

PO1000104720

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

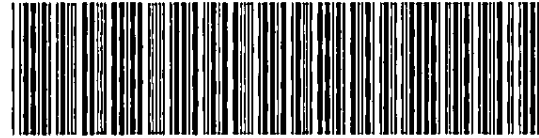
(Business Entity Name)

(Document Number)

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R. V. F. C.  
SEP 17 2021

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: BUTLER OFFICE SUPPORT SERVICES INC.

DOCUMENT NUMBER: P01000104720

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

Please return all correspondence concerning this matter to the following:

Dianne Butler  
 \_\_\_\_\_  
 Name of Contact Person  
 Butler Office Support Services Inc.  
 \_\_\_\_\_  
 Firm/ Company  
 534 NW Mercantile Place, Suite 114  
 \_\_\_\_\_  
 Address  
 Port St Lucie, FL 34986  
 \_\_\_\_\_  
 City/State and Zip Code

Annual report notification)

For further info

Dianne Butler

Enclosed is a check

\$35 Filing Fee

*Per Alicia Rivers  
 we originally  
 mailed 1/12/21  
 #6223 check of not cashed as  
 of 8/31  
 new check # 6231 +  
 copy of paperwork*

561 ) 315=9150  
Area Code & Daytime Telephone Number

Florida Department of State:

Fee &  \$52.50 Filing Fee  
 Certificate of Status  
 Copy is  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**

BUTLER OFFICE SUPPORT SERVICES, INC.

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

P01000104720

\_\_\_\_\_  
(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* \_\_\_\_\_

\_\_\_\_\_  
*(Florida street address)*

*New Registered Office Address:* \_\_\_\_\_, Florida \_\_\_\_\_  
*(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.

**E. If amending or adding additional Articles, enter change(s) here:**  
*(Attach additional sheets, if necessary). (Be specific)*

JAMES BUTLER IS ADDED AS AN OFFICER OF THE CORPORATION AS SECRETARY. HE IS A 25%  
SHAREHOLDER.

**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)*

DIANNE BUTLER 37.5% SHARES (WAS 50% - 12.5% GIFTED TO JAMES BUTLER, SON)

WILLIAM BUTLER 37.5% SHARES (WAS 50% - 12% GIFTED TO JAMES BUTLER, SON)

JAMES BUTLER 25% SHARES



JANUARY 1, 2021

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)

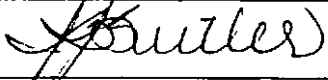
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 THE SHAREHOLDERS  
 \_\_\_\_\_"  
 (voting group)

Dated JANUARY 1, 2021 \_\_\_\_\_

Signature  \_\_\_\_\_  
 (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)

DIANNE BUTLER  
 \_\_\_\_\_  
 (Typed or printed name of person signing)

PRESIDENT  
 \_\_\_\_\_  
 (Title of person signing)