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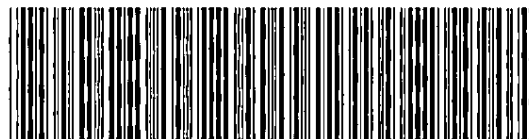
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AMEND AND RESTATED INC

1. NATIVE VANILLA INC.

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

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(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
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**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
NATIVE VANILLA INC.,
A FLORIDA CORPORATION**

Pursuant to Section 607.1007 of the Florida Business Corporation Act (the "FBCA"), the undersigned, being the Chief Executive Officer of Native Vanilla Inc., a Florida corporation (the "Corporation"), desiring to amend and restate the Articles of Incorporation of the Corporation, does hereby certify:

FIRST: The Articles of Incorporation of the Corporation were initially filed with the Department of State of the State of Florida on December 17, 2020.

SECOND: These Amended and Restated Articles of Incorporation, which supersede the original Articles of Incorporation and all amendments to them, were adopted by all of the directors of the Corporation and its shareholders. To effect the foregoing, the text of the Articles of Incorporation is hereby restated and amended as herein set forth in full:

ARTICLE I: NAME

The name of the Corporation is NATIVE VANILLA INC.

ARTICLE II: PRINCIPAL OFFICE

The street and mailing address of the principal office of the Corporation is 1255 West Airport Blvd, Sanford, FL 32773.

ARTICLE III: PURPOSE

The Corporation is organized to transact any or all lawful business for which corporations may be incorporated under the FBCA as it now exists or may hereafter be amended or supplemented.

ARTICLE IV: SHARES

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is One Hundred and Twenty (120) shares, all of which shall be common stock at \$0.001 par value per share.

ARTICLE V: REGISTERED OFFICE AND AGENT

The street address of the registered office of the Corporation is 1255 West Airport Blvd., Sanford, FL 32773. The name of the registered agent of the Corporation at that office is Daniel Edmiston.

ARTICLE VI: EXCULPATION

To the fullest extent permitted by law, a director of the Corporation shall not be personally liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director. If the FBCA or any other law of the State of Florida is amended after approval by the

shareholders of this Article VI to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the FBCA as so amended. Any amendment, repeal, or modification of this Article VI shall not adversely affect any right or protection hereunder of any director in respect of any act or omission occurring prior to the time of such repeal or modification.

ARTICLE VII: INDEMNIFICATION OF DIRECTORS AND OFFICERS

The Corporation shall indemnify, advance expenses, and hold harmless, to the fullest extent permitted by the FBCA and other applicable law as it presently exists or may hereafter be amended, any person (a "**Covered Person**") who was or is made or is threatened to be made a party or is otherwise involved in any action, suit, or proceeding, whether civil, criminal, administrative, or investigative, and whether formal or informal (a "**Proceeding**"), by reason of the fact that they, or a person for whom they are the legal representative, is or was a director or officer of the Corporation or, while a director or officer of the Corporation, is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation or of a partnership, joint venture, trust, enterprise, or nonprofit entity, including service with respect to employee benefit plans, against all liability, damages, and loss suffered and expenses (including attorneys' fees) actually and reasonably incurred by such Covered Person. Any amendment, repeal, or modification of this Article VII shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.

ARTICLE VIII: AMENDMENT OF BYLAWS

Subject to any additional vote required by these Articles or the Bylaws of the Corporation (the "**Bylaws**"), in furtherance and not in limitation of the powers conferred by statute, the Board of the Directors of the Corporation (the "**Board**") is expressly authorized to make, repeal, alter, amend and rescind any or all of the Bylaws.

ARTICLE IX: DIRECTORS

Subject to any additional vote required by these Articles, the number of directors of the Corporation shall be determined in the manner set forth in the Bylaws.

ARTICLE X: ELECTION OF DIRECTORS

Elections of directors need not be by written ballot unless the Bylaws shall so provide.

ARTICLE XI: MEETINGS OF SHAREHOLDERS

Meetings of shareholders may be held within or without the State of Florida, as the Bylaws may provide. The books of the Corporation may be kept outside the State of Florida at such place or places as may be designated from time to time by the Board or in the Bylaws.

ARTICLE XII: EFFECTIVE DATE AND TIME

The effective date and time of these Articles of Incorporation shall be the date and time that these Articles of Incorporation are filed with Florida Department of State, Division of Corporations.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Amended and Restated Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Daniel Edmiston, as Registered Agent

10/28/2022
Date

I submit these Amended and Restated Articles of Incorporation and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.



Daniel Edmiston, as CEO

10/28/2022
Date