## N200000 14272

| (Requestor's Name)                          |           |
|---|-----------|
| (Address)                                   | 10036     |
| (Address)                                   |           |
| (City/State/Zip/Phone #)  PICK-UP WAIT MAIL |           |
| (Business Entity Name)                      | 03/08/21- |
| (Document Number)                           |           |
| Certified Copies Certificates of Status     |           |
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

| NAME OF CORPORATION   | WALLACE ARISTI                                | DE 2022 INC   |   |                    |  |
|---|---|---|---|--------------------|--|
| N2<br>DOCUMENT NUMBER:                                      | 20000014272                                   |   |   |                    |  |
| The enclosed Articles of Amen                               | dment and fee are sub-                        | mitted for filing.  |   |                    |  |
| Please return all correspondenc                             | e concerning this matte                       | er to the following   | :   |                    |  |
| LEN JOHNSON   |   |   |   |                    |  |
|   |   | (Name of Contact  | Person)                                   |                    |  |
| JOHNSON & ASSOCIATES  | ACCOUNTING LLC                                |   |   |                    |  |
|   |   | (Firm/ Comp   | any)                                      |                    |  |
| 3600 S. STATE RD RD 7, SU                                   | ITE 38  |   |   |                    |  |
|   |   | (Address)   | )   |                    |  |
| MIRAMAR, FL 33023   |   |   |   |                    |  |
| -   |   | (City/ State and Z  | ip Code)                                  |                    |  |
| lmj@accountant.com  |   |   |   |                    |  |
| E-m   | ail address: (to be used                      | for future annual   | report notifi                             | cation             | )  |
| For further information concern                             | ning this matter, please                      | call:   |   |                    |  |
| LEN JOHNSON   |   |   | 305                                       |                    | 318-1007   |
| (N  | ame of Contact Person                         | )   | (Area Co                                  | ode)               | (Daytime Telephone Number)                                       |
| Enclosed is a check for the follo                           | owing amount made pa                          | yable to the Floric   | la Departme                               | nt of !            | State:   |
| ■ \$35 Filing Fee   | \$43.75 Filing Fee &<br>Certificate of Status | □\$43.75 Filing For<br>Certified Copy<br>(Additional copenclosed) | y is (                                    | Certifi<br>Certifi | Filing Fee<br>cate of Status<br>ed Copy<br>ional Copy is<br>sed) |
| Mailing Add<br>Amendment S<br>Division of C<br>P.O. Box 632 | Section<br>orporations                        | <u>.</u><br>I   | Street Addr<br>Amendment<br>Division of C | Section Corpo      | rations  |

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

WALLACE ARISTIDE 2022 INC (Name of Corporation as currently filed with the Florida Dept. of State) N20000014272 (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: WALLACE ARISTIDE CAMPAIGN 2022 INC. 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. SAME B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: SAME (Mailing address MAY BE A POST OFFICE BOX) 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: SAME Name of New Registered Agent: (Florida street address) New Registered Office Address: SAME . Florida (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, 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                            | PT         John D           V         Mike Jo           SV         Sally S | ones   |   |
|--|--|--|---|
| Type of Action<br>(Check One)                                | Title  | <u>Name</u>                                  | <u>Addres</u> s                               |
| 1) Change<br>Add   | D  | NYCE DANIEL                                  | P.O. BOX 640321<br>MIAMI, FL 33164-0321       |
| Remove 2) Change   | <u>D</u>   | MARIE-JOSEE MARTIN                           | P.O. BOX 640321<br>MIAMI, FL 33164-0321       |
| Remove 3 ) Change × Add Remove                               | <u>T</u>   | LENWORTH JOHNSON                             | 3600 S STATE RD 7 STE 38<br>MIRAMAR, FL 33023 |
| 4) Change Add  | <u>r</u>   | LEN JOHNSON                                  | 3600S STATE RD 7 STE 38<br>MIRAMAR, FL 33023  |
| X Remove  5) Change Add                                      |  |  |   |
| <ul> <li>X Remove</li> <li>6) Change</li> <li>Add</li> </ul> |  |  |   |
| E. If amending or addin (attach additional shee              | g additional Arti<br>ts, if necessary).                                    | cles, enter change(s) here:<br>(Be specific) |   |
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|   | 02/24/2021   |                     |
| The date of each amendment(s) adopted this document was signed.   | ption: 02/24/2021  | if other than the   |
| Effective date if applicable:   |  |                     |
|   | (no more than 90 days after amendment file date)   | -                   |
| Note: If the date inserted in this block document's effective date on the Depa  | does not meet the applicable statutory filing requirements, this date will nurtiment of State's records. | ot be listed as the |
| Adoption of Amendment(s)  | (CHECK ONE)  |                     |
| The amendment(s) was/were adopted to the amendment and the second secon | pted by the members and the number of votes east 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.  |
|---|
| 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)  WALLACE ARISTIDE |
| (Typed or printed name of person signing)   |
| PRESIDENT   |
| (Title of person signing)   |

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