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COR AMND/RESTATE/CORRECT OR O/D RESIGN CARING BRANDS, INC.

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

Articles of Amendment to Articles of Incorporation of

CARING BR	ANDS, INC.	
(Name of Corporation as current	ly filed with the Florida Dept, of State	<u></u>
P20000012971		
(Document Number of	of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the	following amendment(s) to
A. If amending name, enter the new name of the corporation:		
		The new
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". "chartered," "professional association," or the abbreviation "P.A.	A professional corporation name mus	breviation "Corp.,"
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		
		2022 OCT
		000
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		<u> </u>
		<u> </u>
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office addres	ress in Florida, enter the name of the	81
Name of New Registered Agent		
(Florida et	rcet address)	
New Registered Office Address:	(City), Florida	(Zip Code)
	(0.9)	(- p 0000)
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familiar	<u>t;</u> with and accept the obligations of the p	osition.
Signature of New I	Registered Agent, if changing	
Check if applicable		

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:

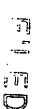
P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director 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> <u>Je</u>	ohn Doe	
X Remove	<u>v</u> <u>w</u>	fike Jones	
X Add	<u>sv</u> <u>s</u>	ally Smith	
Type of Action (Check One)	<u>Title</u> President/	Name	Address
1) X Change	Director	Brian John	1061 E. indiantown Road, SUITE 110
Add			JUPITER, FL 33477
Remove	Director	Glynn Wilson	20
2) Change X Add			1061 E. indiantown Road, SUITE 10
Remove	Director	Gary Herman	JUPITER, FL 33477: 20
3) Change X_ Add			1061 E. indiantown Road, SUITER 10
Remove			JUPITER, FL 334777 5
4) Change			
Add			
Remove			
5) Change			
Remove			
6) Change	 -		
Add			
Remove			

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E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)			
Article VI. Capitol Stock: Authorized Shares increased from 1,000,000 to			
20,000,000, par value \$.001 per share.			
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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:	íor		â <u>ji</u>
(if not applicable, indicate N/A)	.71	AH 8	
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Si ______ if other than the The date of each amendment(s) adoption: 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 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 incorporators, or board of directors without shareholder action and shareholder action was not required. ☐ 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 (voting group) 10/20/2022 Tillany Meeker (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) Tiffany Meeker (Typed or printed name of person signing) Attorney-in-Fact

(Title of person signing)