

3/19/98

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: EXTREME LIFEFOODS, INC.

AUDIT NUMBER.....H98000005127

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

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Amendment
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DIVISION OF CORPORATIONS
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98 MAR 19 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/18/98

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 18, 1998

EXTREME LIFEFOODS, INC.
1243 TYLER STREET
HOLLYWOOD, FL 33019

SUBJECT: EXTREME LIFEFOODS, INC.
REF: P97000085318

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000005127
Letter Number: 098A00014681



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 17, 1998

EXTREME LIFEFOODS, INC.
1243 TYLER STREET
HOLLYWOOD, FL 33019

SUBJECT: EXTREME LIFEFOODS, INC.
REF: P97000085318

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and rafx the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please list the current name only, in the heading of the document. The Article being amended should be included under SECTION FIRST.

The preparer's statement is incomplete.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000005127
Letter Number: 098A00014362

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DIVISION OF CORPORATIONS

1198000005127

(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

98 MAR 19 AM 8:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXTREME LIFEFOODS, INC.

(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 I - NAME

THE NAME OF THIS CORPORATION IS
AMENDED TO BE PALM BEACH NATURALS, INC.

ARTICLE V REGISTERED OFFICE

AND AGENT AND PRINCIPLE PLACE OF BUSINESS

THE street ADDRESS OF THE REGISTERED
OFFICE AND PRINCIPLE PLACE OF BUSINESS IS AMENDED
TO BE 1903 W. COPANS RD PALM BEACH
FL 33064

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:

JEFF SHEPPARD, CPA
1716 N. PINE ISLAND RD.
PLANTATION, FL 33322
(954) 423-6711

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THIRD: The date of each amendment's adoption: 3-16-98

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 16 day of MARCH, 19 98

Signature

Paul Edelmann
(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)

PAUL EDELMANN
Typed or printed name

President
Title

4498000005127