

P200000 39105

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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☐ WAIT

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(Business Entity Name)

(Document Number)

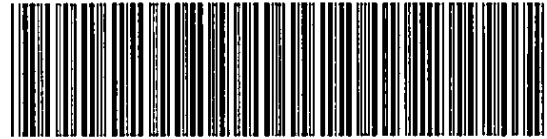
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COVER LETTER


TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RESET NATURAL REMEDIES, INC.

DOCUMENT NUMBER: P20000039105

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

Please return all correspondence concerning this matter to the following:

J. MARSHALL FRY, ATTORNEY 

Name of Contact Person

J. MARSHALL FRY, ATTORNEY AT LAW

Firm/ Company

2708 ALTERNATE 19, SUITE 604-11

Address

PALM HARBOR, FL 34683

City/ State and Zip Code

jmfryatty@aol.com

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

For further information concerning this matter, please call:

J. Marshall Fry

Name of Contact Person

at (727)

785-8014

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

RESET NATURAL REMEDIES, INC.

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

P20000039105

(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)

35808 Diamond Head Ct.

Zephyrhills, FL 33541

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

35808 Diamond Head Ct.

Zephyrhills, FL 33541

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 J. Marshall Fry, Attorney at Law

2708 Alternate 19, Suite 604-11

(Florida street address)

New Registered Office Address: Palm Harbor, Florida 34683
(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.

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.

1)	<input type="checkbox"/> Change			
	<input type="checkbox"/> Add			
	<input type="checkbox"/> Remove			
2)	<input type="checkbox"/> Change	PD	Elizabeth Sirna, MD, MA	35246 US Hwy 19 North
	<input type="checkbox"/> Add			#179
	<input checked="" type="checkbox"/> Remove			Palm Harbor, FL 34684
3)	<input type="checkbox"/> Change	STD	Theresa Broughton	35246 US Hwy 19 North
	<input type="checkbox"/> Add			#179
	<input checked="" type="checkbox"/> Remove			Palm Harbor, FL 34684
4)	<input checked="" type="checkbox"/> Change	PSTD	Sharnell Howson	35808 Diamond Head Ct.
	<input type="checkbox"/> Add			Zephyrhills, FL 33541
	<input type="checkbox"/> Remove			
5)	<input type="checkbox"/> Change	VP	Delano Howson	35808 Diamond Head Ct.
	<input checked="" type="checkbox"/> Add			Zephyrhills, FL 33541
	<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)

NOT APPLICABLE

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)

NOT APPLICABLE

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 9/25/2020

Signature Sharnell Howson

(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)

Sharnell Howson

(Typed or printed name of person signing)

President, Secretary, Treasurer, and Director

(Title of person signing)