

P17000028179

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

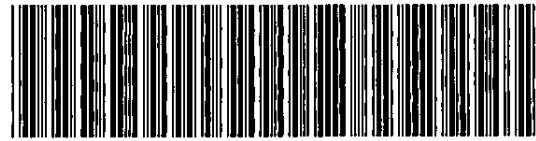
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 MAY -3 PM 3:44

Amend

MAY 08 2017

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BLACK CONNECT, INC.

DOCUMENT NUMBER: P17000028179

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

Please return all correspondence concerning this matter to the following:

ANGELA MAJETTE
Name of Contact Person

Firm/ Company

Address

7911 AUGUSTA BLVD, HUDSON, FL 34667
City/ State and Zip Code

A.MAJETTE@YAHOO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANGELA MAJETTE at (914) 960-1832
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 17 MAY -3 PM 3:44

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 MAY -3 PM 3:44

BLACK CONNECT, INC.

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

P17000028179

(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:

n/a

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**)

401 East Jackson Street, Suite 2340

Suntrust Financial Centre

Tampa, FL 33602

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

401 East Jackson Street, Suite 2340

Suntrust Financial Centre

Tampa, FL 33602

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:

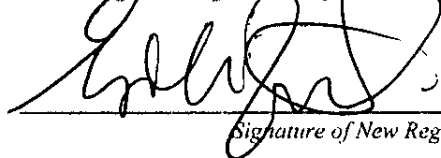
Name of New Registered Agent ESTHER JEANBART

(Florida street address)

New Registered Office Address: 401 East Jackson Street, Suite 2340, Tampa, Florida 33602
(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

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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>PD</u>	<u>SAMUEL L FORD</u>	<u>816 WEST COLUMBUS AVENUE</u>
<input type="checkbox"/> Add			<u>TAMPA, FL 33602</u>
<input checked="" type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>CEOC</u>	<u>ESTHER JEANBART</u>	<u>401 EAST JACKSON ST</u>
<input type="checkbox"/> Add			<u>SUITE 2340</u>
<input type="checkbox"/> Remove			<u>TAMPA, FL 33602</u>
3) <input checked="" type="checkbox"/> Change	<u>CFOST</u>	<u>ANGELA MAJETTE</u>	<u>401 EAST JACKSON ST</u>
<input type="checkbox"/> Add			<u>SUITE 2340</u>
<input type="checkbox"/> Remove			<u>TAMPA, FL, 33602</u>
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
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			

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

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

n/a

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)

n/a

APRIL 21, 2017

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

Effective date if applicable: n/a
(no more than 90 days after amendment file date)

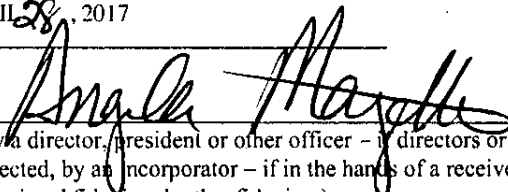
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the 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 APRIL 28, 2017

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)

ANGELA MAJETTE

(Typed or printed name of person signing)

INCORPORATOR / SECRETARY

(Title of person signing)

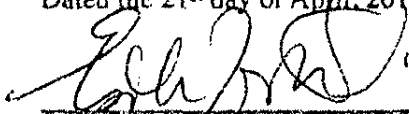
RESOLUTIONS ADOPTED
by
BLACK CONNECT, INC.
(the "Corporation")

We, the undersigned agree that the following corporate resolutions were duly adopted in accordance with the By-Laws of the Corporation at the organizational meeting held on April 21, 2017 at 12:00 p.m. at 619 Vonderburg Dr, Brandon, FL 33511:


- (1) RESOLVED, that the entering into by the Corporation of the Shareholders Agreement with Esther JeanBart and Angela Majette ("Shareholders") dated April 21, 2017 in the form provided to the directors be and the same is hereby approved, ratified, and confirmed.
- (2) RESOLVED, that the By-Laws of Black Connect, Inc. dated April 21, 2017 in the form provided to the directors be and the same is hereby approved, ratified, and confirmed.
- (3) RESOLVED, that the following persons, be and they hereby are, elected as directors of the Corporation:
 Chairperson: Esther JeanBart
 Secretary: Angela Majette
 Treasurer: Angela Majette
- (4) RESOLVED, that Esther JeanBart be, and is hereby, appointed to the designated office of Chief Executive Officer of the Corporation.
- (5) RESOLVED, that Angela Majette be, and is hereby appointed to the designated office of Chief Financial Officer of the Corporation.
- (6) RESOLVED, that the compensation of the directors and officers of the corporation as set forth in the Shareholders Agreement dated April 21, 2017 and executive officer employment agreements dated April 21, 2017 are hereby approved, ratified, and confirmed.
- (7) RESOLVED, that the Corporation is authorized to issue 10,000 common shares as set forth in the Shareholders Agreement dated April 21, 2017, and such authorization and issuance is hereby approved, ratified, and confirmed.

- (8) RESOLVED, that the establishment of a corporate checking account at BBVA Compass bank by Angela Majette is hereby approved, ratified, and confirmed.
- (9) RESOLVED, that the change of the address of the Corporation to 401 East Jackson Street SunTrust Financial Centre, Tampa, FL 33602 is hereby approved.
- (10) RESOLVED, that the designation of Esther JeanBart as registered agent of the Corporation is hereby approved.
- (11) RESOLVED, that the removal of Samuel Ford as President of the Corporation is hereby approved ratified, and confirmed.
- (12) RESOLVED, that the removal of Samuel Ford from the Articles of Incorporation as registered agent and President is hereby approved.
- (13) RESOLVED, that any officer or director of the Corporation be and is hereby authorized and directed to do all acts and things and to execute or cause to be executed all such instruments, agreement and documents as in his/her opinion may be necessary or desirable to complete the transactions contemplated herein.

Dated the 21st day of April, 2017.

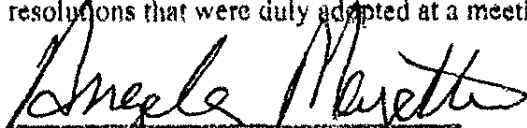


Esther JeanBart



Angela Majette

The Secretary of the Corporation, certifies that the above is a true and correct copy of the resolutions that were duly adopted at a meeting of the board of directors on April 21, 2017



Angela Majette
Secretary

4/27/17
Date

