

N19 000007065

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

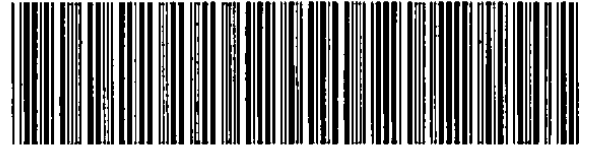
(Business Entity Name)

(Document Number)

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Amend

SEP 21 2019
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ACTION NOW, INC

DOCUMENT NUMBER: NI9000007065

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

Please return all correspondence concerning this matter to the following:

ADELAIDA MUNIZ
(Name of Contact Person)

ACTION NOW, INC
(Firm/ Company)

7000 WEST PALMETTO PARK RD. SUITE 210
(Address)

BOCA RATON, FL 33433
(City/ State and Zip Code)

ACTION NOW.VOTE@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Adelaida Muniz at 561 305 0390
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

ACTION NOW, Inc.

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

N19000007065

(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)

7000 WEST PALMETTO PARK Rd Ste 2
BOCA RATON, FL. 33433

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

PO Box 2962
PALM BEACH, FL. 33480

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: ABELAIDA MUNIZ

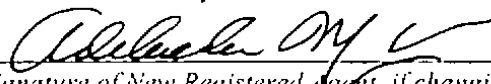
7000 WEST PALMETTO PARK Rd. Suite 210
(Florida street address)

New Registered Office Address:

BOCA RATON, Florida 33433
(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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, a 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 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 Chang Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<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>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>Change</u> <u>Remove</u>	<u>P</u>	<u>ZITTA, JOSUE M.</u>	<u>5600 NW 76TH PLACE</u> <u>COCONUT CREEK, FL</u> <u>33073</u>
2) <u>Change</u> <u>Remove</u>	<u>T</u>	<u>ZITTA, JOSIAS</u>	<u>5600 NW 76TH PLACE</u> <u>COCONUT CREEK, FL</u> <u>33073</u>
3) <u>Change</u> <u>Remove</u>	<u>VP</u>	<u>ZITTA, ARNO</u>	<u>5600 NW 76TH PLACE</u> <u>COCONUT CREEK, FL</u> <u>33073</u>
4) <u>Change</u> <u>Add</u>	<u>P</u>	<u>ADELAIDA MUNIZ</u>	<u>7000 WEST PALMETTO PKRD</u> <u>SUITE 210</u> <u>BOCA RATON, FL - 334</u>
5) <u>Change</u> <u>Add</u>	<u>SEC/TREAS</u>	<u>GARY EDWARDS ISCOE</u>	<u>7000 WEST PALMETTO PK R</u> <u>SUITE 210</u> <u>BOCA RATON, FL 33433</u>
6) <u>Change</u> <u>Add</u> <u>Remove</u>			

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The date of each amendment(s) adoption: _____, if other than date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ 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 9/10/19

Signature Adelaida M. Muniz
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator or if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Adelaida Muniz
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)