

P19 000030224

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

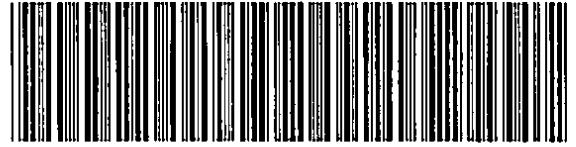
(Document Number)

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FILED  
2019 JUN 10 PM 10:52

Amend  
Name chg

JUN 10 2019

LA BRITTON

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Healthy life by PG Corp

DOCUMENT NUMBER: P19000030224

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

Please return all correspondence concerning this matter to the following:

Camila Pérez

Name of Contact Person

Healthy Life by PG Corp

Firm/ Company

9920 SW 146th CT

Address

miami FL 33186

City/ State and Zip Code

healthylifebypg@gmail.com

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

For further information concerning this matter, please call:

Camila Pérez

Name of Contact Person

at (786) 718-2544

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$25 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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 23, 2019

CAMILA PEREZ  
9920 SW 146TH CT  
MIAMI, FL 33186

SUBJECT: HEALTHY LIFE BY PG CORP  
Ref. Number: P19000030224

We have received your document for HEALTHY LIFE BY PG CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 119A00010476

RECEIVED

2019 JUN -6 PM 12:08

STATE OF FLORIDA  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

Healthy Life by PG corp

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

P19000030224

(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:

Your Healthy CHEF corp

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 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:

(City)

Florida

(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

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.

Example:

☒ Change      PT      John Doe

☐ Remove      V      Mike Jones

☐ Add      SV      Sally Smith

| Type of Action<br>(Check One)              | Title    | Name                 | Address                 |
|--|----------|----------------------|-------------------------|
| 1) <input type="checkbox"/> Change         | <u>P</u> | <u>Marilyn Pérez</u> | <u>9920 SW 146th CT</u> |
| <input type="checkbox"/> Add               |          |                      | <u>miami FL 33186</u>   |
| <input checked="" type="checkbox"/> Remove |          |                      |                         |
| 2) <input type="checkbox"/> Change         |          |                      |                         |
| <input type="checkbox"/> Add               |          |                      |                         |
| <input type="checkbox"/> Remove            |          |                      |                         |
| 3) <input type="checkbox"/> Change         |          |                      |                         |
| <input type="checkbox"/> Add               |          |                      |                         |
| <input type="checkbox"/> Remove            |          |                      |                         |
| 4) <input type="checkbox"/> Change         |          |                      |                         |
| <input type="checkbox"/> Add               |          |                      |                         |
| <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            |          |                      |                         |

**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

**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)*

The date of each amendment(s) adoption: 05/03/2019, if other than the date this document was signed.

Effective date if applicable: 05/03/2019  
(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):

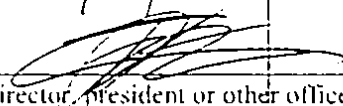
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 05/03/2019

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)

Camila Pérez  
(Typed or printed name of person signing)

P  
(Title of person signing)