

P 14000053294

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

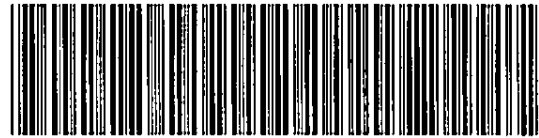
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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08/17/17--01001--001 **25.00

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10/17/17--01035--001 **10.00

17 OCT 13 PM 12:14
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend

OCT 17 2017

D CUSHING



July 28, 2017

VIA U.S. MAIL

Department of State
Division of Corporations
Limited Liability Company
P.O. Box 6327
Tallahassee, FL 32314

REC'D
DIV. OF STATE
CORPORATIONS
JUL 31 11 3 PM '17

RE: Excelerated Business Solutions, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Organization and check in the amount of \$25.00 in connection with the above referenced corporation. We would greatly appreciate this being entered forthwith.

Thank you for your anticipated cooperation. Please feel free to contact our office should you have any questions or concerns regarding the foregoing.

Sincerely,

LAMCHICK LAW GROUP, P.A.

/s/ Bruce Lamchick
Bruce Lamchick, Esq.
For the Firm

BL/as
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Exceeded Business Solutions, Inc.
DOCUMENT NUMBER: PI4000053294

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

Please return all correspondence concerning this matter to the following:

Bruce Lamchick, Esq.
Name of Contact Person
Lamchick Law Group, PA
Firm/ Company
9350 S. Dixie Hwy., PH3
Address
Miami, FL 33156
City/ State and Zip Code
blamchick@lamchick.com
E-mail address: (to be used for future annual report notification)

17. 7. 13 PM 12:16
RECEIVED
DIVISION OF STATE
CORPORATIONS

For further information concerning this matter, please call:

Bruce Lamchick, Esq. at (305) 670-4455
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 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 25, 2017

BRUCE LAMCHICK
LAMCHICK LAW GROUP PA
9350 S DIXIE HWY, PH3
MIAMI, FL 33156

SUBJECT: EXCELERATED BUSINESS SOLUTIONS INC.
Ref. Number: P14000053294

We have received your document for EXCELERATED BUSINESS SOLUTIONS INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Limited Liability Company, but your entity is a Florida Profit Corporation. Please complete and return the enclosed blank form(s).

Please notice the filing fee difference. We will need an additional \$10.00.

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.

Diane Cushing
Senior Section Administrator

Letter Number: 717A00017564

RECEIVED
17 OCT 13 PM 3:33
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Excelebrated Business solutions, Inc.

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

P140000 53294

(Document Number of Corporation (if known))

RECEIVED
17 OCT 19 PM 12:14
DIVISION OF CORPORATIONS

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

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)

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 Lamchick Law Group, PA

9350 S. Dixie Highway PH3

(Florida street address)

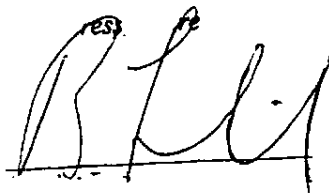
New Registered Office Address: Miami, Florida 33156

(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.



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:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>Edelfira Rodriguez</u>	<u>14000 SW 240 Street</u> <u>Miami, FL 33032</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Marisela Rodriguez</u>	<u>14000 SW 240 Street</u> <u>Miami, FL 33032</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

F. If amending or adding additional Articles, enter change(s) here:

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

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

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

Effective date if applicable: _____
(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 June 29, 2017

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)

Edelina Rodriguez
(Typed or printed name of person signing)

President
(Title of person signing)

**SPECIAL MEETING OF THE SHAREHOLDERS
BOARD OF DIRECTORS AND OFFICERS OF
EXCELERATED BUSINESS SOLUTIONS INC.**

A special meeting of the shareholders, directors and officers of EXCELERATED BUSINESS SOLUTIONS, INC. was held June 29, 2017 at 11:00 a.m. at the corporate offices in DADE County Florida.

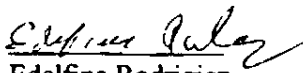
Present were all of the shareholders, Directors and Officers; to wit: EDELFINA RODRIGUEZ. The purpose of the meeting was to authorize the addition of Marisela Rodriguez as Managing Member and the removal of Edelfina Rodriguez as Managing Member.

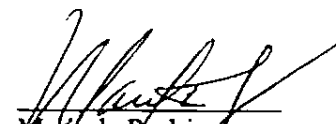
Upon motion made and seconded, it was moved that the Corporation acknowledge that Marisela Rodriguez be added as Managing Member and Edelfina Rodriguez be removed as Managing Member.

Therefore, upon unanimous vote, the above resolutions were passed:

There being no further business to be transacted, the meeting was adjourned.

Dated this 29 day of June, 2017.


Edelfina Rodriguez


Marisela Rodriguez