

549274

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

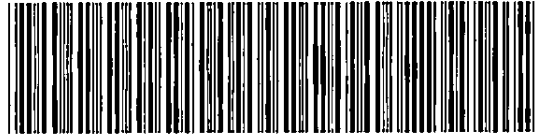
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LAW OFFICES OF JAMES P. COVEY, P.A.

<u>VERO BEACH OFFICE</u> 1575 Indian River Blvd, Suite C-120 Vero Beach, FL 32960 Telephone: 772.770.6160 Facsimile: 772.770.6074	<u>STUART OFFICE</u> 2207 South Kanner Highway Stuart, FL 34994 Telephone: 772.286.5820 Facsimile: 772.286.1505
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James P. Covey, J.D., M.B.A.
Licensed to practice in Florida and Maryland

Robyn Haffield, Florida Registered & Sr. Paralegal/Firm Manager
Melanie B. Kelhoffer, Sr. Paralegal
Sierra Gullo, Paralegal
Lorraine Szappan, Client Support Services

Merrily Minardi, Accounting Services
Debbie Hogsten, Accounting Services
Gerard Scobie, Client Support Services

March 24, 2023

Via Certified Mail:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Peggy's Natural Foods, Inc.

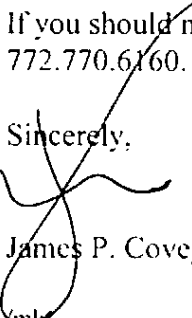
To Whom It May Concern:

Enclosed, you will find the following:

1. Cover Letter;
2. Articles of Amendment to Articles of Incorporation of Peggy's Natural Foods, Inc.;
3. Check No. 11379 in the amount of \$43.75 which represents the filing fee for the Articles of Amendment.

If you should need anything further to process the enclosures, please contact Melanie Kelhoffer at 772.770.6160. Thank you.

Sincerely,


James P. Covey, Esq.

enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PEGGY'S NATURAL FOODS, INC.

DOCUMENT NUMBER: S49274

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

Please return all correspondence concerning this matter to the following:

JAMES P. COVEY, ESQ.

Name of Contact Person

JAMES P. COVEY, P.A.

Firm/ Company

1575 INDIAN RIVER BLVD., SUITE C-120

Address

VERO BEACH, FL 32960

City/ State and Zip Code

office@jccoveylaw.com

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

For further information concerning this matter, please call:

James P. Covey, Esq.

Name of Contact Person

at (772.) 770-6160

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

Articles of Amendment
to
Articles of Incorporation
of

PEGGY'S NATURAL FOODS, INC.

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

S49274

(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:

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**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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 JAMES P. COVEY, ESQ.

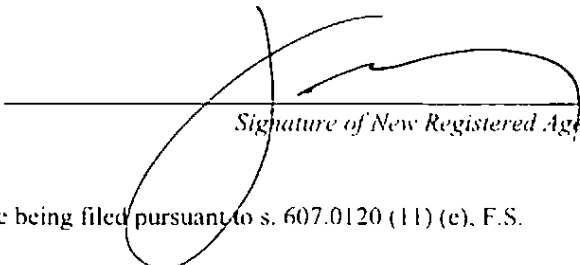
1575 INDIAN RIVER BLVD, SUITE C-120

(Florida street address)

New Registered Office Address: VERO BEACH, FL, Florida 32960
(City) (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) (c), F.S.

Remove

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

N/A

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)

N/A

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)

Dated 03-22-23

Signature Margaret A. Ranger
(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)

Margaret Ranger
(Typed or printed name of person signing)

President
(Title of person signing)