

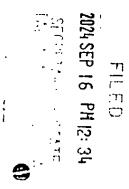
(Re	equestor's Name)	
		•
(Ac	dress)	
(
(Ac	idress)	
(Cir	ty/State/Zip/Phone	= #\
(0)	.,,	- ·· ,
	☐ WAIT	MAIL
☐ FICK-OF	☐ WAD	MINIT
(Bı	isiness Entity Nan	ne)
•	•	·
(Do	ocument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer	

Office Use Only



400436455934

09/16/24--01018--019 **35.00



COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATIO	N:	GAAP, In	ıc.		
POCUMENT NUMBER:	107000001692				
The enclosed <i>Articles of Amo</i>	endment and fee are sub-	mitted for filing.			
Please return all corresponde	nce concerning this matte	er to the following:			
		Mildred Bacc	on		
		(Name of Contact	Person)		
		The Pearl In	nc.		
		(Firm/ Compa	ny)		
		5384 NW Nassau	ı Lane		
		(Address)			
		Port Saint Lucie, F	L 38983		
		(City/ State and Zi	p Code)		· · · · ·
	;	Ld78601978@gma	il.com		
E-	mail address: (to be used	for future annual r	eport notifica	ation)	
For further information conce	erning this matter, please	call:			
Mildred Bacon			954 at	687-7705	
(Name of Contact Person		(Area Cod	le) (Daytime Telepho	one Number)
Enclosed is a check for the fo	llowing amount made pa	ayable to the Florid	a Department	t of State:	
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	☐S43.75 Filing Fe Certified Copy (Additional copy enclosed)	Ce y is Ce (A	2.50 Filing Fee entificate of Status entified Copy dditional Copy is nelosed)	

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

GAAP, Inc.

(Name of Corporation as currently filed with the Flori	da Dept. of State)
N07000001692	
(Document N	umber of Corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Stamendment(s) to its Articles of Incorporation:	tatutes, this Florida Not For Profit Corporation adopts the following
A. If amending name, enter the new name of the corp	oration:
The Pearl Inc.	The new
name must be distinguishable and contain the word "corp" "Company" or "Co." may not be used in the name.	poration" or "incorporated" or the abbreviation "Corp." or "Inc."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRE	ESS)
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N3 1
	25 27 SEP F
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 offi	office address in Florida, enter the name of the ice address:
Name of New Registered Agent:	<u>\times_\t</u>
	CHI F
New Registered Office Address:	(Florida street address)
	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registe	ered Agent:
	m familiar with and accept the obligations of the position.
	Signature of New Registered 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)

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: X Change X Remove X Add	ange PT John Doe emove V Mike Jones				
Type of Action (Check One)	Title		<u>Name</u>	<u>Addres</u> s	
1) Change Add		_			
Remove					
2) Change Add		_			
Remove 3) Remove Add Remove		_			
4) Change Add		_			
Remove					
5) Change Add		 -			
Remove					
6) Change Add		_			
Remove					
E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)					
Amending corporation na	me from	GAAP It	nc. to new corporation name The Pearl Inc.		
				<u> </u>	
					

•		
		.
······································		
		· · · · · · · · · · · · · · · · · · ·
	1100-07	
		
		,
		· · · · · · · · · · · · · · · · · · ·
		
		
		
The date of each amendment(s) adopt	09/04/2024	, if other than the
date this document was signed.		
Effective date if applicable:	(no more than 90 days after amendment file date)	
<u>Note:</u> If the date inserted in this block of document's effective date on the Depart	does not meet the applicable statutory filing requirements, this date will ment of State's records.	not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopt was/were sufficient for approval.	ted by the members and the number of votes cast for the amendment(s)	

here are no members or members entitled to vote on the amendment(s). The amendment(s) was/were lopted by the board of directors.
09/04/2024 Dated
Signature Milded Loca
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Mildred Bacon
(Typed or printed name of person signing)
President
(Title of person signing)

The date of each amendment(s) a date this document was signed.	doption:, if other than th
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Note: If the date inserted in this be document's effective date on the Do	clock does not meet the applicable statutory filing requirements, this date will not be listed as the partment of State's records.
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were add action was not required.	opted by the incorporators, or board of directors without shareholder action and shareholder
The amendment(s) was/were add by the shareholders was/were st	opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval.
` '	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
	for the amendment(s) was/were sufficient for approval
by 1	(voting group)
•	(voting group)
09/12/2024	
Dated	
	H- 10-
Signature	irector, president or other officer – if directors or officers have not been
	d, by an incorporator – if in the hands of a receiver, trustee, or other court
	ted fiduciary by that fiduciary)
	HORACIO VASQUEZ
	(Typed or printed name of person signing)
	Preside A
	(Title of person signing)

. . . .