

P97000067808

Planet Juice Co.

1630 SE 3 Ct
Deerfield Beach FL 33441
(954)427-6976

FILED
97 NOV -3 PM 12:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

October 31, 1997

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

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-11/03/97--01105--023
*****87.50 *****87.50

To whom it may concern,

Please accept the following amendment of articles of incorporation for Planet Juice of Delray Beach, Inc.
(Document Number P97000067808).

A check (number 94) in the amount of \$87.50 is included to cover the filing fee and a certified copy of the amendment.

Direct any questions to Robert Kristofic at (954)427-6976.

Sincerely,



Robert Kristofic
CEO, Planet Juice Co.

N/C

VS NOV 13 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

PLANET JUICE OF DELRAY BEACH, INC.

(DOC. # P97000067808)
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 1 - NAME.

The name of the corporation shall be
PLANET JUICE CO.

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 10/31/97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

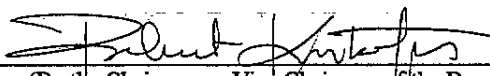
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31 day of OCTOBER, 19 97

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROBERT KRISTOFIC
Typed or printed name

CEO/INCORPORATOR
Title