

10/1/2019

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H19000292703 3)))



H190002927033ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : BATAINEH, PALMERI, LLP  
Account Number : I20100000063  
Phone : (904)683-2561  
Fax Number : (904)683-2635

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: MBATAINEH@BATAINEHLAW.COM

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ACAI CREATIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

OCT 02 2019

S. YOUNG

Electronic Filing Menu

Corporate Filing Menu

Help

H19000292

Articles of Amendment  
to  
Articles of Incorporation  
of

ACAI CREATIONS, INC.

---

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

---

P19000022779

---

(Document Number of Corporation (if known))

---

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amend  
its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviat  
"Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain  
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* \_\_\_\_\_

\_\_\_\_\_  
*(Florida street address)*

*New Registered Office Address:* \_\_\_\_\_

\_\_\_\_\_, Florida \_\_\_\_\_  
*(City)*

\_\_\_\_\_  
*(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.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

H19000292

H19000292

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, 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; CO = Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of 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 a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as 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 type="checkbox"/> Change	S	FAHED AWAD	3221 WHITE DOVE LANE
<input type="checkbox"/> Add			KISSIMMEE, FL 34746
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	T	ULRIKE M. FARLEY	3221 WHITE DOVE LANE
<input type="checkbox"/> Add			KISSIMMEE, FL 34746
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	S	LAURA A. HARTE	3221 WHITE DOVE LANE
<input checked="" type="checkbox"/> Add			KISSIMMEE, FL 34746
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	T	AHMAD M. S. AMMOUNA	3221 WHITE DOVE LANE
<input checked="" type="checkbox"/> Add			KISSIMMEE, FL 34746
<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			

H19000292703

H19000292

**E. If amending or adding additional Articles, enter change(s) here:***(Attach additional sheets, if necessary). (Be specific)***ARTICLE IV**

THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS 20,000.

**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

H19000292 703

H190002927.

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 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.

SEPTEMBER 26, 2019

Dated \_\_\_\_\_

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)

MICHAEL ZEID

\_\_\_\_\_  
(Typed or printed name of person signing)

PRESIDENT / INCORPORATOR

\_\_\_\_\_  
(Title of person signing)

H19000292703