## P11000070262

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FELONIA LALBRITTON

## COVER LETTER

TO: Amendment Section

Division of Corporations

NAME OF CORPORATION: Laak	Konen, Inc.					
DOCUMENT NUMBER: P 11000070262						
The enclosed Articles of Amendment and fee are submitted for filing.						
Please return all correspondence concerning this mat	tter to the following:					
Army L	Name of Contact Person					
	Name of Contact Person  VOL. CO YV  Firm/ Company					
	Firm/Company  St. Bridge Rd. #294  Address					
Hobe ?	Sound FL 33455 City/ State and Zip Code					
E-mail address: (to be us	WEBGEARS (CoM)  ed for future annual report notification)					
For further information concerning this matter, please call:						
Amy Laakkonen Name of Contact Person	at (772) 708 9231  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	☐S43.75 Filing Fee & ☐S52.50 Filing Fee Certified Copy (Additional copy is enclosed) ☐Certified Copy (Additional Copy is enclosed)					
Mailing Address Amendment Section Division of Corporations	Street Address Amendment Section Division of Corporations					
P.O. Box 6327 Tallahassee, FL 32314	The Centre of Tallahassee 2415 N. Monroe Street, Suite 810					

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation

of

Laakkonen, Inc	
(Name of Corporation as current	(ly filed with the Florida Dept. of State)
P11000070	7102
	of Corporation (if known)
	3
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc.," or "Co", "chartered," "professional association," or the abbreviation "P.A.	A professional corporation name must contain the word
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)	8771 SEBridgeRd. #294 Hobe Sound, FL 33455
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office addres	
Name of New Registered Agent Amy La	akkonen
8771 SEB	nidgehd,#294 Hobe 70 md, FL
V 9 1 10% 411	, , , , , , , , , , , , , , , , , , ,
New Registered Office Address:	, Florida (Zip Code)
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familiar	with and accept the obligations of the position.
Ling Lista	Registered Agent, if changing
Signature of New I	Registered Agent, if changing

Check if applicable

 $\Box$  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)

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 John	Doc	
X Remove	<u>V</u> <u>Mike</u>	Jones	
X Add	<u>SV</u> <u>Sally</u>	Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	P	Protect Glaakkonen	2125E CaminoSt.
Add  Remove	Executive	. 1	Port 41. Lucie FL 34952
2) Change	Secretary	Maryl aakkonen	212 SE Camino St. Port St. Lucie FL
Add Remove Change Add	P	AmyLaakkonen	34952 87715EBridge Ld 294 Hobe Gound, FL 33455
Remove 4) Change Add			
Remove 5) Change Add			
Remove 6) Change Add			
Remove			

(Attach <i>additio</i>	r adding additional Articles, enter change(s) here: nal sheets, if necessary). (Be specific)	
		_
<del></del>	See Attached	_
-		
<del></del>		_
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F. If an amendme	ent provides for an exchange, reclassification, or cancellation of issued shares, implementing the amendment if not contained in the amendment itself:	
(if not app	olicable, indicate N/A)	
		_
		_
	<del></del>	_
•-		

## 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

The date of each amendment(s) ad	option:	, if other than the
date this document was signed.	-	
Effective date <u>if applicable</u> :		<del></del>
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bl document's effective date on the De	ock does not meet the applicable statutory filing requirements, to artment of State's records.	this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ado action was not required.	nted by the incorporators, or board of directors without sharehold	er action and shareholder
☐ The amendment(s) was/were ado by the shareholders was/were su	oted by the shareholders. The number of votes cast for the amend ficient for approval.	lment(s)
	roved by the shareholders through voting groups. The following seach voting group entitled to vote separately on the amendment(s,	
"The number of votes cast i	or the amendment(s) was/were sufficient for approval	
by	···	
	(voting group)	
Signature(By a directed	ector, president or other officer – if directors or officers have not, by an incorporator – if in the hands of a receiver, trustee, or other diductary by that fiduciary)	
	Robert S. Laakkone	$\sim$
·	(Typed or printed name of person signing)	
	President (Title of person signing)	
	(Title of person signing)	