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PICK-UP	☐ WAIT	MAIL
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Certified Copies	_ Certificates of	Status
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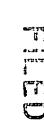
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2022 SEP 15 AM 7: 3: SELACE LANGE STATI TALL ARASSEE, FL



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COVER LETTER

TO: Amendment Section

Division of Corporations

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

NAME OF CORPORATION: PILIESE CONSULTING, IN DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Firm/ Company For further information concerning this matter, please call: Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee ☐\$43.75 Filing Fee & ☐\$43.75 Filing Fee & □\$52.50 Filling Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Mailing Address Street Address Amendment Section Amendment Section

Division of Corporations

Tallahassee, FL 32303

The Centre of Tallahassee

2415 N. Monroe Street, Suite 810

Articles of Amendment to Articles of Incorporation of

FILED 2022 SEP 15 AM 7: 3

(Name of Corporatio	n as currently filed with the Florida Dept. of State) SEGAL WAY A
Pluese Con	- IAI A (A D 5
	ent Number of Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida its Articles of Incorporation:	Statutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the col	poration:
n/a	The new
name must be distinguishable and contain the word "con". "Inc.," or Co.," or the designation "Corp," "Inc.," "chartered," "professional association," or the abbres	The new poration," "company," or "incorporated" or the abbreviation "Corp.," or "Co". A professional corporation name must contain the word liation "P.A."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADD.	RESS)
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX	o N/a
D. If amending the registered agent and/or registere new registered agent and/or the new registered o	
0.1-	
Name of New Registered Agent ()	
	(Florida street address)
New Registered Office Address:	Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Regis	stered Agent:
I hereby accept the appointment as registered agent. I	am familiar with and accept the obligations of the position.
	CN Decision I A and C I are
Signal	ure of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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 = Sucretary; 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:	PT John Dee	
X Change	PT John Doe	
X Remove	<u>V</u> <u>Mike Jones</u>	
X Add	SV Sally Smith	
Type of Action (Check One)	<u>Title</u> <u>Name</u>	Address
1) Change	V Robin Pluese	4210 Breezeway Blvo
<u>✓</u> Add		<u>Unit 423</u>
Remove		Sarasota, 17.34238
2) Change		
Add		
Remove 3.) Change		
Add		
Remove		
4) Change		
Add		
Remove		
5) Change		
Add		
Remove		
6) Change		
Add		
Remove		

(Attach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
n/a	
11/	
tran amendment provides for an exch	ange, reclassification, or cancellation of issued shares. ndment if not contained in the amendment itself:
broatsions for implementing the amer	nument it not Contained in the amendment user.
(if not applicable, indicate N/A)	
(if not applicable, indicate N/A)	
(if not applicable, indicate NA) N/C	
(ij not applicable, indicate NA)	
(if not applicable, indicate NA)	
(ij not applicable, indicate N/A)	

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The date of each amendment(s) adoption:	, if other than the
effective date if applicable: 9/1/2022	
Effective date if applicable: 4 1 2022 (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 document's effective date on the Department of State's records.	ll not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and action was not required.	d shareholder
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 Richard Pluese " (voting group)	
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)	
Richard Pluese (Typed or printed name of person signing)	
President- (Title of person signing)	

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