

P110000093028

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

16 OCT 14 PM 3:05

RECEIVED

September 10, 2016

VERONIQUE Y. BAPTISTE
NY FLAVA PROFESSIONAL SERVICES, INC.
P O BOX 1147
AUBURNDALE, FL 33823-1147

SUBJECT: NY FLAVA PROFESSIONAL SERVICES, INC.
Ref. Number: P11000093028

We have received your document for NY FLAVA PROFESSIONAL SERVICES, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The current name of the entity is as referenced above. Please correct your document accordingly.

Our records indicate the correct name of your entity is as it appears on the enclosed computer printout. If you wish to amend your name, please see the enclosed information for fees and instructions. Otherwise, the name must be corrected throughout your document.

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

Enclosed you will find a copy of your original articles of incorporation. Please choose only the ARTICLES in the Articles of Incorporation that you wish to amend. Such as, If you were amending the purpose, you would go to page 3 of 4 of the amendment and state that you are amending the purpose and then state what the new purpose is. Your ARTICLES OF INCORPORATION are numbered Article I - Article VII. You may add a new article to the ARTICLES OF INCORPORATION; for example you may want to add two more articles to your Articles of Incorporation such as: ARTICLE VII (MISSION STATEMENT) or ARTICLE IX (INFORMATION REGARDING EMPLOYEES).

THE ATTACHED DOCUMENT LABELED 2013 ARTICLES OF INCORPORATION, 2014 AMENDMENT AND REINSTATEMENT, 2015-2016 FILING CAN NOT BE INCLUDED IN YOUR DOCUMENT. ALL CHANGES MUST BE ADDED TO PAGE 3 OF 4 SECTION E OF THE ARTICLES OF

AMENDMENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist III

Letter Number: 816A00019209

Articles of Amendment
to
Articles of Incorporation
of

NY Flava Professional Services, Inc.

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

P11000093028

(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:

N/A

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)

1780 Holton Rd.

Auburndale, FL 33823-4647

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 1147

Auburndale, FL 33823-1147

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

N/A

1780 Holton Rd.

(Florida street address)

New Registered Office Address:

Auburndale

(City)

Florida

33823-4647

(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.

N/A

Signature of New Registered Agent, if changing

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) ☐ Change

☒ Add

☐ Remove

PTD Veronique Y. Baptiste 4780 Holton Rd.
Auburndale, FL 33823

2) ☐ Change

☒ Add

☐ Remove

CFO Veronique Y. Baptiste 4780 Holton Rd.
Auburndale, FL 33823

3) ☐ Change

☒ Add

☐ Remove

CEO Veronique Y. Baptiste 4780 Holton Rd.
Auburndale, FL 33823

4) ☐ Change

☒ Add

☐ Remove

T Veronique Y. Baptiste 4780 Holton Rd.
Auburndale, FL 33823

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

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

(if not applicable, indicate N/A)



NY FLAVA PROFESSIONAL SERVICES, INC NEW ARTICLES OF INCORPORATION & AMENDMENT

Article III. - Amending- Purpose & Article IV. - Shares

Amending - Article III. Purpose (pg. 3 Section E.) New Purpose Is:

NY FLAVA PROFESSIONAL SERVICES INC is a Non-Publicly Traded S-Corporation and a Perpetual Existing Company. It was established in 2004 by Veronique Y. Baptiste (the "Owner, CEO, President, Director, Principal Officer and Controlling Shareholder") under the fictitious name NY Flava of which the name changed in 2011 to that of which it's today. NY Flava Professional Services Inc is registered with the State of Florida under Document Number: P1100009302; Occupational Business License: 151534; Department of Revenue EIN: 45-3580396. I, Veronique Y. Baptiste (the "Owner, CEO, President, Director, Principal Officer and Controlling Shareholder") have two subsidiary companies under NY Flava Professional Services Inc umbrella named Ambitious Diva ENT & Team Music Radio. Both Ambitious Diva ENT and Team Music Radio hold the same EIN as NY Flava Professional Services Inc. These entities are acquisitions that were added as a statutory merger to extend our division to reach more companies throughout and/or within the entertainment industry.

About: NY Flava Professional Services Inc is an Elite Business, Management & Human Resource Consultant Firm. We also offer other professional services. Please visit our website for more details @ www.NYFPSI.weebly.com.

Mission Statement: NY FLAVA PROFESSIONAL SERVICES, INC is an elite Consultant Firm "ready, willing and able" to service those in need of rescue with their everyday business strategies. We service each and every consumer (Definition of Consumer: organizations, small business owners and the general public). Quality Service is our main priority and fast delivery is our area of expertise.

Amending - Article IV. - Shares (pg. 3 Section F.) New Shares are:

I Veronique Y. Baptiste, being (the "CEO, President, Director, Owner and Controlling Share and/or Stockholder") owns 100% of the Company's 1 share. (**Define Share(s) – "A holder of stock (shareholder) has a claim to a part of the corporation's assets & earnings. Ownership is determined by the number of shares a person owns relative of shares a person owns relative to the number of outstanding shares."**)

Adding New Articles of Incorporation:

Article VIII. Business Purpose: When hired our staff their sole purpose is to implement the K.S.A. ("Knowledge Skills & Ability") obtained when servicing businesses with their overall business objective,



NY FLAVA PROFESSIONAL SERVICES, INC NEW ARTICLES OF INCORPORATION & AMENDMENT

strategic planning and managerial needs. We treat all our **customers'** and **staff** as if they were a member of our company's family.

Article IX. Our Employee(s): Consist of (*"Employees, Staff, Interns, Volunteers, Street Team Members, Private and/or Independent Contractors"*). NY Flava Professional Services Inc hires individuals that abide by the Company's Mission Statement. Our staff members are degree certified & ready for hire. Our team provide businesses with cost efficient service in a expedite timeframe. Top Quality Service, Product Turnover, Rapid Delivery and Honesty are NY Flava Professional Services Inc employees' traits. On the job one would see & experience those traits when hiring our consultants to do a specific job task. Our employees' will not show due prejudice or racial profile anyone when hired to do a specific vocation. We take pride in providing our clients with high quality service personalized for their unique business needs. We also try to meet and exceed the need in all business aspects of the hirer and/or business owner. According to the BBB records rating NYFPSI as a Class "A" corporation indicates our work projects have been completed & were successful.

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 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)

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

- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated

08/25/16

Signature

Veronique Baptiste

(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)

Veronique Y. Baptiste

(Typed or printed name of person signing)

President

(Title of person signing)