Division of Corporations

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Division of Corporations

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Account Name : GULATI LAW Account Number : I20130000014

Phone

: (407)900-5054

Fax Number

: (407)517-4931

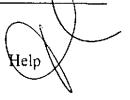
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COR AMND/RESTATE/CORRECT OR O/D RESIGN **BIZ BROKERS INC**

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Corporate Filing Menu



AM 8:

(FAX)

COVER LETTER

TO: Amendment S Division of Co					
NAME OF CORP	ORATION: BIZ BROKERS I	NC			
	MBER: P05000001919			-	
	es of Amendment and fee are si	abmitted for filing.		-	
	respondence concerning this m	_			
	SARAH GULATI, ESQ.				
		Name of Contact Perso			
	GULATILAW,P.L.	Name of Confact Ferso	11		
		Firm/ Company		 -	
	479 MONTGOMERY PLACE				
	Address				
	ALTAMONTE SPRING, FL 32714				
		City/ State and Zip Cod	0		
	OFFICE@GULATILAW.Co	ЭМ		2024 MAR 15 AM 8: 2	
	E-mail address: (to be us	sed for future annual report	notification)	- %: 5	
For further informati	ion concerning this matter, plea	se call:		(전투 2 (전투 2	
SARAH GULATI, I	ESQ.	at (407	900-5054	- 00	
Name	e of Contact Person	Area Co	de & Daytime Telephone Nu	ımber	
Enclosed is a check :	for the following amount made				
□ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
An	alling Address nendment Section vision of Corporations	Amend	Address ment Section n of Corporations		

P.O. Box 6327 Tallahassee, FL 32314

The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation

BIZ BROKERS INC			
(Name of Corporation as cur	rently filed with the Florida	Dept. of State)	
P05000001919			
(Document Numb	ber of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, its Articles of Incorporation:	this Florida Profit Corporation	on adopts the following an	nendment(s) to
A. If amending name, enter the new name of the corporation	<u>n:</u>		
name must be distinguishable and contain the word "corporation "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co" "chartered," "professional association," or the abbreviation "F	". A professional corporation	ted" or the abbreviation "t	e word
B. Enter new principal office address, if applicable:			2021
(Principal office address MUST BE A STREET ADDRESS)			2024HAR
		.,,	_======================================
	•••	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	<u></u>
C. Enter new malling address, if applicable:		SS	
(Mailing address MAY BE A POST OFFICE BOX)	••		
		25	 :
			<u>_</u> &
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office add Name of New Registered Agent	address in Florida, enter the	name of the	
THE OF THE WISHINGTON	<u> </u>		
(Florid	la street address)		
·	u sirett udur essy		
New Resistered Office Address:	(Clty)	, Florida (Zip Code)	
	(City)	(Lip Code)	
New Registered Agent's Signature, If changing Registered Age I hereby accept the appointment as registered agent. I am familia	<u>cent:</u> iar with and accept the obliga	tions of the position.	
Signature of Ne	w Registered Agent, if changing	ng	
	<u>.</u>		
Check if applicable The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.		

(FAX)

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.

X Change	<u>PT</u>	John Doe	
X Remove	Y	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	<u>s</u>	Recta Gulati	479 Montgomery Place
x, Add			Altamonte Springs, FL 32714
Remove			2024 MAR I S
2) Change			1AR
Add			
Remove 3) Change		_	SSE 14
Add			28
Remove			
4) Change			
Add			•
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

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	change, reclassification, or cancellation of is	ened shores
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date this document was signed.			, if other than the
Effective date if applicable:			
	(no	more than 90 days ufter amendment file a	late)
Note: If the date inserted in the document's effective date on the	is block does not me Department of State	eet the applicable statutory filing requiren	nents, this date will not be listed as the
Adoption of Amendment(s)	(CHECK	(ONE)	
The amendment(s) was/were action was not required.	adopted by the incor	porators, or board of directors without sha	reholder action and shareholder
☐ The amendment(s) was/were by the shareholders was/were	adopted by the share sufficient for appro	cholders. The number of votes cast for the oval.	amendment(s)
must be separately provided	for each voting grou	rcholders through voting groups. The follows pentitled to vote separately on the amendant(s) was/were sufficient for approval	owing statement ment(s): 2024 HAR 15
selec	a director, president of the composite of the composition of the compo	or other officer – if directors or officers hattor – if in the hands of a receiver, trustee, nat fiduciary)	SSEE: FINE 8: 28
	Vijau	K. GUI (H) d or printed name of person signing) President.	