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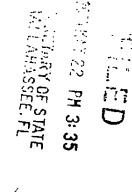
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05/20/21

COVER LETTER

TO: Amendment Section

Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: BANKING DOCUMENT NUMBER: F230020	S3844	
The enclosed Articles of Amendment and fee are submit	eted for filing.	
Please return all correspondence concerning this matter	to the following:	
Mark Ru	iscitti	
	Jame of Contact Person	
	Firm/ Company	
103/0 Bay	Club CT	
Tampa F1	Address 3 3 6 7 City/ State and Zip Code	
		•
Mark 143Ci	ttild gradication)	•
E-mail address: (to be used t	or niture annual report notification)	1
For further information concerning this matter, please ca	or future annual report notification) SEE SIA SIA SIA SIA SIA SIA SIA SIA	و:
Mark Ruscitt; Name of Contact Person	at (630) 346 - 5366 Area Code & Daytime Telephone Number	
Enclosed is a check for the following amount made paya	able to the Florida Department of State:	
Certificate of Status	\$43.75 Filing Fee & S52.50 Filing Fee Certified Copy Additional copy is enclosed) Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations	Street Address Amendment Section Division of Corporations	
P.O. Box 6327	The Centre of Tallahassee	

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

(Name of Corporation as currently filed with the Florida Dept. of State)					
(Document Number of	Corporation (if known)				
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>I</i> its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to				
A. If amending name, enter the new name of the corporation:					
TAMPA BOOKKEEPING SOLO name must be distinguishable and contain the word "corporation," "c	1710NS INC The new				
"Inc.," or Co.," or the designation "Corp," "Inc.," or "Co", A "chartered," "professional association," or the abbreviation "P.A."	professional corporation name must contain the word				
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)					
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)					
	/ SS PH PH				
D. If amending the registered agent and/or registered office addr new registered agent and/or the new registered office address:					
Name of New Registered Agent					
(Florida str	ret address)				
New Registered Office Address:	(City) , Florida (Zip Code)				
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar w					
Signature of New Ro	egistered Agent, if changing				
Check if applicable ☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (

Attach additional sheets, if necessary). (Be specific)			
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f an amendment provides for an exchange, reclassification, or cancellation of issued shares	i m		
f an amendment provides for an exchange, reclassification, or cancellation of issued shares provisions for implementing the amendment if not contained in the amendment itself:			
f 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 No.4)	, LL		
provisions for implementing the amendment if not contained in the amendment itself:			
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the contract the same of

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.

DT	John Doo	
\underline{V}	Mike Jones	
<u>SV</u>	Sally Smith	
<u>Title</u>	Name	Address
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		<u> </u>
		ATE FL
		134
/		
/ 		
		Y Mike Jones SV Sally Smith

date this document was signed.	other than the
Effective date if applicable: 17 ay 2024 fino 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 document's effective date on the Department of State's records.	be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and share action was not required.	holder
☐ 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	
Signature May 20 2024 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 company appointed fiduciary by that fiduciary) Mark Ruscitti (Typed or printed name of person signing)	
President	
(Title of person signing)	