

PI2000077174

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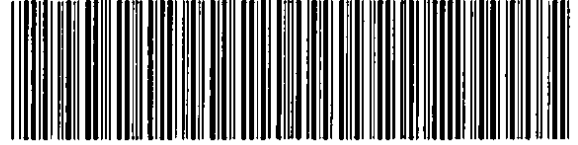
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2023 AUG 17 8:20

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BRAND STORY EXPERTS INC.

DOCUMENT NUMBER: P12000077174

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

Please return all correspondence concerning this matter to the following:

KENNETH D. CHAPMAN, JR.

Name of Contact Person

BOWMAN GEORGE SCHIEB KIMBROUGH KOACH & CHAPMAN P.A.

Firm/ Company

2750 RINGLING BOULEVARD, SUITE 3

Address

SARASOTA, FL 34237

City/ State and Zip Code

KCHAPMAN@BOWMANGEOGE.COM

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

For further information concerning this matter, please call:

KENNETH D. CHAPMAN, P.A. at (941) 366-5510
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
BRAND STORY EXPERTS INC.

2023 SEP 21 AM 8:20

BRAND STORY EXPERTS, INC., (the "*Corporation*"), a for profit corporation organized and existing under the laws of the State of Florida, in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed with the Secretary of State of the State of Florida on the 11th day of September, 2012, under the name "BRAND STORY EXPERTS, INC."

2. The amendment to the existing Articles of Incorporation being affected hereby is a change in the name of the corporation from " BRAND STORY EXPERTS, INC." to " ALL IN EXPERTS, INC."

3. These Articles of Amendment were unanimously approved by joint written action of the directors and the stockholders of the Corporation the 31 day of July, 2023.

4. After payment of all required taxes and fees, these Articles of Amendment are to be effective immediately upon filing with the Secretary of State of the State of Florida, at which time the existing Article I of the Articles of Incorporation of the Corporation shall be deleted in its entirety and the following Article I shall be substituted in its place and stead:

"ARTICLE I
Name

The name of this corporation shall be: "ALL IN EXPERTS, INC."

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to Articles of Incorporation to be executed by its President this 31 day of July, 2023.

Brand Story Experts, Inc.

By: _____

Kelly Keenan, as its President



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 15, 2023

KENNETH D. CHAPMAN, JR.
2750 RINGLING BOULEVARD
SUITE 3
SARASOTA, FL 34237

SUBJECT: BRAND STORY EXPERTS INC.
Ref. Number: P12000077174

We have received your document for BRAND STORY EXPERTS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

You can choose only one document to be filed.

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.

Anissa Butler
Regulatory Specialist II

Letter Number: 823A00021282

SEP 20 2023