## P12 000000 8700

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R. VHATE
SEP 02 YOZU

## COVER LETTER

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: ADAM FALDET	TA PRODUCTION CONST	JLTING INC.
	BER: P12000008700		
	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	atter to the following:	
	ADAM FALDETTA		
		Name of Contact Person	1
	ADAM FALDETTA PRODU	UCTION CONSULTING I	NC.
		Firm/ Company	<del> </del>
	1075 FLORIDA CENTRAL	PARKWAY, SUITE 2500	
		Address	
	LONGWOOD, FL 32750		
		City/ State and Zip Cod	<u> </u>
	ADAM@AFPC-INC.NET		
	E-mail address: (to be us	sed for future annual report	notification)
Die Gerhar informatio	n concerning this matter, plea	ou sulle	
ror further informatio	or concerning this matter, piea	se can.	
ADAM FALDETTA		at (	560-0442
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 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 The Centre of Tallahassee 2415 N. Monroe Street, Suite 810	

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation

2020 01 21 7111:19

( <u>Name</u>	of Corporation as currently fi	led with the Florida Dept. of State	)
P12000008700			•
	(Document Number of Co	orporation (if known)	
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this $Flo$	rida Profit Corporation adopts the f	ollowing amendment(s) to
A. If amending name, enter the new n	ame of the corporation:		
name must be distinguishable and contain "Inc.," or Co.," or the designation "Contain" "chartered," "professional association,"	Corp." "Inc." or "Co". A pi	pany," or "incorporated" or the abb ofessional corporation name must	The new previation "Corp.," contain the word
B. Enter new principal office address, (Principal office address <u>MUST BE A S</u>	<u>if applicable:</u> TREET ADDRESS )		
C. Enter new mailing address, if appl (Mailing address MAY BE A POST	icable: OFFICE BOX)		
D. If amending the registered agent an new registered agent and/or the new	d/or registered office address s registered office address:	in Florida, enter the name of the	
Name of New Registered Agent	ADAM R. FALDETTA		_
	2320 Farnham Drive		<del></del>
	(Florida street a	ddress)	
New Registered Office Address:	Ocoee	F9 ' 1	34761
the meganered office fluoress.	(Ciņ	, Florida_	(Zip Code)
New Registered Agent's Signature, if cl	nancino Registerados como		
I hereby accept the appointment as registed.	Signature of New Regist	A	sition.
	· / /		
Check if applicable  The amendment(s) is/are being filed po	promint to a bit? 01.10 (11) (a)	. e	

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	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{v}}$	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	TAMARA S. SOLOMSON	15 ELLIS ROAD
Add			EASTHAM, MA 02642
X Remove			
2) Change			
Add			
Remove 3 ) Change		_	
Add			
Remove			
41 Change	<u> </u>		
Add			
Remove			
51 Change	· <del></del>		<del></del>
Add			
Remove			
6) Change	<del></del>		
Add			
Remove			

an amendment provides for an exchange, reclassification, or cancellation of issued shares, revisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate NA)	tach additional sheets, if necessary).	(Be specific)			
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	(if not applicable, indicate N/A)				
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The date of each amendment(s) ado	ption:	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this block document's effective date on the Depa	ck does not meet the applicable statutory filing requirements, terment of State's records.	his date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopt action was not required.	ed by the incorporators, or board of directors without shareholds	er action and shareholder
The amendment(s) was/were adopt by the shareholders was/were suffi	ed by the shareholders. The number of votes east for the amend cient for approval.	ment(s)
The amendment(s) was/were appro must be separately provided for ea	ved by the shareholders through voting groups. The following so th voting group entitled to vote separately on the amendment(s)	latement :
"The number of votes east for	the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
07/16/2020 Dated	11.5	
Signature	814/CC	
(By a direct	tor, president or other officer - if directors or officers have not	been
appointed	y an incorporator – if in the hands of a receiver, trustee, or other fiduciary by that fiduciary)	rcourt
	DAM R. FALDETTA	
<u></u>	(Typed or printed name of person signing)	
PR	ESIDENT	
——————————————————————————————————————	(Title of person signing)	