

11/18/21, 10:50 AM

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H21000423131 3)))



H210004231313ABCR

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page:
 Doing so will generate another cover sheet.**

To:

Division of Corporations
 Fax Number : (850)617-6380

From:

Account Name : KIM MARKS CPA
 Account Number : I20120000072
 Phone : (305)895-5815
 Fax Number : (305)895-6273

****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
FRESNO & BAKERSFIELD, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$35.00

2021 DEC -8 AM 10:58

2021 NOV 16 PM 12:4
 STATE/CORPORATE
 AHA/SEC, FL

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Electronic Filing Menu

Corporate Filing Menu

Y SULKER
 Help
 DEC 09 2021

Accounting Office
KIM MARKS, C.P.A., P.A.
CERTIFIED PUBLIC ACCOUNTANT
2136 NE 123rd Street
North Miami, Florida 33181-2902

Toll Free USA: 888-895-5815
Email: kimmarks@kimmarkscpa.com

Tel: (305) 895-5815
Fax: (305) 895-6273

December 8, 2021

Florida Department of State
Division of Corporations
FAX: 1-850-617-6380

Fax Audit Number: H21000423131 3
RESUBMISSION

Pages: 10

This request is being resubmitted at the direction of the Division of Corporations help line.
Please process this request with original submission date of November 16, 2021.

Thank you for your help and attention to this matter,



Kim Marks, CPA
CAF 650516816r

Davita Syfert

From: Stephen Korn
Sent: Tuesday, November 16, 2021 11:05 AM
To: Davita Syfert
Subject: FW: FAX SUCCESS TO 18506176380
Attachments: 69811523_confirm_fax.tif

From: Kim Marks
Sent: Tuesday, November 16, 2021 11:04:59 AM (UTC-05:00) Eastern Time (US & Canada)
To: Shari Silver; Stephen Korn; Davita Syfert
Subject: FW: FAX SUCCESS TO 18506176380

From: FaxDelivery_DoNotReply
Sent: Tuesday, November 16, 2021 11:03:47 AM (UTC-05:00) Eastern Time (US & Canada)
To: Kim Marks
Subject: FAX SUCCESS TO 18506176380

Dear Kim Marks,

The following are the results for Fax Subject:0

UserID : 104610
MessageID : 69811523
Creation Time : 11/16/2021 10:59:27 AM
Dialed Number : 18506176380
Pages Sent : 1
Fax Status : **SUCCESS**
Country : USA
Duration : 3:18

***** Family Phone - <http://ParkMyFax.com> *****

4210004231313

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FRESNO & BAKERSFIELD INC

DOCUMENT NUMBER: P10000051194

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

Please return all correspondence concerning this matter to the following:

STEPHEN KORN

Name of Contact Person

KIM MARKS CPA PA

Firm/ Company

2136 NE 123RD ST

Address

NORTH MIAMI FL 33181

City/ State and Zip Code

STEPHEN@KIMMARKSCPA.COM

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

For further information concerning this matter, please call:

STEPHEN KORN

Name of Contact Person

at (305) 895-5815

Area Code & Daytime Telephone Number

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

☒ \$35 Filing Fee

☐ \$43.75 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)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

H210004231313

Articles of Amendment
to
Articles of Incorporation
of

FRESNO & BAKERSFIELD INC

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

P10000051194

(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:

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)

2136 NE 123RD ST

NORTH MIAMI FL 33181

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

2136 NE 123RD ST

NORTH MIAMI FL 33181

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 KIMMARKS CPA, P.A.

2136 NE 123RD ST

(Florida street address)

New Registered Office Address: NORTH MIAMI, Florida 33181
(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

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

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TAMPA, FL
STATE

H21 000 4231313

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>TRIVEDI, CHIRAG D</u>	<u>18201 COLLINS AVE #3909A</u>
<input type="checkbox"/> Add			<u>SUNNY ISLES BCH FL 33160</u>
<input checked="" type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>DIR, CEO</u>	<u>TRIVEDI, DILIP B</u>	<u>2136 NE 123RD ST</u>
<input type="checkbox"/> Add			<u>NORTH MIAMI FL 33181</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
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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E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

[Handwritten diagonal line across the section]

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)

[Handwritten diagonal line across the section]

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

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

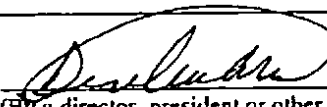
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

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

Dated NOVEMBER 16, 2021 _____

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)

DILIP B TRIVEDI

(Typed or printed name of person signing)

DIRECTOR, CEO

(Title of person signing)