## PH0000 23417

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U5/18/21--U1U18--U13 ★#35.00

2021 HAY 18 PH 3: 56 SECRETARY OF STATE

A. Butler

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORP	ORATION: Premlo, Inc.		
DOCUMENT NU	ивек: P17000023417		
	es of Amendment and fee are su	bmitted for filing.	
Please return all cor	respondence concerning this ma	tter to the following:	
	Kristopher Smith		
		Name of Contact Po	erson
	Premlo, Inc.		
		Firm/ Company	<del>,                                     </del>
	1707 SW 6th Ave.	, ,	
		Address	
	Boca Raton, FL 33486		
		City/ State and Zip	Code
	ksmith@premlo.com  E-mail address: (to be us		
For further informat Kristopher Smith	tion concerning this matter, pleas	se call: 	√866-9681
	e of Contact Person		Code & Daytime Telephone Number
	for the following amount made		
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee Certified Copy (Additional copy is enclosed)	Certificate of Status
A D P.	lailing Address mendment Section ivision of Corporations O. Box 6327 allahassee, FL 32314	Ar Di Tł	reet Address nendment Section vision of Corporations the Centre of Tallahassee 15 N. Monroe Street, Suite 810

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

FILED

Premlo, Inc.		To I there there	
(Name o	of Corporation as curren	tly filed with the Floridal Dent of Stars 3: 56	
P17000023417		CEONE CLAY OF OTHE	
	(Document Number	of Corporation (if known ALLAHASSEE, FL	
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this	s Florida Profit Corporation adopts the following amendment(s) to	
A. If amending name, enter the new na	ame of the corporation:		
		The new	
	Corp," "Inc," or "Co".	"company," or "incorporated" or the abbreviation "Corp.,"  A professional corporation name must contain the word	
R Enter new principal office address	if annlicable:	1707 SW 6th Ave.	
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		Boca Raton, FL 33486	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		1707 SW 6th Ave.	
		Boca Raton, FL 33486	
D. If amending the registered agent ar new registered agent and/or the new			
	Kristopher Smith		
Name of New Registered Agent	1707 SW 6th Ave.		
		treet address)	
	Boca Raton	33486	
New Registered Office Address:		(City) , Florida (Zip Code)	
New Registered Agent's Signature, if c			
i nereny accept the appointment as regist	erea ayeni. 1 am jamiilar	with and accept the obligations of the position.	
	1111		
<del> </del>	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.

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.

X Change	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{v}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name 1	<u>Addres</u> s
I) Change			
Add			
Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change		_	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add		·	
Remove			

(Attach additional sheet	ng additional Articles, en ets, if necessary). (Be sp	<u>ter change(s) here</u> : pecific)			
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If an amendment pro	ovides for an exchange, rementing the amendmen	<u>eclassification, or ca</u> t if not contained in	incellation of issue the amendment its	<u>d shares,</u> self:	
(if not applicable	e, indicate N/A)			<del></del>	
	NIA	•			
					<del></del>
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The date of each amendment(s) a late this document was signed.	Joption:	, if other than the
Effective date if applicable:	NA	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this blocument's effective date on the De	lock does not meet the applicable statutory filing requirements, this partment of State's records.	s date will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were add action was not required.	opted by the incorporators, or board of directors without shareholder	action and shareholder
☐ The amendment(s) was/were add by the shareholders was/were st	opted by the shareholders. The number of votes cast for the amendmental option of the shareholders.	ent(s)
	proved by the shareholders through voting groups. The following state each voting group entitled to vote separately on the amendment(s):	tement
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by	N/A	
, ,	(voting group)	
5/12/21 Dated		
Signature	irector, president of other officer – if directors or officers have not be	
selecte	d, by an incorporator – if in the hands of a receiver, trustee, or other of the fiduciary by that fiduciary)	
	Kristopher Smith	
	(Typed or printed name of person signing)	
	CEO	

(Title of person signing)