P18000045516

(Re	equestor's Name)	
971)	Adecator a Harrie)	
(Ad	ldress)	
(, .c	141000)	
(Ad	ldress)	.
()-		
(Cit	ty/State/Zip/Phone	e #)
,	,	· · · ,
PICK-UP	MAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
	_	
L		

Office Use Only



200318703532

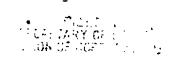
09/20/18--01002--ŏ06 ******35.ŏ0

2818 SEP 19 PM 44 4.8 SEP 19 PM 3: 55

0 m

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222



2018 SEP 19 PH 16 45

Nutra-Organix Inc				
				
				Art of Inc. File
				LTD Partnership File
				Foreign Corp. File
				L.C. File
				Fictitious Name File
		ļ		Trade/Service Mark
				Merger File
				Art, of Amend, File
				RA Resignation
				Dissolution / Withdrawal
			<u>. </u>	Annual Report / Reinstatement
				Cert. Copy
				Photo Copy
				Certificate of Good Standing
				Certificate of Status
				Certificate of Fictitious Name
				Corp Record Search
				Officer Search
				Fictitious Search
Signature				Fictitious Owner Search
				Vehicle Search
				Driving Record
Requested by: Seth	09/19/18			UCC 1 or 3 File
Name	Date	Time		UCC 11 Search
THITTO	Date	Time		UCC 11 Retrieval
Walk-In	Will Pick Up			Courier

COVER LETTER

2018 SEP 19 PH 16 40

TO: Amendment Section Division of Corporations

P.O. Box 6327

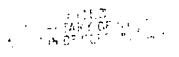
Tallahassee, FL 32314

NAME OF CORPORATION: _ NUTRA-ORGANIX INC DOCUMENT NUMBER: P18000045516 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: YVES JEANNIS Name of Contact Person **NUTRA-ORGANIX INC** Firm/ Company 1515 NORTH FEDERAL HWY SUITE #403 Address **BOCA RATON FLORIDA 33432** City/ State and Zip Code BOBBYSUNSHINESTATE@GMAIL.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: _____at (561 _____) 409-9968 _____ Area Code & Daytime Telephone Number YVES JEANNIS Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee ☐\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations **Division of Corporations**

Clifton Building

2661 Executive Center Circle Tallahassec, FL 32301

Articles of Amendment



2010 SEP 19 PH 16 4.0.

•	to
	Articles of Incorporation
	of
NUTRA-ORGANIX INC	

ntly filed with the Florida Dept. of State)
· · · · · · · · · · · · · · · · · · ·
of Corporation (if known)
is Florida Profit Corporation adopts the following amendment(s)
ion," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the "P.A."
N/A
N/A
dress in Florida, enter the name of the
_
treet address)
, Florida 33434
(City) (Zip Code)
it: with and accept the obligations of the position. A

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.

X Change	<u>PT</u> <u>j</u>	ohn Doe	
X Remove	<u>v</u> <u>n</u>	dike Jones	
<u>X</u> Add	<u>\$V</u> <u>s</u>	ally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	PRES	VINCENT HARRIS	1515 NORTH FEDERAL HWY
Add			BOCA RATON FL 33432
X Remove			
2) Change	PRES	YVES JEANNIS	9701 OHIO PLACE
X Add			BOCA RATON FL 33434
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
THE ONLY CHANGE IS REMOVING VINCENT HARRIS AS THE PRESIDENT AND ADDING
MR. YVES JEANNIS. MR. HARRIS WAS NEVER THE PRESIDENT AND IS WAS AN OVERSIGHT THAT
HE WAS LISTED WHEN THE CORPORATION WAS REGISTERED.
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)
N/A

•	MAY 17, 2018
The date of each amendment(s) a	doption:, if other than
date this document was signed.	
MA Effective date <u>if applicable</u> :	Y 17, 2018
	(no more than 90 days after amendment file date)
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirements, this date will not be listed as epartment of State's records.
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were ad by the shareholders was/were so	opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval.
☐ The amendment(s) was/were ap must be separately provided for	proved by the shareholders through voting groups. The following statement 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)
	(voting group)
☐ The amendment(s) was/were ad action was not required.	opted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were ad action was not required.	opted by the incorporators without shareholder action and shareholder
MAY 17, Dated	2018
Signature	Yves Jennis
(By a C	d. by an incorporator – if in the hands of a receiver, trustee, or other court
appoir	ted fiduciary by that fiduciary)
	YVES JEANNIS
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of purson ciumina)