

12/14/21, 6:51 AM

Division of Corporations

# N21000011901

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: PUSH PASSION INC.

DOCUMENT NUMBER: N21000011901

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

Please return all correspondence concerning this matter to the following:

Cheyenne Moseley

(Name of Contact Person)

Legalzoom.com, Inc.

(Firm/ Company)

101 N. Brand Blvd., 11th Floor

(Address)

Glendale, CA 91203

(City/ State and Zip Code)

abiltdavis@aol.com

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**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

PUSH PASSION INC.

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

N21000011901

(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)

304 Indian Trace

#804

Weston, FL 33326

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

304 Indian Trace

#804

Weston, FL 33326

**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:

(Florida street address)

New Registered Office Address:

(City)

, Florida

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

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change	TD	KIM CHAMBERLAIN	304 Indian Trace
<input type="checkbox"/> Add			#804
<input type="checkbox"/> Remove			Weston, FL 33326
2) <input type="checkbox"/> Change	PD	DEORAH J DAVIS	1087 DEERWOOD LN
<input type="checkbox"/> Add			WESTON, FL 33326
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	PD	Deborah J Davis	304 Indian Trace
<input checked="" type="checkbox"/> Add			#804
<input type="checkbox"/> Remove			Weston, FL 33326
4) <input type="checkbox"/> Change	SD	GRETCHELLE DILAN	1087 DEERWOOD LN
<input type="checkbox"/> Add			WESTON, FL 33326
<input checked="" type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	SD	Gretchelle Dillan	304 Indian Trace
<input checked="" type="checkbox"/> Add			#804
<input type="checkbox"/> Remove			Weston, FL 33326
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)

1. Introduction  
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The date of each amendment(s) adoption: 10/20/2021, if other than the date this document was signed.

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

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

10/20/2021

Signature

[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)

Deborah Davis

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)

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