P19000088766

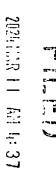
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TO: Amendment Section

Division of Corporations

COVER LETTER

NAME OF CORPORATION: Fortune Foodz Consultant Inc. P19000088766 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Tyler Johnson Name of Contact Person Threlkeld Law, P.A. Firm/ Company 3003 Tamiami Trail N., Suite 400 Address Naples, FL 34103 City/ State and Zip Code tyler@napleslegal.net E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (239) 234-5034
Area Code & Daytime Telephone Number Tyler Johnson Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: **\$35** Filing Fee □\$43.75 Filing Fee & ☐\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 The Centre of Tallahassee Tallahassee, FL 32314 2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of



Fortune Foodz Consultant Inc.		· · · · ·
(Name of Corporati	ion as currently filed with the Florida Dept. of	Siaté) R I I al I on
P19000088766		State), RII AH 14:37
(Docur	ment Number of Corporation (if known)	.: 435
Pursuant to the provisions of section 607.1006, Florid its Articles of Incorporation:	a Statutes, this Florida Profit Corporation adopts	the following amendment(
A. If amending name, enter the new name of the c	corporation:	
		Thenew
name must be distinguishable and contain the word "c "Inc.," or Co.," or the designation "Corp," "Inc, "chartered," "professional association," or the abbro	" or "Co". A professional corporation name	
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET ADd		
		· · · · · · · · · · · · · · · · · · ·
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BC</u>	<u></u>	
D. If amending the registered agent and/or registenew registered agent and/or the new registered		f the
Name of New Registered Agent		
	(Florida street address)	
New Registered Office Address:	. Flo	orida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Reg I hereby accept the appointment as registered agent.	<u>gistered Agent:</u> I am familiar with and accept the obligations of a	the position.
Sign	nature of New Registered Agent, if changing	
	7	

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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)

Example:

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.

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	P	Marlon J. Walters	150 S PINE ISLAND RD
Add			SUITE 300
X Remove			PLANTATION, FL 33324
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change		_	
Add			
Remove			

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Mach	additional she	ets, if necessary)). (Be spec	rific)				
								
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<u>f an a</u> nrovi	mendment pro	ovides for an ex ementing the an	change, rec	lassification,	or cancellati ed in the ame	<u>on of issued s</u> ndment itself	shares, r.	
(i)	f not applicable	e, indicate N/A)					<u> </u>	
							_	

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The date of each amendment(s) date this document was signed.	adoption:	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendmen	(file date)
Note: If the date inserted in this document's effective date on the	block does not meet the applicable statutory filing re Department of State's records.	quirements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were a action was not required.	dopted by the incorporators, or board of directors without	out shareholder action and shareholder
☐ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast is sufficient for approval.	For the amendment(s)
	approved by the shareholders through voting groups. The or each voting group entitled to vote separately on the o	
"The number of votes ca	st for the amendment(s) was/were sufficient for approv	al
by	(voting group)	"
March 4 Dated		
	Scan J. Fortune	
Signature	director, president or other officer - if directors or officer	
	ted, by an incorporator – if in the hands of a receiver, tr	
	inted fiduciary by that fiduciary)	
	Sean J. Fortune	
	(Typed or printed name of person signing)
	CEO	
	(Title of person signing)	