

P1100000 84088

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

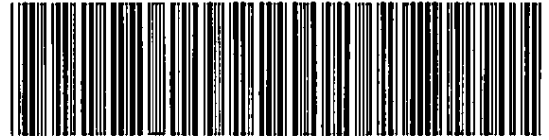
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700349705937

08/11/20 01012 010 +\$35.00

S TALLENT
SEP 21 2020

Amend

2020 AUG 11 AM 8:35

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Peace and Love Enterprises Inc.

DOCUMENT NUMBER: P11000084088

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

Please return all correspondence concerning this matter to the following:

David A. Nail CPA
Name of Contact Person
Diversified Accounting & Tax LLC
Firm/ Company
PO Box 130948
Address
Tampa, FL 33681
City State and Zip Code
dnailcpa@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Nail CPA at (813) 368.2264
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 checked="" type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

Peace and Love Enterprises, Inc.

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

P11000084088

(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)

139 Willow Wood Dr

Slidell, LA 70461

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

PO Box 130948

Tampa, FL 33681

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

Same Agent, just address change

4919 W McElroy Ave

(Florida street address)

New Registered Office Address:

Tampa

(City)

Florida

33611

(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.

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>VP</u>	<u>John Weldy</u>	<u>139 Willow Wood Dr</u>
<input checked="" type="checkbox"/> Add			<u>Slidell, LA 70461</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>VP/D</u>	<u>Marie A. Rochette</u>	<u>4818 West Flamingo rd</u>
<input type="checkbox"/> Add			<u>Tampa, FL 33611</u>
<input checked="" 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			

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

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

NONE

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)

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 August 4, 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)

John Clayton Weldy
(Typed or printed name of person signing)

President
(Title of person signing)

STATEMENT OF FACT

August 4, 2020

State of Florida
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe St.
Suite 810
Tallahassee, FL 32303

RE: Statement of Fact
Doc #: P11000084088
Entity: Peace and Love Enterprises, Inc.
EIN: 90-0428744

I am 50% shareholder of the above referenced entity. I hold the officer positions of President, Secretary and Treasurer. There are NO other officers or directors of the corporation.

In December 2015, I became 50% shareholder and at that time amended the state records. At that time, Marie Rochette and Lovie Hudson were removed as officers. Somehow in July 2020, Rochette filed a fraudulently prepared Amendment adding herself as VP and director. Neither Rochette nor Hudson are officers or directors of the corporation.

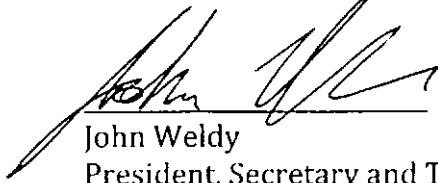
Please accept this Statement of Fact and accompanying Amendment to remove Rochette and flag the account so the Division of Corporations will not accept any future documents from Rochette or Hudson.

STATEMENT OF FACT

State of LOUISIANA

County of ST. TAMMANY

PEACE AND LOVE ENTERPRISES, INC.

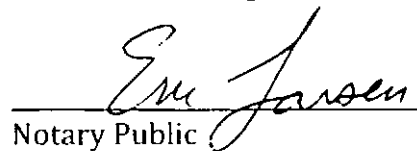

John Weldy
President, Secretary and Treasurer

SWORN AND SUBSCRIBED before me this 4 day of August, 2020 by John Weldy as President, Secretary and Treasurer of Peace and Love Enterprises, Inc. who [] is personally known to me or [] produced the following as identification:

LA. DRIVERS LICENSE

(seal)

My commission expires:


Notary Public

Commission No. _____

Eric Larsen, Notary Public #157226
My Commission expires with my life

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 August 4, 2020

Signature

John Clayton Weldy
(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)

John Clayton Weldy

(Typed or printed name of person signing)

President

(Title of person signing)