

P16000073845

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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☐

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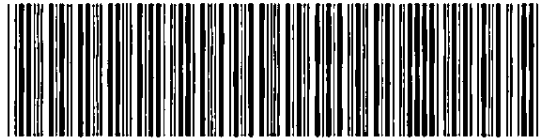
(Business Entity Name)

(Document Number)

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CLERK & CLERK

09/25/23

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Hyper Rollers Inc.

DOCUMENT NUMBER: P16000073845

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

Please return all correspondence concerning this matter to the following:

Casey Smith  
Name of Contact Person

Firm/ Company

5091 Houde Pl.  
Address

Sarasota, FL 34232  
City/ State and Zip Code

info.hyperrollers@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Casey Smith at ( 941 ) 735-0205  
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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

Mailing Address  
Amendment Section  
Division of Corporations  
P.O. Box 6327

Street Address  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee

2008 SEP 25 PM 12:40

Articles of Amendment  
to  
Articles of Incorporation  
of

Hyper Rollers Inc.

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

P16000073845

(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**)

**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

Casey Smith

2389 Ringling Blvd. Suite B

(Florida street address)

New Registered Office Address:

Sarasota

Florida

34237

(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]  
Signature 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.

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DEPT. OF STATE  
CORPORATION

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) ☒ Change      P      Casey Smith      2389 Ringling Blvd.

☐ Add      Suite B

☐ Remove      Sarasota, FL 34237

2) ☐ Change      \_\_\_\_\_

☐ Add      \_\_\_\_\_

☐ Remove      \_\_\_\_\_

3) ☐ Change      \_\_\_\_\_

☐ Add      \_\_\_\_\_

☐ Remove      \_\_\_\_\_

4) ☐ Change      \_\_\_\_\_

☐ Add      \_\_\_\_\_

☐ Remove      \_\_\_\_\_

5) ☐ Change      \_\_\_\_\_

☐ Add      \_\_\_\_\_

☐ Remove      \_\_\_\_\_

6) ☐ Change      \_\_\_\_\_

☐ Add      \_\_\_\_\_

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CLERK OF DISTRICT COURT  
CLERK OF DISTRICT COURT

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)

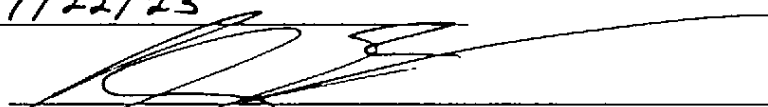
- ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ 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 Casey Smith  
(voting group)

Dated 9/22/23

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)

Casey Smith  
(Typed or printed name of person signing)

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NOTED - 10/03/2023