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:
    - "The name of the corporation shall be CBYMF Group, Inc. (the "Corporation").
  - b. Article II of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:
    - "The street and mailing address of the initial principal office of the Corporation is 1623 E. Concord St., Orlando, FL 32803."
  - c. Article V of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:
    - "The board of directors of the Corporation shall consist of one (1) director. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws but shall never be less than one (1). The name and address of the individual who will serve as director of the Corporation is:
    - Cathy Matthews, 1623 E. Concord St., Orlando, FL 32803."
  - d. Article VI of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:
    - "The street address of the registered office of the Corporation is: 1623 E. Concord St., Orlando, FL 32803. The name of the registered agent of the Corporation at that office is: Cathy Matthews."
  - e. Article IX of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"The effective date and time of these Articles of Incorporation shall be the date and time that these Articles of Incorporation are filed with the Florida Department of State, Division of Corporations."

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation. I am familiar with and accept the appointment as registered agent and agree to act in this capacity:

Cathy Mathews

5/8/18\_\_\_\_

- 3. These Articles of Amendment were adopted on May 8, 2018.
- 4. These Articles of Amendment were approved and adopted by the shareholders. The number of votes cast for these Articles of Amendment were sufficient for approval. Other than as expressly set forth above, the Articles of Incorporation of the Corporation shall continue unmodified and remain in full force and effect.
- 5. These Articles of Amendment shall be effective upon filing.

Dated May 11, 2018.

Purplefull Foods, Inc., a Florida corporation.

Name: Cathy Matthews

Title: Director