## P18000003261

(Requestor's Name)				
(Address)				
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(Business Entity Name)				
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	ATION:	P18000003261				
DOCUMENT NUMB	ER:					
The enclosed Articles o	f Amendment and fee are su	abmitted for filing.				
Please return all corresp	ondence concerning this ma	tter to the following:				
		Carol Amoroso				
_	Name of Contact Person					
		Arbor One Inc				
_	Firm/ Company					
	30722 SW 155th Avenue					
<del>-</del>	Address					
	Homestead, Florida 33033					
-		City/ State and Zip Code	e			
		arboroneinc@yahoo.co				
	E-mail address: (to be u	sed for future annual report	notification)			
For further information	concerning this matter, pleas	se call:				
Carol Amoroso		at (	338-4148			
Name of	Contact Person		de & Daytime Telephone Number			
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:			
S35 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 Street Address

Amendment Section
Division of Corporations
Clifton Building

## Articles of Amendment to Articles of Incorporation

	Arbor One In	ıc	
(Name o	f Corporation as currently file	ed with the Florida Dept. of State)	
	P1800000326	51	
	(Document Number of Cor	poration (if known)	
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this Flor	ida Profit Corporation adopts the followi	ng amendment(s) to
A. If amending name, enter the new na	me of the corporation:		
			The new
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	ation "Corp," "Inc," or "Co".	"company," or "incorporated" or the . A professional corporation name must	abbreviation t contain the
B. Enter new principal office address, (Principal office address <u>MUST BE A S</u>			
	_		<del></del>
	_		
C. Enter new mailing address, if appli (Mailing address MAY BE A POST)			2
			•
	_		<u></u>
	_		
D. If amending the registered agent an new registered agent and/or the new		in Florida, enter the name of the	رت. د
	Carol Amoroso		5.00
Name of New Registered Agent	30722 SW 155th Avenue		_
	(Florida street a		
	Homestead 33033		
New Registered Office Address:	(City	, Florida	o Code)
	. ,	,	
New Registered Agent's Signature, if c			
I hereby accept the appointment as regist	ered agent. I am familiar with	and accept the obligations of the position.	•
	Carol (am	yes	
<del></del>	Signature of New Regis	tered 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: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	P	Christopher Amoroso	30722 SW 155th Avenue
Add Remove			Homestead, FL 33033
2) Change	P	Carol Amoroso	30722 SW 155th Avenue
			Homestead, FL 33033
Remove			
3 ) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			,

1	f amending or adding additional Articles, enter change(s) here:  Attach additional sheets, if necessary). (Be specific)
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Į	f 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)
۸	
_	
-	
_	The state of the s

	adoption:	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the I	block does not meet the applicable statutory filing requirements, this date Department of State's records.	will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were as by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
	oproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):	t
	st for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and shareholder	
9/23/19		
Dated Signature	Carol amoras	
(Ву а	director, president or other officer - if directors or officers have not been	
	ted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)	
	Carol Amoroso	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	······································