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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION:	Untapped Talents Cor	poration			
DOCUMENT NUMBER:					
The enclosed Articles of Amendment and fee					
Please return all correspondence concerning to	this matter to the follo	wing:			
James Delaney					
	(Name of Co	ntact Person	)		
Unleashing Untapped Talents Corp.					
	(Firm/ C	'ompany)		<u> </u>	
4004 W. McKay Ave.					
	(Add	iress)			
Tampa, FL 33609					
	(City/ State a	and Zip Code	:)		
unleashinguntappedtalents@gmail.com					
E-mail address: (to	be used for future an	nual report r	otificatio	n)	
For further information concerning this matte	r, please call:				
James Delancy		859 at	)	466-2233	
(Name of Contact	et Person)	(An	ca Code)	(Daytime Telephon	e Number)
Enclosed is a check for the following amount	made payable to the l	Florida Depa	rtment of	State:	
■ \$35 Filing Fee □\$43.75 Filing Certificate of		Copy al copy is	Certif Certif	) Filing Fee icate of Status ied Copy tional Copy is used)	
Mailing Address  Amendment Section		Street A	Address ment Sect	ion	

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 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

Unleashing Untapped Talents		
(Name of Corporation as currently filed with the Florida I	Dept. of State)	
(Document Number	er of Corporation (if known)	
Pursuant to the provisions of section 617,1006, Florida Statute amendment(s) to its Articles of Incorporation:	s, this <i>Florida Not For Prof</i>	at Corporation adopts the following
A. If amending name, enter the new name of the corporat	ion:	
n/a		The new
name must be distinguishable and contain the word "corporat" "Company" or "Co." may not be used in the name.	ion" or "incorporated" or th	
B. Enter new principal office address, if applicable:	n/a	
(Principal office address MUST BE A STREET ADDRESS	)	
C. Enter new mailing address, if applicable:	n/a	
(Mailing address <u>MAY BE A POST OFFICE BOX</u> )		
D. If amending the registered agent and/or registered office	e address in Florida, enter	the name of the
new registered agent and/or the new registered office a		<del> </del>
Name of New Registered Agent: Wa		
	art - t	reet address)
New Registered Office Address:	ti tortua st	rees (Maress)
		Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am fai		ligations of the position.
Si	gnature of New Registered A	gent, 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 = Chairmon 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	<u>PT</u> <u>V</u> <u>SV</u>	John Doe Mike Jones Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) <u>×</u> Change Add	D	Matthew Strojnowski	312 Inner Harbour Circle Tampa, FL 33602
Remove			
2) Change Add			
Remove 3) Remove Add Remove			
4) Change Add			
Remove			
5) Change Add			
Remove			
6) Change Add			
Remove			<del></del>
E. If amending or addin (attach additional shee		onal Articles, enter change(s) here: essary). (Be specific)	
Article III should be dele	ted in its	entirety and replaced with the following:	
Exclusively for Charitabl	e, Religio	ous, Educational, and Scientific purposes, includir	ng, for such purposes,
the making of distribution	is to orga	unizations that qualify as exempt organizations un	der section 501(c)(3) or future tax code.

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		C
e date of each amendment	s) adoption: February 28, 2024	, if other than t
e this document was signed.		
fective date <u>if applicable</u> :	February 22, 2024	
<del></del>	(no more than 90 days after amendment file date)	

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.

 adopted by the board of directors.
Dated 2-29-24/
Signature Jones Velances
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)
James Delan-ey/ (Typed or printed name of person signing)
<u>Director</u> (Title of person signing)