

2/3/22, 5:45 AM

Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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SECRETARY OF STATE  
TALLAHASSEE, FL

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ABC SOURCING CORPORATION**

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu

Help

Articles of Amendment  
to  
Articles of Incorporation  
of

ABC SOURCING CORPORATION

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

P20000020531

(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:

*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 Rocket Lawyer Corporate Services LLC

155 Office Plaza Drive, 1st Floor

(Florida street address)

New Registered Office Address: Tallahassee, Florida 32301

(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.*



Asst. Secretary, Rocket Lawyer Corporate Services LLC

Signature of New Registered Agent, if changing

Check if applicable

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

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  
(Check One)

Title

Name

Address

1) ☐ Change

☐ Add

☐ Remove

2) ☐ Change

☐ Add

☐ Remove

3) ☐ Change

☐ Add

☐ Remove

4) ☐ Change

☐ Add

☐ Remove

5) ☐ Change

☐ Add

☐ 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)

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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:  
(if not applicable, indicate N/A)

1. *Chlorophyll a* (Chl a) is the primary photosynthetic pigment in most plants and algae. It is responsible for capturing light energy and converting it into chemical energy through the process of photosynthesis. Chl a is found in the chloroplasts of green plants and in the thylakoid membranes of algae.

2. *Chlorophyll b* (Chl b) is an accessory pigment that works in conjunction with Chl a. It helps to broaden the range of light wavelengths that can be absorbed by the photosynthetic system. Chl b is found in the chloroplasts of green plants and in the thylakoid membranes of algae.

3. *Carotenoids* are a group of pigments that include carotenes and xanthophylls. They are responsible for absorbing light energy and transferring it to Chl a. Carotenoids also play a role in protecting the photosynthetic system from damage caused by excess light energy. They are found in the chloroplasts of green plants and in the thylakoid membranes of algae.

4. *Xanthophylls* are a type of carotenoid that are involved in the light-harvesting process. They help to absorb light energy and transfer it to Chl a. Xanthophylls are also involved in the regulation of photosynthesis and in the protection of the photosynthetic system from damage. They are found in the chloroplasts of green plants and in the thylakoid membranes of algae.

5. *Phycobilins* are a group of pigments found in cyanobacteria and red algae. They are responsible for absorbing light energy and transferring it to Chl a. Phycobilins are found in the phycobilisomes of cyanobacteria and in the phycobiliproteins of red algae.

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 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

by \_\_\_\_\_  
(voting group)"

Dated January 31, 2022

Signature Tony Daniels-Viera  
(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)

Tony Daniels-Viera

(Typed or printed name of person signing)

President

(Title of person signing)

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