## P07000122052

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## **COVER LETTER**

TO: Amendment Section

Division of Corporations

NAME OF CORPORATION: BARBARA	AND VALERIE'S BOOKKEEPING INC
DOCUMENT NUMBER: P07000122052	
The enclosed Articles of Amendment and fee	are submitted for filing.
Please return all correspondence concerning th	is matter to the following:
VALERIE LOSETO	
	Name of Contact Person
BARBARA AND VAL	ERIE'S BOOKKEEPING INC
	Firm/ Company
11547 SE US HWY 44	1
	Address
BELLEVIEW FL 3442	20
	City/ State and Zip Code
BVBOOKKEEPING@	EMBARQMAIL.COM
E-mail address: (to	be used for future annual report notification)
For further information concerning this matter.	please call:
VALERIE LOSITO	at (352 ) 245-8018
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following amount i	nade payable to the Florida Department of State:
S35 Filing Fee S43.75 Filing Fe Certificate of Sta	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, F1, 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

BARBARA AND VALERIE'S BOOKKEEPING INC	in the second se
( <u>Name of Corporation</u>	on as currently filed with the Florida Dept. of State)
P07000122052	
	nent Number of Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida its Articles of Incorporation;	a Statutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the co	orporațion:
	<i>The new</i>
	orporation," "company," or "incorporated" or the abbreviation "Corp.," " or "Co". A professional corporation name must contain the word
B. Enter new principal office address, if applicable (Principal office address <u>MUST BE A STREET ADD</u>	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO.	<u>(X)</u>
D. If amending the registered agent and/or register new registered agent and/or the new registered of the new	
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Regi Thereby accept the appointment as registered agent.	istered Agent: I am familiar with and accept the obligations of the position.
Signa	tture 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.

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)

Example:

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	<u>John Doe</u>	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	P	BARBARA BRUNO	14645 SE 55TH AVE
Add			SUMMERFIELD FL 34491
X Remove			
2) X Change	p	VALERIE LOSITO	15751 SE 36TH AVE
Add			SUMMERFIELD FL 34491
Remove 3 ) X Change	VP	MICHAEL LOSITO	15751 SE 36TH AVE
Add			SUMMERFIELD FL 34491
Remove			
4) Change	S/T	MICHAEL J LOSITO	12350 SE 97TH AVE
<u>X</u> Add			BELLEVIEW FL 34420
Remove			
5) Change			
Add			<u> </u>
Remove			
6) Change			
Add			
Remove			

	amending or adding additional Artic ttach additional sheets, if necessary).		<u></u> -		
		<del> </del>			
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	· · · · · · · · · · · · · · · · · · ·				· \
. <u>If</u>	an amendment provides for an excha provisions for implementing the amen (if not applicable, indicate N/A)	nge, reclassification, dment if not containe	or cancellation ed in the amend	of issued shares, ment itself:	
	<u>.</u>				

The date of ea	ch amendment(s) adoptio	n. 9, c	1.3020	, if other than the
	nent was signed.	···	, , , , , , ,	, if other man the
	<b>~</b>	9.0	7 - 2030	
Effective date	if applicable:	· · · · · · · · · · · · · · · · · · ·	days after amendment file de	eral .
		(no more than 90	aays ajier amenameni jiie ad	ne)
	ate inserted in this block decrive date on the Departm		able statutory filing requirem	ents, this date will not be listed as the
Adoption of A	mendment(s)	(CHECK ONE)		
	nent(s) was/were adopted b	by the incorporators, or b	oard of directors without shat	eholder action and shareholder
	nent(s) was/were adopted be eholders was/were sufficier	-	number of votes cast for the	amendment(s)
			ugh voting groups. The follo	
"The i	number of votes cast for the	amendment(s) was/wer	e sufficient for approval	
by				
ο,		(voting group)	·	
	Dated	11.24.3	<u> </u>	
	Signature /kele	mi Poris	<b>4</b>	
		•	er – if directors or officers ha	
			hands of a receiver, trustee, of	or other court
	appointed Ho	uciary by that fiduciary)		/
			re Losit	0
		(Typed or printed n	ame of person signing)	
			(cS	
		(Title of person sign	ning)	