08000004311

(Requestor's Name)
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COVER LETTER

Division of Corporations Make It Happen Buil Birds Inc NAME OF CORPORATION: P0800000 4311 DOCUMENT NUMBER: _ The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Address For further information concerning this matter, please call: Name of Contact Person at (464) 398 - 4317

Area Code & Daytime Telephone Number Enclosed is a check for the following amount made payable to the Florida Department of State: S35 Filing Fee □\$52.50 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & Certificate of Status Certified Copy Certificate of Status Certified Copy (Additional copy is (Additional Copy enclosed) is enclosed)

Mailing Address

TO: Amendment Section

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

Street Address

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment

to

Articles of Incorporation

of

(Name of Corporation as current	dy filed with the Florida	Dept. of State)	
P03000004311			
(Document Number of	of Corporation (if known)		
Pursuant to the provisions of section 607,1006, Florida Statutes, this its Articles of Incorporation:	: Florida Profit Corporati	on adopts the following amend	ment(s) to
A. If amending name, enter the new name of the corporation:			
		The n	iew.
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or word "chartered," "professional association," or the abbreviation	"Co". A professional co	corporated" or the abbreviat rporation name must contain	ion the
B. Enter new principal office address, if applicable:			<u>.</u> .
(Principal office address <u>MUST BE A STREET ADDRESS</u>)		35.	1 2 C
			
			ည္ မွ
C. Enter new mailing address, if applicable:			Grand Grand
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)			,
			_
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office address	<u>dress in Florida, enter th</u> ss:	e name of the	
	_		
Name of New Registered Agent		 	
(rioriaa s	areet address)		
New Registered Office Address:	(City)	, Florida (Zip Code)	_
	(City)	τεφ σιαέγ	
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familian	nt: r with and accept the oblig	ations of the position	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u> John	n Doc	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
X Add	<u>SV</u> <u>Sall</u>	<u>v Smith</u>	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	PCEO	Hairis, Alonzo	7278 Lem Turner Rol Jacksmille, Fe 32208
Add			Jacksmule, FC 32208
X Remove			
2) Change	PŒ	Harns Tiffany	7278 Len Tiner Rd Jackson He Fr 3228
_X Add			Jackson Tie, The Scale
Remove			
3) Change			
Add Remove			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	dding additional Art sheets, if necessary).	(Be specific)				
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f an amendmen	t provides for an ex-	change, reclassif	ication, or cancel	lation of issued:	shares,	
	mplementing the an	nendment if not o	contained in the a	mendment itself	<u>[:</u>	
provisions for i	cable, indicate N/A)					
(if not appli-						
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The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date <u>if applicable</u> : (no more than 90 days after amendme)	St. Less
(no more than 90 days after amename.	m jue acue)
Note: If the date inserted in this block does not meet the applicable statutory filing redocument's effective date on the Department of State's records.	equirements, this date will not be listed as the
Adoption of Amendment(s) (<u>CHECK ONE</u>)	
The amendment(s) was/were adopted by the shareholders. The number of votes east by the shareholders was/were sufficient for approval.	for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. T must be separately provided for each voting group entitled to vote separately on the	he following statement amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approv	ral
by	<u>``</u>
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without shareholder a action was not required.	ction and shareholder
☐ The amendment(s) was/were adopted by the incorporators without shareholder action action was not required.	and shareholder
Signature (By a director, president of other officer – if directors or of selected, by an incorporator – if in the hands of a receiver, appointed fiduciary by that tiduciary)	
(Typed or plinted name of person signing)	8)
President / CEO (Title of person signing)	
(Title of person signing)	