

PO7000032031

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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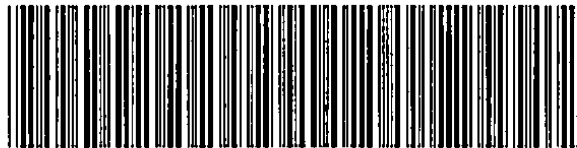
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T SCHROEDER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: COLLINS CONSULTING INC.

DOCUMENT NUMBER: P07000032031

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

Please return all correspondence concerning this matter to the following:

BILLY COLLINS JR

Name of Contact Person

COLLINS CONSULTING INC

Firm/ Company

2756 SW 46 PLACE

Address

FORT LAUDERDALE FLORIDA 33312

City/ State and Zip Code

bcollinsjr@comcast.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Billy Collins Jr. at (954) 873 8942
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

COLLINS CONSULTING INC

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

P07000032031

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

2756 SW 46 PLACE

FORT LAUDERDALE

FLORIDA 33312-5656

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2756 SW 46 PLACE

FORT LAUDERDALE

FLORIDA 33312-5656

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 EDGAR GARCIA

2756 SW 46 PLACE

(Florida street address)

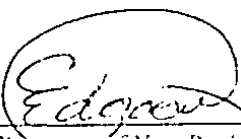
New Registered Office Address: FORT LAUDERDALE FL, Florida 33312

(City)

(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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>PRES</u>	<u>BILLY COLLINS JR</u>	<u>2756 SW 46 PLACE</u>
<input type="checkbox"/> Add			<u>FORT LAUDERDALE</u>
<input checked="" type="checkbox"/> Remove			<u>FLORIDA 33312</u>
2) <input type="checkbox"/> Change	<u>PRES</u>	<u>EDGAR GARCIA</u>	<u>2756 SW 46 PLACE</u>
<input checked="" type="checkbox"/> Add			<u>FORT LAUDERDALE</u>
<input type="checkbox"/> Remove			<u>FLORIDA 33312</u>
3) <input type="checkbox"/> Change	<u>VICE PR</u>	<u>EDGAR GARCIA</u>	<u>2756 SW 46 PLACE</u>
<input type="checkbox"/> Add			<u>FORT LAUDERDALE</u>
<input checked="" type="checkbox"/> Remove			<u>FLORIDA 33312</u>
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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 TALLAHASSEE, FLORIDA

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

On December 31, 2017 a meeting of the shareholder(s) was convened and the following amendments and share transfers were

draught before the share holders and or incorporator and the following was adopted:

Amended : Article III Shall now Read : Business and Management Services

Amended : Article V Shall now Read : Edgar Garcia President 2756 SW 46 Pl Ft Lauderdale Fl 33312 New Officer *Res*

Amended : Article VI Shall now Read : Edgar Garcia 2756 SW 46 Pl Fort Lauderdale Florida 33312 Registered Agent

Amended : Article IV Shall now Read: The number of share of stock issued is 100 and as of the effective Date of Jan 1, 201

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

All Stock 100 Shares are hereby transfered to Edgar Garcia making him sole owner of all shares

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TALLAHASSEE, FLORIDA

December 31, 2017

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

January 1, 2018

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) **(CHECK ONE)**

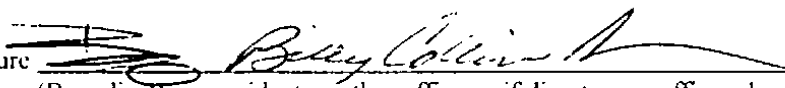
- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated December 31, 2017 _____

Signature 
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Billy Collins, Jr.

(Typed or printed name of person signing)

President / Incorporator

(Title of person signing)

STATE OF FLORIDA
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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