

P11000070262

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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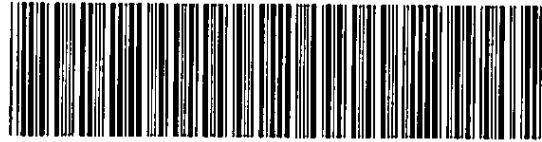
(Business Entity Name)

(Document Number)

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TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Laakkonen, Inc.  
DOCUMENT NUMBER: P11000070262

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

Please return all correspondence concerning this matter to the following:

Amy Laakkonen  
Name of Contact Person  
Aratava.com  
Firm/ Company  
8771 SE Bridge Rd #294  
Address  
Hobe Sound, FL 33455  
City/ State and Zip Code  
AMY@WEBGEARS.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Amy Laakkonen at (772) 708 9231  
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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" 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

Laakkonen, Inc.

P11000070262

☐ 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<br>(Check One) | Title                      | Name                    | Address                      |
|-------------------------------|----------------------------|-------------------------|------------------------------|
| 1) <u>    </u> Change         | <u>P</u>                   | <u>Robert Laakkonen</u> | <u>212 SE Camino St.</u>     |
| <u>    </u> Add               |                            |                         | <u>Port St. Lucie FL</u>     |
| <u>X</u> Remove               |                            |                         | <u>34952</u>                 |
| 2) <u>    </u> Change         | <u>Executive Secretary</u> | <u>Mary Laakkonen</u>   | <u>212 SE Camino St.</u>     |
| <u>    </u> Add               |                            |                         | <u>Port St. Lucie FL</u>     |
| <u>X</u> Remove               |                            |                         | <u>34952</u>                 |
| 3) <u>    </u> Change         | <u>P</u>                   | <u>Amy Laakkonen</u>    | <u>8771 SE Bridge Rd 294</u> |
| <u>X</u> Add                  |                            |                         | <u>Hobe Sound, FL 33455</u>  |
| <u>    </u> Remove            |                            |                         |                              |
| 4) <u>    </u> Change         |                            |                         |                              |
| <u>    </u> Add               |                            |                         |                              |
| <u>    </u> Remove            |                            |                         |                              |
| 5) <u>    </u> Change         |                            |                         |                              |
| <u>    </u> Add               |                            |                         |                              |
| <u>    </u> Remove            |                            |                         |                              |
| 6) <u>    </u> Change         |                            |                         |                              |
| <u>    </u> Add               |                            |                         |                              |
| <u>    </u> Remove            |                            |                         |                              |

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

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

(see Attached)

**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)*

**NOTICE OF AGREEMENT  
TRANSFER OF CORPORATE OWNERSHIP AND LIABILITY**

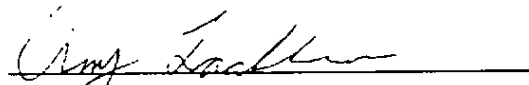
As of December 2, 2020 ownership and control of **Laakkonen, Inc.**, including all assets and liabilities lock, stock and barrel, is hereby transferred from Robert S. Laakkonen of 212 SE Camino St., Port St Lucie, FL 34952 to Amy Laakkonen of 8771 SE Bridge Rd. #294, Hobe Sound FL 33455.

It is further understood by all parties via signature below that Robert Laakkonen (former President) and Mary Laakkonen (former Executive Secretary) are held harmless from all debts, arrangements and agreements relative to Laakkonen, Inc. past, present and future.

In consideration of \$1.00, transfer of ownership is acknowledged and this Agreement is accepted:



Robert S. Laakkonen

  
Amy Laakkonen  
Mary Laakkonen

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 December 7, 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)

Robert S. Laakkonen

(Typed or printed name of person signing)

President

(Title of person signing)