

P15D000091574

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Amend

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Innovative Earnings Solutions, Inc.

DOCUMENT NUMBER: P15000091574

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

Please return all correspondence concerning this matter to the following:

Gerard R. O'Neill

Name of Contact Person

Innovative Earnings Solutions

Firm/ Company

1298 NW 85th Terrace

Address

Coral Springs, Florida 33071-6734

City/ State and Zip Code

ggoneill@bellsouth.net

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

For further information concerning this matter, please call:

Gerard R. O'Neill

Name of Contact Person

at (954)

732-0528

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

Innovative Earnings Solutions, Inc.

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

P15000091574

(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:

N/A - No Change

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**)

N/A - No Change

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A - No Change

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

N/A - No Change

(Florida street address)

New Registered Office Address: _____, Florida _____
(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

(Attach additional sheets, if necessary)

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.

Example:

X Add SV Sally Smith

	Change	Add	Remove
1)	_____	_____	_____
	_____	_____	_____
	_____	_____	_____
2)	_____	_____	_____
	_____	_____	_____
	_____	_____	_____
3)	_____	_____	_____
	_____	_____	_____
	_____	_____	_____
4)	_____	_____	_____
	_____	_____	_____
	_____	_____	_____
5)	_____	_____	_____
	_____	_____	_____
	_____	_____	_____
6)	_____	_____	_____
	_____	_____	_____
	_____	_____	_____

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

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

I respectfully wish to utilize these Articles of Amendment to Articles of Incorporation to file with the Florida Department of State, Division of Corporations notification of the redistribution of shares of the business Innovative Earnings Solutions, Inc. within its current officer structure. The number of issued shares shall remain the same at 50,000; however, the percentage of distribution among the corporate officers shall be modified - this change will impact the aggregate number of shares each officer of the corporation will hold. The re-distribution shall be anoted below, in Section F of this document.

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)

In this section, the 50,000 shares of Innovative Earnings Solutions, Inc. shall be re-distributed among the corporate officers as follows:

Name / Title of Corporate Officer	Number of Shares	Percentage of Ownership
Gerard R. O'Neill, President	30,000 Shares	60% Ownership Interest
Gayle R. O'Neill, Director, Treasurer	10,000 Shares	20% Ownership Interest
Joseph M. O'Neill, Secretary	10,000 Shares	20% Ownership Interest

March 30, 2016

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

March 30, 2016

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)

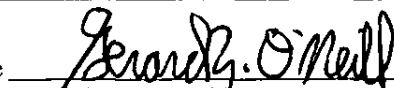
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

March 30, 2016

Dated _____

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)

Gerard R. O'Neill

(Typed or printed name of person signing)

Director, Innovative Earnings Solutions, Inc.

(Title of person signing)