## P12000093398

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
, , , ,
PICK-UP WAIT MAIL
(Business Entity Name)
(Dusiness Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
, and the second

Office Use Only



400329209324

05/13/19--01017--026 \*\*35.98

Name Change

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	ATION: Divine Books Inc.		
DOCUMENT NUMB	ER: P12000093398		
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.	
Please return all corresp	ondence concerning this ma	tter to the following:	
	Laurie Zakresky		
-		Name of Contact Persor	1
-		Firm/ Company	
	1456 Trotter Road		
<del>-</del>		Address	
<u> </u>	Largo, FL 33770	<u> </u>	
		City/ State and Zip Code	2
dr.lzal	cresky@gmail.com		
	E-mail address: (to be us	sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
Laurie Zakresky		at (	de & Daytime Telephone Number
Name of Contact Person		Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment 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		Amend Divisio Clifton	Address Iment Section on of Corporations Building Executive Center Circle

Tallahassee, FL 32301

STURETARY OF STATES.

## Articles of Amendment to Articles of Incorporation of

tion as currently filed with the Florida Dept. of Stat	<u>te</u> )
ument Number of Corporation (if known)	
da Statutes, this Florida Profit Corporation adopts the	following amendment(s
corporation:	
	The new
ord "corporation," "company," or "incorporated"   rp," "Inc," or "Co". A professional corporation nat he abbreviation "P.A."	
ole: ODRESS )	
ered office address in Florida, enter the name of the	134 61
d office address:	7 0
	5 7
	<u> </u>
(Florida street address)	표: 몇
(Cin), Florida	(Zip Code)
	iment Number of Corporation (it known)  da Statutes, this Florida Profit Corporation adopts the corporation:  ord "corporation," "company," or "incorporated" p," "Inc," or "Co". A professional corporation naive abbreviation "P.A."  le:  ODRESS)  OX  ered office address in Florida, enter the name of the d office address:

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 <u>De</u>	<u>oe</u>	
X Remove	<u>V</u>	Mike Jo	ones .	
X Add	<u>sv</u>	Sally Sr	<u>nith</u>	
Type of Action (Check One)	Title		<u>Name</u>	<u>Addres</u> s
1) Change	<del></del>	<del></del>		
Add				
Remove				
2) Change				
Add				
Remove				
3 ) Change	<u> </u>			
Add				
Remove				
() Channe				
4) Change		<u> </u>		
Add				
Remove				
5) Change		_		
Add				
Remove				<del> </del>
6) Change	-	<del></del>		
Add				<del></del> .
_ Remove				

If amending or adding additional A Attach additional sheets, if necessar	y). (Be specific)	<del></del>		
		<del></del>		
	<del> </del>	·		
	<u> </u>			
f an amendment provides for an e	exchange, reclassifi	cation, or cancella	ation of issued share	·S,
provisions for implementing the a	amendment if not co	ontained in the an	nendment itself:	_
(if not applicable, indicate N/A	1)			
		· <del></del>	<del></del>	
	<del></del>			

The date of each amendment(s) adoption:date this document was signed.	, if other than the
Effective date <u>if applicable</u> :	ore than 90 days after amendment file date)
(no m	ore than 90 days after amenament file date)
Note: If the date inserted in this block does not meet document's effective date on the Department of State's	the applicable statutory filing requirements, this date will not be listed as the records.
Adoption of Amendment(s) (CHECK C	<u>ONE</u> )
☐ The amendment(s) was/were adopted by the shareho by the shareholders was/were sufficient for approva	
☐ The amendment(s) was/were approved by the shareh must be separately provided for each voting group of	
"The number of votes cast for the amendment(	s) was/were sufficient for approval
by	"
(voting gro	ир)
☐ The amendment(s) was/were adopted by the board o action was not required.	f directors without shareholder action and shareholder
The amendment(s) was/were adopted by the incorporaction was not required.	rators without shareholder action and shareholder
Dated	Bahresly
(By a director, president or	other officer – if directors or officers have not been or – if in the hands of a receiver, trustee, or other court if fiduciary)
Laurie Zakresky	
(Typed	or printed name of person signing)
President	
	(Title of person signing)