

Division of Corporations

<https://efile.sunbiz.org/scripts/efilecovr.exe>

FILED 1651

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H20000436381 3)))



H200004363813ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

****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
LITTLE BIRD HR INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

12/22/20 11:08:54

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F16000001651

(Document number of corporation (if known))

1. Little Bird HR Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 04/07/2016
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____
5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) _____
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. 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

2020-12-22 11:08:56

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director, President, Secretary	Stovall, James	234 5th Avenue, Suite 412	<input type="checkbox"/> Add
		New York, NY 10001	<input checked="" type="checkbox"/> Remove
CEO, Director, President	Alex Warren	One Park Place, Suite 600	<input checked="" type="checkbox"/> Add
		Dublin, CA 94568	<input type="checkbox"/> Remove
Treasurer	Barnes, Noah	234 5th Avenue, Suite 412	<input type="checkbox"/> Add
		New York, NY 10001	<input checked="" type="checkbox"/> Remove
Chief Financial Officer, Director	Jonathan Lee	One Park Place, Suite 600	<input checked="" type="checkbox"/> Add
		Dublin, CA 94568	<input type="checkbox"/> Remove
Secretary	Samantha Wellington	One Park Place, Suite 600	<input checked="" type="checkbox"/> Add
		Dublin, CA 94568	<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Digitized by
Greg Kerber
12/22/2020 8:35 AM

(Signature of a director, president or other officer - if in the hands of
a receiver or other court appointed fiduciary, by that fiduciary)

Greg Kerber

Lead Counsel

(Typed or printed name of person signing)

(Title of person signing)

FILING FEE \$35.00

**Little Bird HR Inc.
Additional Officers and Directors**

James Franzone - Vice President - One Park Place, Suite 600, Dublin, CA 94568

Samantha Wellington ~ Director - One Park Place, Suite 600, Dublin, CA 94568