

P98000061471

Requester Name
Krystal Pure Inc. & Herbs
4636 W. Irlo Benson Hwy.
Kissimmee, FL 34746
(407) 390-9348
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 500004686815-9
-11/19/01-01021-021-9
*****52.50 *****52.50
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 JAN -4 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 28, 2001

KRYSTAL PURE VIT. & HERBS
4636 W. IRO BRONSON HWY.
KISSIMMEE, FL 34746

SUBJECT: NEW VISIONS, INC. OF BAY COUNTY
Ref. Number: P98000061471

We have received your document for NEW VISIONS, INC. OF BAY COUNTY and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

Please indicate what you are amendment in the document. Please check only one box under the fourth section.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours. 407 933 7779 G. Patterson

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) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 801A00063162

DIVISION OF CORPORATIONS

02 JAN -4 AM 9:10

RECEIVED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

NEW VISIONS, INC. OF BAY COUNTY

(present name)

P980000601471

(Document Number of Corporation (If known))

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 VI REGISTERED AGENT

delete Rios, Nelson
2341 Cordova Ct
Kissimmee, Florida 34743

add: Aaron Rios
2341 Cordova Ct.
Kissimmee, Floirda 34743

ARTICLE VII DIRECTORS

Delete: Rios, Nelson
2341 Cordova Ct.
Kissimmee, Florida 34743

add: Aaron Rios President/Director
2341 Cordova Ct.
Kissimmee, Florida 34743

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:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 08/01/2001

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 25th day of November, 2001.

Signature _____

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

I ACCEPT THE DESIGNATION AS REGISTERED
AGENT FOR THE ABOVE CORPORATION.

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

AARON RIOS

(Typed or printed name)

President/Director

(Title)