

P99000052813

Orlando de Armas, CPA, P.A.
Requestor's Name

10300 Sunset Dr, Ste 270
Address

Miami, FL 33173
City/State/Zip Phone #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
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	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****43.75 *****43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 11 PM 12:08

Amend & Name Change

Examiner's Initials

HS

7-19-2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUL 11 PM 12:08

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Natur Kraft Corp

(present name)

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

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

ARTICLE I: CHANGE OF NAME
CHANGE: NATUR KRAFT, CORP.
NEW NAME: NATURKRAFT, CORP

ARTICLE V: CHANGE OF OFFICERS
DELETE: CARLOS PONCE (PRESIDENT)
LEAVE: BEATRIZ ATUESTA (PRESIDENT/SECRETARY)

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:

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 shareholders 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 5th of July

Signature

BEATRIZ ALVAREZ A.
(By the 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)

BEATRIZ ALVAREZ A.
Typed or printed name
PRESIDENTE
Title