

PI10000

62221

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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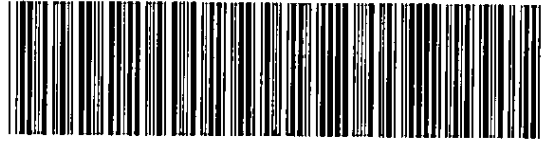
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** FSA TRAINING, INC.

**DOCUMENT NUMBER:** PI1000062221

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

Please return all correspondence concerning this matter to the following:

CHRISTOPHER DEZINNO

Name of Contact Person

FSA TRAINING, INC.

Firm/ Company

304 INDIAN TRACE - #727

Address

WESTON, FL 33326

City/ State and Zip Code

CHRIS.DEZINNO@FSATRaining.COM

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

For further information concerning this matter, please call:

CHRISTOPHER DEZINNO 203 808-2525  
at (            )  
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 checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

Articles of Amendment  
to  
Articles of Incorporation  
of

FSA TRAINING, INC.

2001 09 11 2:43

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

P11000062221

(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**)

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

**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*

*(Florida street address)*

*New Registered Office Address:*

*(City)*

*Florida*

*(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) (c), 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)*

*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:**

X Change                      PT        John Doe

X Remove                    V        Mike Jones

X Add                        SV        Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>P</u>	<u>LORIE LISANDRILLO</u>	<u>304 INDIAN TRACE</u>
<input type="checkbox"/> Add			<u>#727</u>
<input checked="" type="checkbox"/> Remove			<u>WESTON, FL 33326</u>
2) <input type="checkbox"/> Change	<u>PST</u>	<u>CHRISTOPHER DEZINNO</u>	<u>302 INDIAN TRACE</u>
<input checked="" type="checkbox"/> Add			<u>#727</u>
<input type="checkbox"/> Remove			<u>WESTON, FL 33326</u>
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			

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

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

[illegible]

**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)

[illegible]

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.

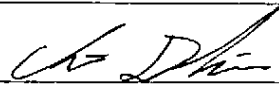
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 SEPTEMBER 23, 2020 \_\_\_\_\_

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)

CHRISTOPHER DEZINNO  
\_\_\_\_\_  
(Typed or printed name of person signing)

PRESIDENT  
\_\_\_\_\_  
(Title of person signing)

**Certified Copy of Resolution of  
Board of Directors of  
FSA TRAINING, INC.**

I hereby certify that I am the President, Secretary, Director and Sole Shareholder of the above corporation, with its principal place of business at 304 Indian Trace #727, Weston, FL 33326 and I hereby certify that on September 22, 2020, by unanimous written consent of the Board of Directors without meeting, the following resolutions which are in full force and effect and not amended, modified or contrary to the Articles of Incorporation, Bylaws or any other document, were duly adopted:

Whereas, this Board of Directors previously authorized and directed the officers to enter into that certain Stock Purchase and Sale Agreement between Sole Shareholder, Lorie Lisandrillo, Seller, and Christopher DeZinno as Buyer the execution of which is hereby approved, ratified and confirmed.

Now, therefore, the Purchase Agreement is adopted and approved and the execution of same by any officer or officers of this corporation is hereby approved, ratified and confirmed whether such execution takes place before or after the date of this resolution. Further, any one or more of the officers of this corporation are hereby directed and authorized to execute amendments to the Purchase Agreement, the bill of sale, various assignments and any and all other instruments, documents and papers necessary or helpful to the consummation and closing of the transaction described in the Purchase Agreement.

I further certify that the following persons have been duly elected to the offices set forth opposite their respective names and that said persons are duly authorized incumbents of said offices:

<u>Office</u>	<u>Name</u>
President	Christopher DeZinno
Vice President	N/A
Secretary	Christopher DeZinno
Treasurer	Christopher DeZinno

In witness whereof, I have subscribed my name as Secretary on 9-23, 2020.

(Corporate Seal)

  
Lorie Lisandrillo