N23000005115

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COVER LETTER

TO: Amendment Section Division of Corporations

BOOTS TO BOARDROOM INC. SAME OF CORPORATION:
N23000005115 DOCUMENT NUMBER:
The enclosed Articles of Amendment and fee are submitted for filing.
lease return all correspondence concerning this matter to the following:
VINCENT PETTI
(Name of Contact Person)
BOOTS TO BOARDROOM
(Firm/ Company)
965 STIRLING RD STE 5009
(Address)
DAVIE, FL 33314
(City/ State and Zip Code)
nfo@bootstoboardroom.org
E-mail address: (to be used for future annual report notification)
or further information concerning this matter, please call: VINCENT PETTI 954 595-0020
VINCENT PETTI 954 595-0020
(Name of Contact Person) (Area Code) (Daytime Telephone Number)
nclosed is a check for the following amount made payable to the Florida Department of State: ■ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee
nclosed is a check for the following amount made payable to the Florida Department of State: S35 Filing Fee S43.75 Filing Fee S43.75 Filing Fee S52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is 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

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(Name of Corporation as currently filed with the	Florida Dept. of State)		
N23000005115			
(Docume	ent Number of Corporation (if	known)	
Pursuant to the provisions of section 617,1006, Floridamendment(s) to its Articles of Incorporation:	da Statutes, this <i>Florida Not I</i>	For Profit Corporation adopts the fo	ollowing
A. If amending name, enter the new name of the	corporation:		
			he new
name must be distinguishable and contain the word ' "Company" or "Co." may not be used in the name.	"corporation" or "incorporat	ed" or the abbreviation "Corp." or	"Inc. "
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET AD			
		<u>. </u>	
C. Enter new mailing address, if applicable:			
(Muiling address MAY BE A POST OFFICE B	<u>OX</u>)		
D. If any discrete and an art and/or an interest	and offer address in Florid	anton the name of the	
D. If amending the registered agent and/or registered agent and/or the new registered		a, enter the name of the	2 2
Name of New Registered Agent:		ZAL ZAL	
		,	
-	(Florida street address)	— <u>'</u>
<u>New Registered Office Address</u> :		731 -	r 를
-		Florida Florida (Zip Code) ≓	йі 9;57 ғ с¦ат
	(City)	(Zip Code) ;− ;	air 57
New Registered Agent's Signature, if changing Re		and the Reference of the consistence	
I hereby accept the appointment as registered agent.	i am jaminar with and accep	u the obligations of the position.	
	Signature of New Regi	stered 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		Doe Jones Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change Add	<u>COO</u>	OSCAR RODRIGUEZ	5965 STIRLING RD STE 5009 DAVIE, FL 33314
Remove			
2) Change Add			
Remove 3) Remove Add Remove			
4) Change Add			
Remove			
5) Change Add			28 At 100
Remove			
6) Change Add			E FL
Remove			
E. If amending or addin (attach additional shee	g additional A ts. if necessary)	rticles, enter change(s) here:). (Be specific)	

		
		
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	n de la companya de La companya de la co	, 至 .
he date of each amendment(s) adoption:		othersthan th
ate this document was signed.		57
ffective date <u>if applicable</u> : (no more than 90 days after a		•
	1	

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 JULY 24, 2023 Signature							
(By the chairman or vice chairman of the board, president or other officer-if have not been selected, by an incorporator – if in the hands of a receiver, to other court appointed fiduciary by that fiduciary)								
	VINCENT PETTI							
	(Typed or printed name of person signing)							
	PRESIDENT							

(Title of person signing)

SECREDE OF STATE