

P17000004704

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

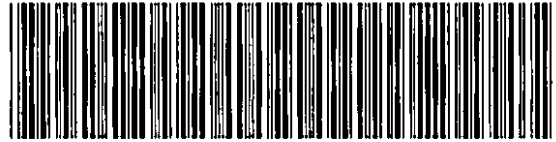
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED

2022 MAR 22 PM 4:38

SECRETARY OF STATE
TALLAHASSEE, FL

cf 4/1/2022

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VOTERITE INC

DOCUMENT NUMBER: P17000004704

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

Please return all correspondence concerning this matter to the following:

JAMES KAPSIS

Name of Contact Person

VOTERITE INC

Firm/ Company

20934 CONCORD GREEN DR E

Address

BOCA RATON, FL 33433

City/ State and Zip Code

JKAPSIS@VOTRITE.COM

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

For further information concerning this matter, please call:

Holly A. Olerich

at (561)

254-5808

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:

☐ \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

2022 MAR -7 PM 12:15

SECRETARY OF STATE
TALLAHASSEE, FL

February 7, 2022

JAMES KAPSIS
20934 CONCORD GREEN DRIVE E
BOCA RATON, FL 33433

SUBJECT: VOTERITE INC.
Ref. Number: P17000004704

We have received your document for VOTERITE INC. and your check(s) totaling \$61.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 022A00002935

Articles of Amendment
to
Articles of Incorporation
of

FILED

VOTERITE INC

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

P17000004704

(Document Number of Corporation (if known))

2022 MAR 22 PM 4:38

SECRET
STATE
TALLAHASSEE, FL

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**)

ANGELICA KAPSIS

20934 CONCORD GREEN DR E

BOCA RATON, FL 33433

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 Holly A. Olerich
625 N B ST
(Florida street address)

New Registered Office Address: Lake Worth Beach, Florida 33460
(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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

Remove _____

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

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

TRANSFER OF SHARES-SHARE PURCHASE AGREEMENT, TRANSFER OF 76% OF THE COMPANY SHARES TO
ANGELICA KAPSIS FROM JAMES KAPSIS.

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)

TRANSFER OF 76% OF COMPANY SHARES TO ANGELICA KAPSIS FROM JAMES KAPSIS.

1/1/2022

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

1/1/2022

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 JAMES KAPSIS _____."
(voting group)

3/3/2022
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)

JAMES KAPSIS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)