

N160000008404

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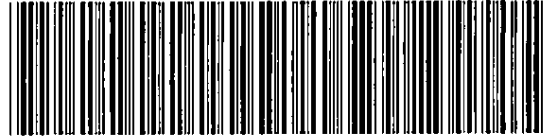
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SECRETARY OF STATE
OF CORPORATION
2023 MAR 14 PM 12:23

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RevItUP123! Inc.

DOCUMENT NUMBER: N16000008404

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

Please return all correspondence concerning this matter to the following:

Dennis DeLois
(Name of Contact Person)

RevItUP123! Inc.
(Firm/ Company)

POB 386 4521 PGA Blvd
(Address)

Palm Beach Gardens Florida 33418
(City/ State and Zip Code)

dennis.delois@revitup123.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Silver Johnson at 561 879 5105
(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:

- | | | | |
|---|--|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

RevItUP123, Inc.

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

N16000008404

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For 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" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

4521 PGA Blvd. POB 386

Palm Beach Gardens, Florida

33418

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4521 PGA Blvd. POB 386

Palm Beach Gardens, Florida

33418

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:

Dennis DeLois

5510 Tamberlane Circle Unit 147 Palm Beach Gardens, FL 33418

(Florida street address)

New Registered Office Address:

4521 PGA Blvd. POB 386

Florida 33418

(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.

Dennis DeLois

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

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.

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

Address

18081 S.E. Country Club Dr.
Jupiter, Florida 33469

(attach additional sheets, if necessary). (Be specific)

- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated March 6, 2023

Signature Dennis DeLois
(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)

Dennis DeLois
(Typed or printed name of person signing)

Founder and President of the Board
(Title of person signing)