Division of Corporations Electronic Filing Cover Sheet

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(((H20000112404 3)))



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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : SHERYL SECKEL HUNTER PA

Account Number : I20200000028 Phone : (813)867-2640

Fax Number : (813)867-2641

APR 2 0 2020

I ALBRITTON

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:_					
	_			-	 	

COR AMND/RESTATE/CORRECT OR O/D RESIGN NEXXA GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

To: "Page 3 of 8

2020-04-16 21:17:38 (GMT)

18138672641 From: Hunter Business Law EFax

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Electronic Filing Menu

Corporate Filing Menu

Help

TO: Amendment Section

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COVER LETTER

Division of Corpo	rations			
NAME OF CORPOR	ATION: NEXXA GROUP,	INC.		
DOCUMENT NUMB				
	of Amendment and fee are su	hmitted for filing		
	-	·		
Please return all corres	pondence concerning this ma	tter to the following:		
	KATELYN J. DOUGHERTY	ń		
-		Name of Contact Person)	
	HUNTER BUSINESS LAW			
_		Firm/ Company		
_	119 S. DAKOTA AVENUE			
		Address		
-	TAMPA. FL 33606			
		City/ State and Zip Code	:	
	H.PAULUS@NEXXAGROI	UP.COM		
-	E-mail address: (to be us	sed for future annual report	notification)	
For further information	concerning this matter, pleas	se call:		
KATELYN J. DOUGI	IERTY	813	867-2640	
Name o	f Contact Person		de & Daytime Telephone Number	
Enclosed is a check for	the following amount made	payable to the Florida Depa	ortment of State;	
■ \$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Ame Divis P.O.	ing Address ndment Section tion of Corporations Box 6327 hassee, Fl. 32314	Street Address Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303		

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Articles of Amendment

A	of
1	NEXXA GROUP, INC.
(Name of Corporation	n as currently filed with the Florida Dept. of State)
P05000167248	
(Dœume	ent Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida 5 its Articles of Incorporation:	Statutes, this Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the cor	poration:
	The new poration," "company," or "incorporated" or the abbreviation "Corp.," or "Co". A professional corporation name must contain the word viation "P.A."
B. Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDR	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX	<u> </u>
	王
). If amending the registered agent and/or registere new registered agent and/or the new registered of	
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Office Address: New Registered Agent's Signature, if changing Regis	(City) , Florida (Zip Code)
	am familiar with and accept the obligations of the position.
Signati	ture of New Registered Agent, if changing
Check if applicable	

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

Example:

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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	PT John	n Doe	
X Remove	V Mik	se Jones	
X Add	<u>SV</u> <u>Sali</u>	v Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) X Change	D,CEO	HOLLY PAULUS	12734 KENWOOD LANE
Add			SUITE 87
Remove			FORT MYERS, FL 33907
2) Change	VP	ASHLEY PAULUS	12734 KENWOOD LANE
Add			SUITE 87
Remove 3) X Change	<u>s</u>	JAMES T. PAULUS	FORT MYERS, FL 33907 12734 KENWOOD LANE SUITE 87
Add Remove			FORT MYERS, FL 33907
4) Change			
Add			
5) Change			
Add			·····
Remove			
6) Change			
Add			
Remove			

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<u> </u>	
·	
	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
-	
	

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	adoption:	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days	after amendment file date)
Note: If the date inserted in this document's effective date on the		tatutory filing requirements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were a action was not required.	dopted by the incorporators, or board	of directors without shareholder action and shareholder
☐ The amendment(s) was/were a by the shareholders was/were		per of votes cast for the amendment(s)
	pproved by the shareholders through vor each voting group entitled to vote so	voting groups. The following statement eparately on the amendment(s):
"The number of votes ca	st for the amendment(s) was/were suff	icient for approval
by		, ~
	(voting group)	
APRIL ! Dated	6, 2020	
Signature	Holly Paulus	
(Ву а	director, president or other officer - it	
	ted, by an incorporator – if in the hand	ls of a receiver, trustee, or other court
арро	inted fiduciary by that fiduciary)	
	HOLLY PAULUS	
	(Typed or printed name	of person signing)
	PRESIDENT AND CEO	
	(Title of person signing)	