

P21 0000 24840

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

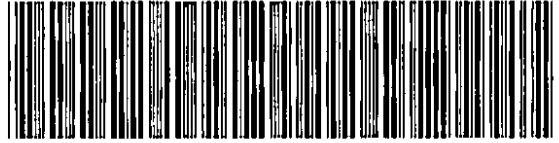
(Business Entity Name)

(Document Number)

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FILED
2021 JUN -3 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FL

A. Butler

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CAROL'S CHOICES DESIGN CORP

DOCUMENT NUMBER: P21000024840

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

Please return all correspondence concerning this matter to the following:

CAROLINE CALEGARI SARTOR
Name of Contact Person

CAROL'S CHOICES DESIGN CORP
Firm/ Company

9697 ARBOR OAKS LANE #304
Address

BOCA RATON, FL 33428
City/ State and Zip Code

sartorcaroline@outlook.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CAROLINE CALEGARI SARTOR at (754) 204-5767
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED

CAROL'S CHOICES DESIGN CORP

2021 JUN -3 PM 12:46

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

P21000024840

SECRETARY OF STATE
TALLAHASSEE, FL

(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) (e), F.S.

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:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

| <u>Type of Action</u> (Check One) | <u>Title</u> | <u>Name</u> | <u>Address</u> |
|---|--------------|----------------------------|----------------------------------|
| 1) <input type="checkbox"/> Change | <u>D</u> | <u>EDIO JUNIOR COLOMBO</u> | <u>9697 ARBOR OAKS LANE #304</u> |
| <input checked="" type="checkbox"/> Add | | | <u>BOCA RATON, FL 33428</u> |
| <input type="checkbox"/> Remove | | | |
| 2) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |
| 3) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |
| 4) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |
| 5) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |
| 6) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |

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 05/26/2021 _____

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)

CAROLINE CALEGARI SARTOR

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

P21000024840

AMENDED AND RESTATED ARTICLES OF INCORPORATION OF

**CAROL'S CHOICES DESIGN CORP
P21000024840 a Florida Profit Corporation**

The undersigned, as the only authorized representative member of **CAROL'S CHOICES DESIGN CORP**, as Florida for Profit Corporation (the "Company"), pursuant to the provisions of Section 607.0205 of the Florida Business Corporation Act, hereby amends and restates the Article of Incorporation of the Company which were originally filed on **03/10/2021**, under Document #**P21000024840**. The Amendment was adopted by the shareholder which is the President/Director undersigned and shareholder action was not required. The Articles of Incorporation are hereby amended and restated as follows:

ARTICLE I - NAME

The name of the corporation is **CAROL'S CHOICES DESIGN CORP**

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company are:

9697 ARBOR OAKS LANE
#304
BOCA RATON, FL 33428

ARTICLE III - PURPOSE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to issued is:

100 at a **\$1.00** par value each share

ARTICLE V - REGISTERED OFFICE AND AGENT

The name and street address of the Company's registered agent is:

CALEGARI SARTOR, CAROLINE
9697 ARBOR OAKS LANE
#304
BOCA RATON, FL 33428

ARTICLE VI - OFFICER(S) AND/OR DIRECTOR(S)

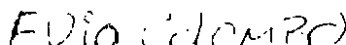
The **NEW** name and address of the OFFICER(S) AND/OR DIRECTOR(S) is:

| Type of Action | Title | Name | Address |
|----------------|-----------|--------------------------|---|
| Keep | PRESIDENT | CAROLINE CALEGARI SARTOR | 9697 ARBOR OAKS LANE #304 BOCA RATON, FL 33428 |
| Add | DIRECTOR | EDIO JUNIOR COLOMBO | 9697 ARBOR OAKS LANE #304 BOCA RATON, FL 33428 |

IN WITNESS WHEREOF the undersigned has executed these Amended and Restated Articles of Incorporation this **May 26, 2021**.



CAROLINE CALEGARI SARTOR
PRESIDENT



EDIO JUNIOR COLOMBO
DIRECTOR