

N19 000003059

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

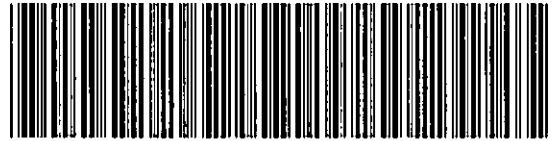
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2019 DEC 13 PM 10:11

R. WHITE

JAN 15 2020

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THYNK GLOBAL YOUNG PROFESSIONALS

DOCUMENT NUMBER: N19000003059

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

Please return all correspondence concerning this matter to the following:

JEANINE C. SUAHL
(Name of Contact Person)

THYNK GLOBAL YOUNG PROFESSIONALS INC.
(Firm/ Company)

311 NW 72ND TERRACE
(Address)

MIAMI, FL 33150
(City/ State and Zip Code)

LIVELOCAL@THYNKGLOBAL
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JEANINE C. SUAHL at 407 808-2453
(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 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

2019 DEC 13 2:10:11

THYNK GLOBAL YOUNG PROFESSIONALS INC.

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

N19000003059

(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:

THYNK GLOBAL YOUNG PROFESSIONALS INC.

(Principal office address **MUST BE A STREET ADDRESS**)

311 NW 72ND TERRACE

MIAMI, FL 33150

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

THYNK GLOBAL YOUNG PROFESSIONALS INC.

311 NW 72ND TERRACE

MIAMI, FL 33150

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:

MAGHAN MORIN

16651 NE 18TH AVE, BUILDING 12 APT 3

(Florida street address)

New Registered Office Address:

NORTH MIAMI BEACH

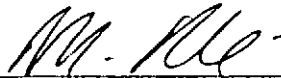
(City)

Florida 33162

(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

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

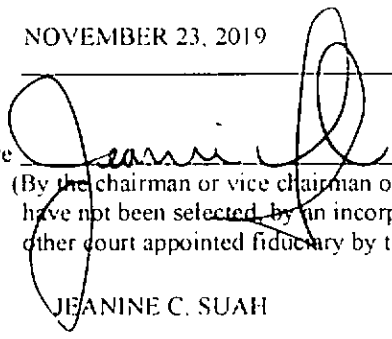
<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>MAGHAN MORIN</u>	<u>16651 NE 18TH AVE. BUILDING 12 apt 3</u> <u>NORTH MIAMI BEACH, FL 33142</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>JEANINE SUAH</u>	<u>2860 TELLURIDE LOOP, UNIT 3</u> <u>SARASOTA, FL 34243</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>OF</u>	<u>JASON ALTER</u>	<u>2860 TELLURIDE LOOP, UNIT 3</u> <u>SARASOTA, FL 34243</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

E. If amending or adding additional Articles, enter change(s) here:

(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 NOVEMBER 23, 2019

Signature  _____
(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)

JEANINE C. SUAH

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)