

P13000091541

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

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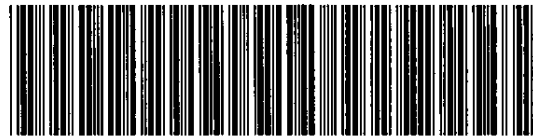
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

* CW #12
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9/16/16

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ESSENTIAL FINANCIAL INVESTMENTS CORPO

DOCUMENT NUMBER: P13000091541

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

Please return all correspondence concerning this matter to the following:

WILSON DANIEL JAYKOSZ

Name of Contact Person

ESSENTIAL FINANCIAL INVESTMENTS CORP

Firm/ Company

565 EAST SAMPLE ROAD

Address

POMPANO BEACH, FL 33064

City/ State and Zip Code

DANIEL@ESSENTIALMSB.COM

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

For further information concerning this matter, please call:

WILSON JAYKOSZ

Name of Contact Person

at (954)

246-4496

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

ESSENTIAL FINANCIAL INVESTMENTS CORP

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

P13000091541

(Document Number of Corporation (if known))

A. If amending name, enter the new name of the corporation:

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

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

565 EAST SAMPLE ROAD
POMPAÑO BEACH, FL 33064

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 WILSON JAYKOSZ

565 EAST SAMPLE ROAD

(Florida street address)

New Registered Office Address: POMPANO BEACH, Florida 33064
(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.

Signature of New Registered Agent, if changing

Page 2 of 4

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

[illegible]

(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: 08/31/2016, if other than the date this document was signed.

Effective date if applicable: 06/01/2016
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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):

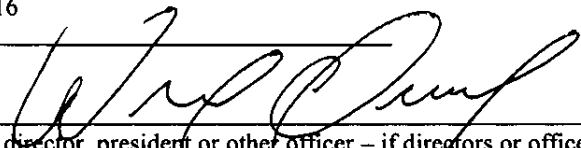
"The number of votes cast for the amendment(s) was/were sufficient for approval
by _____."
(voting group)

☒ 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 08/31/2016

Signature


(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)

WILSON JAYKOSZ JR

(Typed or printed name of person signing)

CEO

(Title of person signing)