P180000070019

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	ORATION: LAKELANDCBD	VELLNESS INC			
DOCUMENT NUM	TBER: P18000070019				
	es of Amendment and fee are sul	omitted for filing.			
Please return all con	respondence concerning this mat	ter to the following:			
	DAROUNI SOUVANNARA	тн			
	Name of Contact Person				
	LAKELANDCBDWELLNESS INC				
	Firm: Company				
	225 N KETUCKY AVENUE				
		Address			
	LAKELAND, FL 33801	_			
		City- State and Zip Code			
dso	uvannarath.440@gmail.com				
	E-mail address: (to be us	sed for future annual report t	notification)		
For further informated DAROUNI SOUV	tion concerning this matter, pleas	se call: at (³⁴⁴⁻²¹⁹⁹		
Nam	ie of Contact Person	Area Cou	le & Daytime Telephone Number		
4	for the following amount made	payable to the Florida Depa	rtment of State:		
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	■\$52,50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
7. Tan 1. A	Malling Address Street Address		Address		
Amendment Section		Amendment Section			
	Division of Corporations	Division of Corporations			
	O. Box 6327	Clifton Building 2661 Executive Center Circle			
Tallahassee, FL 32314		Tallahassee, FL 32301			

Articles of Amendment to Articles of Incorporation of

LAKELANDCHDWELLNESS INC
(Name of Corporation as currently filed with the Florida Dept. of State)
P18000070019
(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 RE A POST OFFICE BOX) Description of the second agent and/or registered office address in Florida, enter the name of the
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
(Florida street address)
New Registered Office Address: (City) Florida Street uddress Florida (City)
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 Doc 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 Doc, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PI	John Doe	
X Remove	$\underline{\mathbf{v}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	V	HANNAH SOUVANNARATH	2140 COUNTRY MANOR DRIVE
X Add	_		BARTOW, FL 33830
Remove			27% OWNERSHIP
2) Change	Ť	AARON MUELLER	2406 KAREN DRIVE
X Add			PLANT CITY, FL 33563
<u></u>			22% OWNERSHIP
Remove $\frac{X}{2}$ Change	P	DAROUNI SOUVANNARATH	2140 COUNTRY MANOR DRIVE
			BARTOW, FL 33830:
Add			51% OWNERSHIP
Remove			SSE 12
4) Change	_		
Add			<u></u>
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) WHEN I ORIGINALLY FORMED THE CORPORATION IT WAS JUST ME AND JUST RECENTLY	y my wife	AND	
GOOD FRIEND HAVE BECOME PART OF THE BUSINESS SO IT IS NECESSARY TO SHOW TH			
AND OWNERSHIP PERCENTAGE.			
AND OWNERSHIP FERCENTAGE.			
			
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	ASSET	12 F	- \$*** - \$***
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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 No.4)	を開発を開発した。	'n	
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JUNE 11, 2019 , if other than the
The date of each amendment(s) adoption:
Effective date if applicable:
the 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 Amandment(s) (CHECK ONE)
The amendment(s) was/were adopted by the shareholders. The number of votes east 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.
Daicd
Signature C
(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 countries.
appointed fiduciary by that fiduciary)
appointed fiduciary by that fiduciary) DAROUNI SOUVANNARATH
(Typed or printed name of person signing)
PRESIDENT PRESIDENT

(Title of person signing)