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## COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	ATION: Business Resource	Group of South Florida, In	<u>C.</u>
DOCUMENT NUMBI	8/01000005345		
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.	
Please return all corresp	ondence concerning this ma	tter to the following:	
1	isa Saponaro		
_		Name of Contact Persor	)
_		Firm/ Company	
7	820 Peters Road E-100		
_		Address	_ <del></del> _
ŀ	Plantation, FL 33324		
_		City/ State and Zip Code	2
drsano	naro@gmail.com		
	· · · · · · · · · · · · · · · · · · ·	sed for future annual report	notification)
		•	
For further information	concerning this matter, pleas	se call:	
Lisa Saponaro		954 at (	560-9567
Name of	Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artiment 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)
Amen Divisi P.O. I	ng Address dment Section on of Corporations Box 6327 hassee, FL 32314	Ameno Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301

## Articles of Amendment to Articles of Incorporation of

Business Resource Group of South Florida, Inc.

(Name)	of Corporation as currently	y filed with the Florida Dept. of State)	
N01000005345			
	(Document Number of	Corporation (if known)	·
Pursuant to the provisions of section 607, its Articles of Incorporation:	1006, Florida Statutes, this a	Florida Profit Corporation adopts the following	g amendment(s) to
A. If amending name, enter the new na	ame of the corporation:		97
	ation "Corp." "Inc," or "	n," "company," or "incorporated" or the ab Co". A professional corporation name must c P.A."	
B. Enter new principal office address, (Principal office address <u>MUST BE A S</u>		7820 Peters Road E-100	<u>_</u>
		Plantation, FL 33324	<del></del>
C. Enter new mailing address, if appli (Mailing address MAY BE A POST)	icable: OFFICE BON)		
7820 Peters Road E-100			
		Plantation, FL 33324	18.0
D. If amending the registered agent an new registered agent and/or the new			15 X
Name of New Registered Agent	Lisa Saponaro		
	7820 Peters Road E-100		:21; :23;
	(Florida str	eet address)	- F 22
New Registered Office Address:	Plantation	, Florida	្នៃក្នុង រូវ
		(City) (Zip C	.ode)
New Registered Agent's Signature, if c I hereby accept the appointment as regist		the control of the position of the position.	
, , ,		11/12/19	
	Signature of New R	egistered Agent, if changing	

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)

Example:

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	PT	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
I) Change	SD	Dwight Melgaard	1250 South Pine Island Road
Add			Plantation, FL 33324
X Remove			
2) Change	PDTD	Daniel Moroney	222 SE 10th Street
Add			Fort Lauderdale, FL 33316
X Remove			
3 ) Change	PD	Lisa Saponaro	7820 Peters Road E-100
X Add			Plantation, Fl. 33324
Remove			
4) Change	VTD	Courtney Silverman	1690 Lakeshore Circle
X Add		<del></del>	Weston, FL 33326
Remove			
<i>5)</i> Change	SD	Michelle Belanger	2640 Hollywood Blvd Ste 208
X Add			Hollywood, FL 33020
Remove			
6) Change			
Remove			

f amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)
reactification and site is, if necessary).	The specific)
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	ange, reclassification, or cancellation of issued shares,
provisions for implementing the amer	ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	

	October 25, 2019
The date of each amendment(s)	adoption:
date this document was signed.	. 1 25 2010
O Effective date <u>if applicable</u> :	ctober 25, 2019
	(no more than 90 days after amendment file date)
<b>Note:</b> If the date inserted in this document's effective date on the l	block does not meet the applicable statutory filing requirements, this date will not be listed as the Department of State's records.
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	pproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):
	st for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
action was not required.	dopted by the board of directors without shareholder action and shareholder dopted by the incorporators without shareholder action and shareholder
October	25 2019
DatedSignature	Immy Monny
(By a selec	director, president or other officer – if directors or officers have not been ted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	Daniel Moroney
	(Typed or printed name of person signing)
	President
	(Title of person signing)

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