P19000039511

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06/10/19--01010--001 **35.00

19 JUL 10 R 1-2

JUN 2 2 2019 S. YOUNG TO:

PHYSICAL: Dept. of State Division of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

MAILING:

Dept. of State

Division of Corporations

Corporate Filings P.O. Box 6327

Tallahassee, FL 32314

FROM:

National Corporate Headquarters, Inc.

5605 Riggins Court Suite 200

Reno NV 89502 (800) 638-2320 (775) 329-0852

DATE:

Monday, June 03, 2019

SENT VIA USPS

To Whom It May Concern:

Attached, please find the following document(s):

• Articles of Amendment to Articles of Incorporation For **CBDILLO INC.**

We have included payment in the amount of \$35.00 for the following fees:

Amendment

We have included one original

If there are any questions, please call 800-638-2320

Please return the file stamped copy of Amendment to Articles of Incorporation to the address below:

Processing Department 5605 Riggins Court Suite 200 Reno NV 89502

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPOR	ATION: CBDILLO INC	<u> </u>	
DOCUMENT NUMB	ER: P19000039511		<u> </u>
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
	Processing Department		
•	3	Name of Contact Person	n
-		Firm/ Company	
	5605 Riggins Court		
-		Address	
	Reno, NV 89502		
-	<u>-</u>	City/ State and Zip Cod	e
docs	@incauthority.com		
		sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
Processing Departm	ent	at (800	, 638-2320
Name of Contact Person			de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment 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

to

CBDILLO INC.						
(Name of Corporation	on as currently f	iled with the Florida Dej	ot. of State)			
P19000039511						
(Docum	ient Number of C	orporation (if known)				-
Pursuant to the provisions of section 607.1006. Florida its Articles of Incorporation:	Statutes, this <i>Fl</i>	orida Profit Corporation :	adopts the fo	llowing an	nendme	ent(s)
A. If amending name, enter the new name of the co	rporation:					
				Th	ве печ	s'
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp, word "chartered," "professional association," or the designation of the contained	" "Inc," or "Co	". A professional corpor				
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET ADD						
					19	
				5 1-	<u></u>	
C. Enter new mailing address, if applicable:	A.V.				<u> </u>	
(Mailing address MAY BE A POST OFFICE BO.	<u>A</u>)			1		- {7
		·	· · · -	<u> </u>		
D. If amending the registered agent and/or register	red office addres	s in Florida, enter the na	me of the	Ø ≯*	13	
new registered agent and/or the new registered of	office address:					
Name of New Registered Agent		<u>. </u>				
	(Florida street	address)				
New Registered Office Address:			Florida			
	ıC	ity)		(Zip Code	9	
New Registered Agent's Signature, if changing Regi	istored Agent:					
I hereby accept the appointment as registered agent.		h and accept the obligation	ns of the pos	ition.		
Signo	ature of New Reg	istered 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: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	D	Jorge Torres	257 W Riverbend Dr
Add			Sunshine, FL 33326
Remove			
2) Change	D	Debra J Bryner	257 W Riverbend Dr
Add		-	Sunshine, FL 33326
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	ieets, if necessary)	. (Be specific)	nge(s) here:		
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f an amendment j	rovides for an exc	change, reclassif	ication, or cancell	ation of issued sha	res,
f an amendment provisions for im	rovides for an ex-	change, reclassif	ication, or cancell contained in the a	ation of issued sha nendment itself:	ires,
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provisions for im	provides for an exo plementing the am ble, indicate N/A)	<u>rendment if not c</u>	ication, or cancell contained in the a	ation of issued sha mendment itself:	res,
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The date of each amendment(s) adoption: (Date of Filing)	, 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 document's effective date on the Department of State's records.	not be listed as the
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)	
(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 5/21/19	
Signature	_
(By a director, president of 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)	
Jorge Granda	
(Typed or printed name of person signing)	
Director	
(Title of person signing)	