

P 11 000 109/42

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

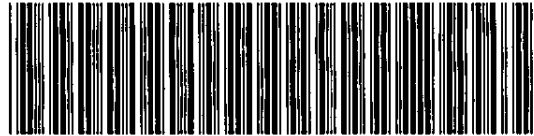
(Document Number)

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10/21/13--01006--022 \*\*43.75

RECEIVED  
13 NOV -4 PM 4:50  
DEPT. OF STATE  
OFFICE OF THE ATTORNEY GENERAL

N/C  
S.  
Amend.  
11-5-13  
DC



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 28, 2013

RENEE STEPHEN  
ABC TUTORING, INC.  
P O BOX 924541  
HOMESTEAD, FL 33092

SUBJECT: ABC TUTORING, INC.  
Ref. Number: P11000109142

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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 II

Letter Number: 013A00025056

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ABC Tutoring, Inc.

DOCUMENT NUMBER: P11000109142

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

Please return all correspondence concerning this matter to the following:

Renee Stephen

Name of Contact Person

ABC Tutoring Inc.

Firm/ Company

P.O. Box 924541

Address

Homestead, FL 33092

City/ State and Zip Code

RStephen1234@yahoo.com

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

For further information concerning this matter, please call:

Renee Stephen

Name of Contact Person

at ( 786 )

287-0221

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

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

ABC Tutoring, Inc.

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

P11000109142

(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:

ABC Professional Services Inc.

*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)

10210 Bahama Drive  
Cutler Bay, FL 33189

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

P.O. Box 924541  
Homestead, FL 33092

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 Renee Stephen  
10210 Bahama Drive Cutler Bay  
(Florida street address)

New Registered Office Address: Cutler Bay, Florida 33189  
(City) (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.

(SEE LAST PAGE)  
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<br>(Check One)  | Title | Name          | Address                                       |
|--|-------|---------------|---|
| 1) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove | PCEO  | Dessa Moss    | 10210 Bahama Drive<br>Cutler Bay, FL 33189    |
| 2) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove | PCO   | Simone Bell   | 3370 NE 13 Cir/Dr #110<br>Homestead, FL 33030 |
| 3) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove | PCEO  | Renee Stephen | 10210 Bahama Drive<br>Cutler Bay, FL 33189    |
| 4) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove | PCOO  | Michelle Neal | 3370 NE 13 Cir/DR #110<br>Homestead, FL 33030 |
| 5) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |       |               |   |
| 6) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |       |               |   |

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

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

The current officers Dessa Moss and Simone Bell agree to resign from their current positions. Renee Stephen and Michelle Neal will be the assigned officers. In addition, it was decided that the company name should be changed to reflect the various lawful business ventures that will be performed.

**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: 10/1/13, if other than the date this document was signed.

Effective date if applicable: 10/1/13  
(no more than 90 days after amendment file date)

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 10/16/13

Signature

Renee Stephen  
(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)

Renee Stephen

(Typed or printed name of person signing)

PCEO

Registered Agent  
(Title of person signing)