

18000064334

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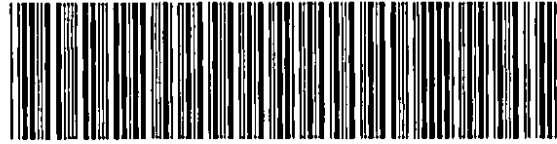
(Business Entity Name)

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October 12, 2018

Via FedEx

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

Re: Articles of Amendment
Better Life Products Investment Group, Inc.

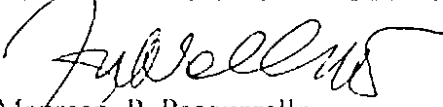
Dear Sir/Madam:

Enclosed please find duly executed Articles of Amendment to Articles of Incorporation of Better Life Products Investment Group, Inc. together with our firm's check number 18639 in the amount of \$35.00 for your filing fee.

If you require anything further please do not hesitate to contact me.

Very truly yours,

GUTTER CHAVES JOSEPHER RUBIN
FORMAN FLEISHER MILLER P.A.


Maureen P. Pasquarello
Legal Assistant

/mpp

Enclosures

cc: Jeffrey Sherman
Jordan L. Klingsberg, Esq.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BETTER LIFE PRODUCTS INVESTMENT GROUP, INC.

DOCUMENT NUMBER: P18000064334

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

Please return all correspondence concerning this matter to the following:

JORDAN L. KLINGSBERG, ESQ.

Name of Contact Person

GUTTER CHAVES JOSEPH

Firm/ Company

2101 NW CORPORATE BOULEVARD, SUITE 107

Address

BOCA RATON, FLORIDA 33431

City/ State and Zip Code

JSHERMANBLP@GMAIL.COM

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

For further information concerning this matter, please call:

JORDAN L. KLINGSBERG, ESQ.

at (561) 998-7847

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:

☒ \$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
BETTER LIFE PRODUCTS INVESTMENT GROUP, INC.**

1. Paragraph 13. of the Articles of Incorporation of BETTER LIFE PRODUCTS INVESTMENT GROUP, INC. is hereby amended to read as follows:

“13. The capital stock of the Corporation shall be comprised of two classes, namely Voting Common Stock and Non-Voting Common Stock. The rights, privileges, preferences, and other characteristics of each class shall be identical, except that the Non-Voting Common Stock shall be nonvoting.

The corporation shall have authority to issue One (1) share of Voting Common Stock with a par value One Dollar (\$1.00) per share, and Nine Thousand Nine Hundred and Ninety-Nine (9,999) shares of Non-Voting Common Stock with a par value One Dollar (\$1.00) per share.”

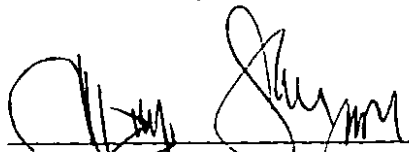
2. Upon the filing of this amendment and the acceptance thereof by the Secretary of State of the State of Florida, all presently issued and outstanding Common Stock of the Corporation shall be cancelled and the current holder of each share of Common Stock immediately prior to the filing of this amendment shall receive one (1) share of Voting Common Stock and ninety-nine (99) shares of Non-Voting Common Stock.

3. The foregoing amendment was adopted by the unanimous approval of the Shareholders and Board of Directors of this Corporation on August 13, 2018. All stockholders of all classes of stock unanimously voted in favor of the foregoing amendment and the number of votes cast for this amendment by each voting group was sufficient for approval by that voting group.

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CLERK OF THE COURT
JANUARY 17, 2019

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 27th day of September, 2018.


JEFFREY SHERMAN, President


JEFFREY SHERMAN, Secretary

SEPTEMBER 21, 2018

The date of each amendment(s) adoption: _____, 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

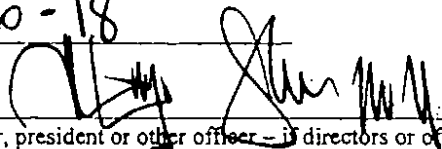
by _____"
(voting group)

- ☐ 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

10-10-18

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)

JEFFREY SHERMAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)