

P160000080971

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

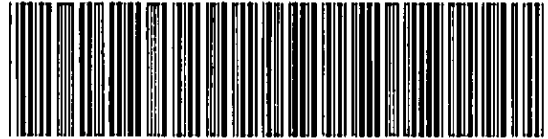
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Work Ethics Group Holdings Inc
DOCUMENT NUMBER: P16000080971

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

Please return all correspondence concerning this matter to the following:

Thaddaus Rucker
Name of Contact Person
Work Ethics Group Holdings Inc
Firm/ Company
12440 NW 11th Ave
Address
Miam., FL 33168
City/ State and Zip Code
thaddausdrucker@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thaddaus Rucker at (305) 799-2882
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 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 checked="" 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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Work Ethics Group Holdings Inc

P16000080971

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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

Type of Action (Check One)	Title	Name	Address
1) <u>Change</u> <u>Add</u> <input checked="" type="checkbox"/> Remove	<u>VP</u>	<u>Takia A Rucker</u>	<u>12440 NW 11th Ave</u> <u>N. Miami, FL 33168</u>
2) <u>Change</u> <u>Add</u> <input checked="" type="checkbox"/> Remove	<u>VP</u>	<u>Alyssa N. Rucker</u>	<u>12440 NW 11th Ave</u> <u>N. Miami, FL 33168</u>
3) <u>Change</u> <u>Add</u> <input checked="" type="checkbox"/> Remove	<u>VP</u>	<u>Tyra I. Rucker</u>	<u>12440 NW 11th Ave</u> <u>N. Miami, FL 33168</u>
4) <u>Change</u> <u>Add</u> <input checked="" type="checkbox"/> Remove	<u>VP</u>	<u>Tiana K Rucker</u>	<u>12440 NW 11th Ave</u> <u>N. Miami, FL 33168</u>
5) <u>Change</u> <u>Add</u> <input checked="" type="checkbox"/> Remove	<u>VP</u>	<u>Azari K Rucker</u>	<u>12440 NW 11th Ave</u> <u>N. Miami, FL 33168</u>
6) <u>Change</u> <u>Add</u> <u>Remove</u>	_____	_____	_____

(CONTINUE)
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 CLERK

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.

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Example:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	VP	Thaddaus ^{D.} Rucker	12440 NW 11 th Ave N. Miami, FL 33168
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	S	Thaddaus ^{D.} Rucker	12440 NW 11 th Ave N. Miami, FL 33168
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	T	Thaddaus ^{D.} Rucker	12440 NW 11 th Ave N. Miami, FL 33168
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	D	Thaddaus ^{D.} Rucker	12440 NW 11 th Ave N. Miami, FL 33168
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			

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

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

Thaddeus Rucker is the Sole
Director. Thaddeus Rucker now holds
the title of President, Vice-
President, Secretary and Treasurer,
for Work Ethics Group Holdings Inc.

**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)

Thaddeus Rucker owns 100 % of
the 1000 Shares of Work Ethics
Group Holdings Inc

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ED

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

Effective date if applicable: 8/15/22
(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 8/15/22

Signature Thaddeus Rucker

(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)

Thaddeus Rucker
(Typed or printed name of person signing)

President, VP, S, T, D
(Title of person signing)

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