

P15000034779

(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



800331263528

07/05/2019 01:00:14 **PRLC

JUL 16 2019
S. YOUNG

FILED
19 JUL -5 AM 7:21
CLERK OF COURT

RE: change of address

C CorpAddressChange <corpaddresschange@dos.myflorida.com>



Reply all |

Yesterday, 2:01 PM
The UPS Store #4074

You forwarded this message on 7/3/2019 8:35 AM

I have changed all of the addresses in both corporations except for the Registered Agent which requires a form and a fee. Either you can mail an Amendment to our office (forms are available on www.sunbiz.org under "Forms & Fees") or you can file an Amended Annual Report online.
Pam/Corporate Address Change

From: The UPS Store #4074 [mailto:store4074@theupsstore.com]
Sent: Tuesday, June 25, 2019 11:26 AM
To: CorpAddressChange <corpaddresschange@dos.myflorida.com>
Subject: change of address

EMAIL RECEIVED FROM EXTERNAL SOURCE

Hello, I would like to change the address for the business DUSSO ENTERPRISE INC. The EIN # is 33-1223561/document # P12000021289
Principal Address, mailing address, registered agent and for the officer detail, for all of those I would need to change it at :
8437 Tuttle ave
Sarasota, FL 34243.

I would need to do the same changes for my other corporation NCSE enterprise inc. The EIN# is 47-3742839/ document # P15000034779

Let me know if you need something else
Thank you

Nicolas Dussault 8437 Tuttle ave. Sarasota, FL 34243
M-F 7:30AM-6PM Sat 9AM-3PM Sun. closed
Tel (941) 358-7022 Fax (941) 358-7052
store4074@theupsstore.com

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NCSE enterprise

DOCUMENT NUMBER: p15000034779

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

Please return all correspondence concerning this matter to the following:

Nicolas Dussault
Name of Contact Person
NCSE enterprise inc
Firm/ Company
8437 Tuttle ave
Address
Sarasota Fl 34243
City/ State and Zip Code

store4074@theupsstore.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nicolas Dussault at (941) 465-8822
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 checked="" 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

Articles of Amendment
to
Articles of Incorporation
of

NCSE ENTERPRISE, INC

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

P15000034779

(Document Number of Corporation (if known))

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)

8437 TUTTLE AVENUE

SARASOTA, FLORIDA 34243

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

8437 TUTTLE AVENUE

SARASOTA FLORIDA 34234

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

8437 TUTTLE AVENUE

(Florida street address)

New Registered Office Address: SARASOTA, Florida 34243
(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

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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
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			_____

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

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

[illegible]

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)

[illegible]

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 07/03/2019

Signature

Nicolas Dossault
(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)

NICOLAS DOSSAULT

(Typed or printed name of person signing)

President

(Title of person signing)