## P20 0000 43540

| (R€                     | equestor's Name)   |             |
|-------------------------|--------------------|-------------|
| (Ad                     | ldress)            | <del></del> |
| (Ad                     | ldress)            |             |
| (Cit                    | ty/State/Zip/Phone | e #)        |
| PICK-UP                 | WAIT               | MAIL        |
| (Bu                     | isiness Entity Nan | ne)         |
|                         | ocument Number)    |             |
| (50                     | ourness (variber)  |             |
| Certified Copies        | _ Certificates     | of Status   |
| Special Instructions to | Filing Officer:    |             |
|                         |                    |             |
|                         |                    |             |
|                         |                    |             |
|                         |                    |             |
|                         | ·                  |             |

Office Use Only



300368008343

08/14/21--01015--016 \*\*35.00



JUL - 1221

## **COVER LETTER**

TO: Amendment Section

Division of Corporations Bye Bye Brands, INC DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Jennifer Kavovit better Brands Firm/Company Firm/Company

Mivamav Rd

Address Ten Kavov IT @ GMAil . Com
E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Tennifer Kavovit at 818 618 0270 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

Tallahassee, FL 32314

P.O. Box 6327

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

| BYE B  | YE BRANDS                               | INC  |
|--|---|--|
| (Name of Corpora   | tion as currently filed with the Floris | da Dept. of State)   |
| !  | P200000 4354                            | 0  |
| (Docu  | iment Number of Corporation (if know    | /n)  |
| Pursuant to the provisions of section 607,1006, Floritis Articles of Incorporation:  | da Statutes, this Florida Profit Corpor | ation adopts the following amendment(s) to                               |
| A. If amending name, enter the new name of the   | <del></del>                             |  |
|  | r Brands INC                            |  |
| name must be distinguishable and contain the word "Inc.," or Co.," or the designation "Corp," "Incartered," "professional association," or the abb | c," or "Co". A professional corpor      | orated" or the abbreviation "Corp.,"<br>ation name must contain the word |
| B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET AL   |   |  |
|  |   |  |
| C. Enter new mailing address, if applicable:<br>(Mailing address MAY BE A POST OFFICE B  | <u></u>                                 |  |
|  |   |  |
|  | <u></u>                                 |  |
| D. If amending the registered agent and/or regist  |   | the name of the  |
| new registered agent and/or the new registere  | d office address:                       | :  |
| Name of New Registered Agent   |   | ·  |
|  |   | ***************************************                                  |
|  | (Florida street address)                |  |
| New Registered Office Address:   |   | Florida :  |
| New Negistered Office Address.   | (Cuy)                                   | (Zip Code)   |
|  |   | m 7  |
| New Registered Agent's Signature, if changing R. I hereby accept the appointment as registered agent.  |   | ligations of the position.   |
|  |   |  |
| Sig  | mature of New Registered Agent, if cho  | nnging   |
|  |   |  |
| Check if applicable  ☐ The amendment(s) is/are being filed pursuant to s   | 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)

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<br>(Check One) | Title     | <u>Name</u> | <u>Addres</u> s |
| 1) Change                     |           |             | _               |
| Add                           |           |             |                 |
| Remove                        |           |             |                 |
| 2) Change                     |           | _           |                 |
| Add                           |           |             |                 |
| Remove 3) Change              |           |             |                 |
| Add                           |           |             |                 |
| Remove                        |           |             |                 |
| 4) Change                     |           |             |                 |
| Add                           |           |             |                 |
| Remove                        |           |             |                 |
| 5) Change                     |           |             |                 |
| Add                           |           |             |                 |
| Remove                        |           |             |                 |
| 6)Change                      |           |             |                 |
| Add                           |           |             |                 |
| Remove                        |           |             |                 |

| Attach                 | nding or adding additional A<br>additional sheets, if necessary | ). (Be specific)   |                                       |                          |      |
|------------------------|---|--------------------|---------------------------------------|--------------------------|------|
|                        | <del></del> -   |                    |                                       |                          |      |
|                        |   |                    |                                       |                          |      |
|                        |   |                    |                                       |                          |      |
|                        |   |                    |                                       |                          |      |
| · · · <del>- ·</del> · |   |                    |                                       |                          |      |
|                        |   | <u></u>            | · · · · · · · · · · · · · · · · · · · | ······                   |      |
|                        |   |                    |                                       |                          |      |
|                        |   |                    |                                       |                          |      |
|                        |   |                    |                                       |                          |      |
|                        |   |                    |                                       |                          |      |
|                        |   |                    |                                       |                          |      |
|                        |   |                    |                                       |                          |      |
|                        |   |                    |                                       |                          | ···  |
|                        |   |                    |                                       |                          |      |
|                        |   |                    |                                       |                          |      |
|                        |   |                    |                                       |                          |      |
|                        | ·   |                    |                                       |                          |      |
|                        |   |                    |                                       |                          |      |
|                        |   |                    |                                       |                          |      |
| <b>C</b>               |   |                    | *:                                    | lasta a after a serial a |      |
| provis                 | mendment provides for an exions for implementing the a          | mendment if not co | ontained in the a                     | <u>mendment itself:</u>  | res, |
| (i)                    | f not applicable, indicate N/A)                                 |                    |                                       |                          |      |
|                        |   |                    |                                       |                          |      |
|                        |   |                    |                                       |                          |      |
|                        |   |                    | -                                     |                          |      |
|                        | <del>-</del> ···  |                    |                                       |                          |      |
|                        |   |                    |                                       |                          |      |
|                        |   |                    |                                       | -                        |      |
|                        |   |                    |                                       |                          |      |
|                        |   |                    |                                       |                          |      |
|                        |   |                    |                                       |                          |      |

•

|  | Ting 8 2021   |   |
|--|---|---|
| The date of each amendment(s) add date this document was signed.               | ption: Offe 0, 2021   | , if other than the                       |
| Effective date <u>if applicable</u> :  | (no more than 90 days after amendment file dat  | (e)                                       |
| Note: If the date inserted in this blo<br>document's effective date on the Dep | ock does not meet the applicable statutory filing requireme artment of State's records.                               | ents, this date will not be listed as the |
| Adoption of Amendment(s)   | (CHECK ONE)   |   |
| The amendment(s) was/were adop action was not required.                        | ted by the incorporators, or board of directors without share   | holder action and shareholder             |
| ☐ The amendment(s) was/were adop<br>by the shareholders was/were suff          | ted by the shareholders. The number of votes cast for the afficient for approval.                                     | mendment(s)                               |
|  | oved by the shareholders through voting groups. The follow ach voting group entitled to vote separately on the amendm |   |
| "The number of votes cast fo   | or the amendment(s) was/were sufficient for approval  |   |
| by   |   |   |
| · · · · · · · · · · · · · · · · · · ·  | (voting group)  |   |
| Dated  | .9.2021   |   |
| Signature  | LEAVOVIT  |   |
|  | ector, president or other officer - if directors or officers hav  |   |
|  | by an incorporator – if in the hands of a receiver, trustee, or d fiduciary by that fiduciary)                        | r other court                             |
| -  | Jennifer Kavarit  |   |
|  | (Typed or printed name of person signing)   |   |
| _  | President   |   |
|  | (Title of person signing)   |   |