

PH000055528

(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:

Spoke with Richard King on
12/13/16. He approved to
remove page 3 & 6 and 4 & 6
which were unnecessary forms to
the Amendment.

~~W16000083392~~ X? ST

Office Use Only



900292958559 ✓

12/07/16--01010--011 **35.00

S. TALLENT

DEC 13 2016

N/C-Amend

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 DEC -7 PM 6:18

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KINGPIN FINANCIAL INC.

DOCUMENT NUMBER: P16000055528

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

Please return all correspondence concerning this matter to the following:

RICHARD KING

Name of Contact Person

KINGPIN FINANCIAL INC

Firm/ Company

450-106 STATE RD. 13 N. #225

Address

SAINT JOHNS, FL 32259

City/ State and Zip Code

RICKYBKING@GMAIL.COM

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

For further information concerning this matter, please call:

RICHARD KING

Name of Contact Person

at (904)

716-1776

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

Articles of Amendment
to
Articles of Incorporation
of

KINGPIN FINANCIAL INC.

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

P16000055528

(Document Number of Corporation (if known))

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

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

PROFITOUS INC.

✓ 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

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

N/A

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:

N/A

Name of New Registered Agent

(Florida street address)

N/A

New Registered Office Address:

(City)

, Florida

(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

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

G. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

THE PURPOSE OF PROFITOUS INC. IS TO PROVIDE MOBILE NOTARY SERVICES INCLUDED BUT
NOT TO^{BE} LIMITED TO SERVICING THE GREATER JACKSONVILLE, FL. AREA INCLUDING:
MORTGAGE DOCUMENTS, STATE REQUIRED NOTARIZED DOCUMENTS, BINDING CONTRACTS,
DEPOSITIONS, I-9'S, MARRIAGE LICENSES, BUSINESS LOAN CLOSINGS, MEDICAL
DOCUMENTS, OATHS & AFFIRMATIONS, LIVING TRUSTS, POWER OF ATTORNEYS, ETC.

H. 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)

N/A

12/01/2016

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

Effective date if applicable: 01/01/2016

(no more than 90 days after amendment file date)

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 12/01/2016

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)

RICHARD KING

(Typed or printed name of person signing)

FOUNDER & CEO

(Title of person signing)