

P170000 40437

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

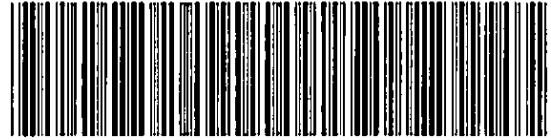
(Document Number)

Certified Copies _____ Certificates of Status _____

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wrong form

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04/01/20--01004--004 **13.75

01/27/20--01023--001 **50.00

RECEIVED
CLERK OF STATE
CORPORATIONS
20 MAR 13 AM 11:25

Amend

MAR 31 2020

REGISTRATION

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Badger Rock Investments
DOCUMENT NUMBER: P17000840437

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

Please return all correspondence concerning this matter to the following:

Jene' Velasco
Name of Contact Person
Badger Rock Inv.
Firm/ Company
2705 NW 71st Blvd
Address
Boca Raton, F.L. 33496
City/ State and Zip Code
JC. Badger Rock@gmail.com
E-mail address: (to be used for future annual report notification)

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
20 MAR 13 AM 11:25

For further information concerning this matter, please call:

Jene' Velasco at 561 289 2819
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)
- (330.00 already received)

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

Cushing, Diane

From: Jene Velasco <jc.badgerrock@gmail.com>
Sent: Monday, March 30, 2020 4:04 PM
To: Cushing, Diane
Subject: Re: Badger Rock Investments

EMAIL RECEIVED FROM EXTERNAL SOURCE

Yes please. It's just me on the corp.

Thank you,

Jene' Brown Velasco
Artist Development
Badger Rock Records
Jene@BadgerRockRecords.com
561-289-2819

On Mar 23, 2020, at 11:10 AM, Cushing, Diane <Diane.Cushing@dos.myflorida.com> wrote:

Good Morning Jene'

I am working on the amendment that was submitted to our office for filing. I just realized that you are signing as registered agent on page 4 of the application. The Registered agent is not an authorized person to sign for the corporation it has to be an officer or director. I see where you have removed all officers for this company. Did you want to add yourself as an officer? If so if you will tell me what position to add you as I can make that correction for you on the application. Please advise.

Diane C. Cushing
Senior Section Administrator
Amendment Section
Division of Corporations
(850) 245-6913
(850) 245-6897 (Fax)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 20, 2020

JENE' BROWN VELASCO
BADGER ROCK INVESTMENTS
2705 NW 71ST BLVD
BOCA RATON, FL 33496

SUBJECT: BADGER ROCK INVESTMENTS INC. [REDACTED]
Ref. Number: P17000040437

We have received your document for BADGER ROCK INVESTMENTS INC. and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Limited Liability Company, but your entity is a Corporation. Please complete and return the enclosed blank form(s).

There is an additional \$13.75 due to get it filed and to received the certificate you have requested.

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.

Diane Cushing
Senior Section Administrator

Letter Number: 120A00003755

2020 FEB 20 12 33 PM

Articles of Amendment
to
Articles of Incorporation
of

Badger Rock Investments Inc

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

PI 1000040437

(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

(Florida street address)

New Registered Office Address:

Florida

(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) (c), F.S.

FILED
FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
20 MAR 13 AM 11:25

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) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>CEO</u>	<u>Shawn Alarcon</u>	<u>2705 NW 71st Blvd</u> <u>Boca Raton FL 33496</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>CEO</u>	<u>Jane Velasco</u>	<u>2705 NW 71st Blvd</u> <u>Boca Raton, FL 33496</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
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	_____	_____	_____

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

(i) not applicable, indicate N/A)

The date of each amendment(s) adoption: 3/4/2020, 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 _____."
(voting group)

Dated 3/4/2020

Signature Jene Velasco
(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)

Jene Velasco
(Typed or printed name of person signing)

CEO
(Title of person signing)