

5/10/22, 12:30 PM

Division of Corporations

Florida Department of State
Division of Corporations
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(((H22000167684 3)))



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To:

Division of Corporations
 Fax Number : (850)617-6380

From:

Account Name : WF TAXES AND MORE INC.
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
HEALTHY QUEST VEG & BERRIE CORP

Certificate of Status	1
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Amend/Name Change

Electronic Filing Menu

Corporate Filing Menu

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MAY 13 2022

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HEALTHY QUEST VEG & BERRIE CORP

DOCUMENT NUMBER: P22000030077

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

Please return all correspondence concerning this matter to the following:

CHRISTOPHER ANTHONY ROUSEY

Name of Contact Person

HEALTHY QUEST VEG & BERRIE CORP

Firm/ Company

1505 SW MOCKINGBIRD CIR

Address

PORT ST. LUCIE, FL 34986

City/ State and Zip Code

WFTAXES.MORE@GMAIL.COM

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

RECEIVED
2022 MAY 11 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FL

For further information concerning this matter, please call:

Christopher Anthony Rousey at (813) 478-3741
Name of Contact Person 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

850-617-6381

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May 11, 2022

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HEALTHY QUEST VEG & BERRIE CORP
1505 SW MOCKINGBIRD CIR
PORT ST LUCIE, FL 34986US

SUBJECT: HEALTHY QUEST VEG & BERRIE CORP
REF: P22000030077

We have received your document . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

THE SECOND SIGNATURE PAGE DOES NOT GO WITH OUR AMENDMENT FORM. PLEASE CORRECT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Jasmine N Horne
Regulatory Specialist II

FAX Aud. #: B22000167684
Letter Number: 922A00010806

Articles of Amendment
to
Articles of Incorporation
of

HEALTHY QUEST VEG & BERRIE CORP

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

P22000030077

(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:

HEALTHY QUEST VEG & BERRY CORP

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)

508 Sw Port St. Lucie Blvd

Port St. Lucie, FL 34953

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

508 Sw Port St. Lucie Blvd

Port St. Lucie, FL 34953

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:

(City)

Florida

(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) (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.

Example:

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	VP	Janaina Castro	1505 Sw Mockingbird Cir
<input checked="" type="checkbox"/> Add			Port St. Lucie, FL 34986
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<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)

Please update business EIN number, 88-1951177

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)

[illegible]

05/06/2022

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.

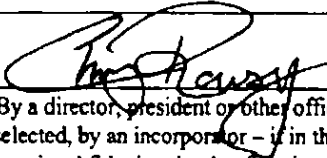
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ 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)

05/06/2022
Dated _____

Signature 
(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)

CHRISTOPHER ANTHONY ROUSEY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)