Florida Department of State

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : LEGALZOOM.COM INC.

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN VALIANT CONSULTANTS INC.

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OCT 14 2019

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Corporate Filing Menu

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TO: Amendment Section

COVER LETTER

Division of Corporations					
NAME OF CORPORATION:	VALIANT CONSI	LETANTS INC.			
DOCUMENT NUMBER: P190	000073159				
The enclosed Articles of Amenda	ment and fee are su	bmitted for filing			
Please return all correspondence	concerning this mat	ter to the following:			
Cheyenne	Moseley				
		Name of Contact Person	ı		
LegalZoo	m.com, lnc.				
	Firm' Company				
101 N. Brand Blvd., 11th Floor					
Address					
Glendale,	Glendale, CA 91203 City/ State and Zip Code				
		City/ State and Zip Code	:		
jpreer21@gmai	l.com				
**		sed for future annual report	notification)		
For further information concerning	ng this matter, pleas	e call:			
Cheyenne Moseley		at (773-0888 ext. 9724 de & Daytime Telephone Number		
Name of Contact	Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check for the follow	wing amount made p	payable to the Florida Depa	rtment of State:		
	3.75 Filing Fee & rtificate 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 Addr Amendment Sc Division of Co P.O. Box 6327 Tallahassee, F	ection orporations 7	Amend Divisio Clifton 2661 E	Address ment Section on of Corporations Building xecutive Center Circle ussee, FL 32301		

Articles of Amendment to Articles of Incorporation of

(Name of Corporation as current)	ly filed with the Florida Dept. of State)		
P19000073159			
(Document Number o	f Corporation (if known)		
Pursuant to the provisions of section 607,1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to		
A. If amending name, enter the new name of the corporation:			
	The new		
name must be distinguishable and contain the word "corporatio "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc." or " word "chartered," "professional association," or the abbreviation "	n," "company," or "incorporated" or the abbreviation "Co" A professional corporation name must contain the		
	1200 Brickell Ave., Ste. 1950		
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	Miami, Florida 33131		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	1200 Brickell Ave., Ste 1950		
(Stuming dutiess MAT BE A COST WELLE 1992)	Miami, Florida 33131		
D. If amending the registered agent and/or registered office add	ress in Florida, enter the name of the		
new registered agent and/or the new registered office address			
new registered agent and/or the new registered office address	ST 🐕		
Name of New Registered Agent	ST 🐕		
Name of New Registered Agent			

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Example:

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 addled:

(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.

X Change	<u>PT</u>	John Dog	
X Remove	\underline{V}	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) X Change	DPST	Justin W. Preer	1200 Brickell Ave., Ste. 1950
Add			Miami, Florida 33131
Remove			
2) X Change	D	Steven J. Mayer	1200 Brickell Ave., Ste. 1950
Add			Miami, Florida 33131
Remove			
3)Change			
Add			
Remove			
4) Change		_	
Add			
Remove			
5) Change			
Add			
Remove			
6)Change			
Add			
Remove			

Attach addi	g or adding additional Article tional sheets, if necessary). (Be specific)	_		
				······	
		<u> </u>			
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provisions	iment provides for an exchan for implementing the amend	ge, reclassification ment if not contain	or cancellation of ed in the amendme	issued shares, nt itself:	
(if not	applicable, indicate NA)				
		 			
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09/30/2019 _____, if other than the The date of each amendment(s) adoption: date this document was signed. Effective date if applicable: __ (na more than 90 days after amendment file date) Note: If the date inserted in this block does not meet the applicable statutory filling requirements, this date will not be listed as the document's effective date on the Department of State's records. (CHECK ONE) Adoption of Amendment(s) The amendment(s) was/were adopted by the shareholders. The number of votes east 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 east for the amendment(s) wastwere sufficient for approval (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. October 1, 2019 Dated Signature _ A PAPE (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) Justin W. Preer (Typed or printed name of person signing) President (Title of person signing)