

10/7/2019

Division of Corporations

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BABBLE U CORP.**

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OCT - 8 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BABBLE U CORP.

DOCUMENT NUMBER: P14000033311

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

Please return all correspondence concerning this matter to the following:

Cheyenne Moseley

Name of Contact Person

LegalZoom.com, Inc.

Firm/ Company

101 N. Brand Blvd., 11th Floor

Address

Glendale, CA 91203

City/ State and Zip Code

babbles100@gmail.com

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

For further information concerning this matter, please call:

Cheyenne Moseley

at (800)

773-0888 ext. 9724

Name of Contact Person

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

2019 OCT -7

BABBLE U CORP.

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

P14000033311

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendments to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The 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 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 Jose Diaz
417 SW 80th Ter.
(Florida street address)

New Registered Office Address: North Lauderdale, Florida 33068
(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.

Jose Diaz

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, 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 ~ Executive Officer; CFO ~ Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each held. President, Treasurer, Director would be PTD.

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

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change	<u>PD</u>	<u>Jose Diaz</u>	<u>417 SW 80th Ter.</u>
<u> </u> Add			<u>North Lauderdale, FL 33068</u>
<u> </u> Remove			
2) <u>X</u> Change	<u>D</u>	<u>Shanaz Ali</u>	<u>417 SW 80th Ter.</u>
<u> </u> Add			<u>North Lauderdale, FL 33068</u>
<u> </u> Remove			
3) <u> </u> Change	<u>DST</u>	<u>Kenwood Kerr</u>	<u>417 SW 80th Ter.</u>
<u>X</u> Add			<u>North Lauderdale, FL 33068</u>
<u> </u> Remove			
4) <u> </u> Change	<u>D</u>	<u>Brian Carlton</u>	<u>417 SW 80th Ter.</u>
<u>X</u> Add			<u>North Lauderdale, FL 33068</u>
<u> </u> Remove			
5) <u> </u> Change	<u>D</u>	<u>Dr. Raymond Wells</u>	<u>417 SW 80th Ter.</u>
<u>X</u> Add			<u>North Lauderdale, FL 33068</u>
<u> </u> Remove			
6) <u> </u> Change	<u>D</u>	<u>Floyd Hall</u>	<u>417 SW 80th Ter.</u>
<u>X</u> Add			<u>North Lauderdale, FL 33068</u>
<u> </u> Remove			

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

Article VII: Please add the following director

Omar Lloyd, Director - 417 SW 80th Ter., North Lauderdale, FL 33068

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)*

The date of each amendment(s) adoption: 09/18/2019 if other
date this document was signed.

Effective date, if applicable: 9/18/2019
(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 list 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 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

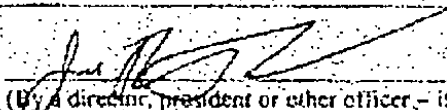
by _____
(voting group)

☒ 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.

Dated: 9/25/2019

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)

Jose Diaz

(Typed or printed name of person signing)

President

(Title of person signing)