

P20000049475

Florida Department of State
Division of Corporations
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JUL 24 2000

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CAMELLIA NATURALS CORP**

Rec 7/23/70

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Articles of Amendment
to
Articles of Incorporation
of
CAMELLIA NATURALS CORP

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

P20000049475

(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**)

645 NW 1 ST APT 615

MIAMI FL 33128

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

645 NW 1 ST APT 615

MIAMI FL 33128

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

(Florida street address)

New Registered Office Address: 645 NW 1 ST APT 615 MIAMI FL 33128 Florida

(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.

Samuel Weber

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.

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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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|-----------------------|-----------|----------------------|----------------------------|
| 1) <u>X</u> Change | <u>P</u> | <u>SAMUEL BALBAS</u> | <u>645 NW 1 ST APT 615</u> |
| <u> </u> Add | | | <u>MIAMI FL 33128</u> |
| <u> </u> Remove | | | |
| 2) <u>X</u> Change | <u>VP</u> | <u>ANGIE ALARCON</u> | <u>645 NW 1 ST APT 615</u> |
| <u> </u> Add | | | <u>MIAMI FL 33128</u> |
| <u> </u> Remove | | | |
| 3) <u> </u> Change | | | |
| <u> </u> Add | | | |
| <u> </u> Remove | | | |
| 4) <u> </u> Change | | | |
| <u> </u> Add | | | |
| <u> </u> Remove | | | |
| 5) <u> </u> Change | | | |
| <u> </u> Add | | | |
| <u> </u> Remove | | | |
| 6) <u> </u> Change | | | |
| <u> </u> Add | | | |
| <u> </u> Remove | | | |

F. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

1. The first step in the process of creating a new product is to identify a market need. This involves conducting market research to understand what consumers want and what problems they are facing. Once a need is identified, the next step is to develop a concept that addresses this need. This is often done through brainstorming sessions and the creation of a prototype. The third step is to create a business plan that outlines the costs, revenue, and potential risks of the new product. This plan is then used to secure funding from investors or lenders. Finally, the product is launched into the market, and the company monitors its performance and makes adjustments as needed.

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. The first part of the document is a header section containing the following information:

a. The name of the organization: "The National Aeronautics and Space Administration"

b. The title of the document: "Report of the Committee on the Status of the Space Program"

c. The date of the report: "January 1966"

d. The author's name: "James H. Doolittle"

e. The author's title: "Chairman, Committee on the Status of the Space Program"

2. The second part of the document is a table of contents. It lists the following sections:

a. Introduction

b. The Space Program: A Review

c. The Space Program: A Critique

d. The Space Program: A Vision

e. The Space Program: A Plan

3. The third part of the document is the main body of the report. It is divided into five sections:

a. Introduction: This section provides a brief overview of the space program and its current status.

b. The Space Program: A Review: This section provides a detailed review of the space program, including its history, its current status, and its future prospects.

c. The Space Program: A Critique: This section provides a critical analysis of the space program, identifying its strengths and weaknesses.

d. The Space Program: A Vision: This section provides a vision for the future of the space program, outlining the goals and objectives that should be pursued.

e. The Space Program: A Plan: This section provides a plan for the future of the space program, outlining the steps that should be taken to achieve the goals and objectives.

The date of each amendment(s) adoption: 07/21/2020 if other than the date this document was signed.

Effective date if applicable: 07/21/2020
(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

7/21/2020

Signature

Samuel Balbas

(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)

SAMUEL BALBAS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)