P120000 95916

(F	Requestor's Name)			
	Address)			
	Address)			
((City/State/Zip/Phone #)		
PICK-UP	☐ WAIT	MAIL		
(E	Business Entity Name)		
])	Document Number)			
Certified Copies	Certificates of	f Status		
Special Instructions to Filing Officer:				

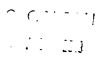
Office Use Only



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COVER LETTER

TO: Amendment Section **Division of Corporations**

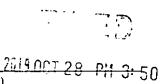
NAME OF CORPO	RATION: BOOKS N BILLI	NG INC	
DOCUMENT NUM	BER: P12000095916		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	KAREN WARR		
	•	Name of Contact Person	n
	BOOKS N BILLING INC		
		Firm/ Company	
	PO BOX 360816		
		Address	
	MELBOURNE, FL 32936-0	816	
		City/ State and Zip Cod	e
ACC	OUNTS@BOOKSNBILLING	G.COM	
	-	sed for future annual report	notification)
For further information	n concerning this matter, pleas	se call:	
KAREN WARR		at (321	215-4480
Name	of Contact Person		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	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Am Div	iling Address endment Section ision of Corporations . Box 6327	Ameno Divisio	Address Iment Section on of Corporations Building

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

Articles of Amendment Articles of Incorporation



of BOOKS N BILLING INC

(Name of Corporation as current	ly filed with the Florida Dept. of State)
P12000095916	
(Document Number of	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc.," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	N/A
(Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office addres	
Name of New Registered Agent	<u></u>
(Florida st	reet address)
New Registered Office Address:	, Florida
Hew Registered Office Address.	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familiar	
	, , , , , , , , , , , , , , , , , , , ,
Signature of New 1	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: X Change	<u>PT</u>	John Doe				
X Remove	$\underline{\underline{V}}$	Mike Jones				
X Add	<u>sv</u>	Sally Smith				
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s			
1) X Change	ST	KAREN WARR	2726 MAJESTIC AVE			
Add			MELBOURNE FL 32934			
Remove						
2) X Change	PV	DEAN WARR	2726 MAJESTIC AVE			
Add			MELBOURNE FL 32934			
Remove						
3) Change			·			
Add						
Remove						
4) Change						
Add						
Remove						
5) Change	- 		·			
Add			4.			
Remove						
6) Change		_				
Add						
Pamoro						

Attach <i>addi</i>	z or adding additional sheets, if nec	essary). (Be sp	pecific)	<u>-</u>			
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provisions	Iment provides for implementing applicable, indicat	the amendment	eclassification if not contain	, or cancellationed in the amen	n of issued sha dment itself:	res,	
			-			·	,
	· -					<u> </u>	·
	_ 						
			. .				

	12/31/2018	
The date of each amendment(s) adoption:	, if other than the
date this document was signed.		
	01/01/2019	
Effective date if applicable:	1 00 1 6 1 10 1 1	
	(no more than 90 days after amendment file date)	
	his block does not meet the applicable statutory filing requirements, this e Department of State's records.	is date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
■ The amendment(s) was/were by the shareholders was/we	e adopted by the shareholders. The number of votes east for the amendmere sufficient for approval.	ent(s)
	e approved by the shareholders through voting groups. The following stad for each voting group entitled to vote separately on the amendment(s):	tement
"The number of votes	cast for the amendment(s) was/were sufficient for approval	
bv	(voting group)	
,	(voting group)	
☐ The amendment(s) was/were action was not required.	e adopted by the board of directors without shareholder action and shareh	oolder
☐ The amendment(s) was/were action was not required.	e adopted by the incorporators without shareholder action and shareholde	r
Dated/	0-18-2019	
Signature	V NO.	
	y a director, president or other officer – if directors or officers have not b	een
se	lected, by an incorporator – if in the hands of a receiver, trustee, or other	court
ap	pointed fiduciary by that fiduciary)	
	KAREN WARR	
	(Typed or printed name of person signing)	
	SECRETARY	
	(Title of person cigning)	