

P180000 69415

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(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

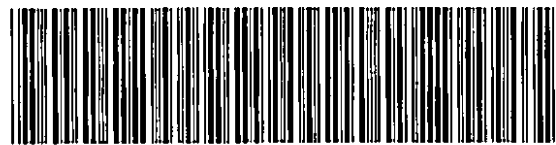
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: KELLY MURRAY LEADERSHIP COACHING, INC

DOCUMENT NUMBER: P18000069415

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

Please return all correspondence concerning this matter to the following:

EDGAR ROMANO

Name of Contact Person

LAW OFFICES OF ROBERT DIXON, PA

Firm/ Company

10755 SW 17<sup>TH</sup> PLACE

Address

DAVIE, FL. 33324

City/ State and Zip Code

edgar@fiaccidentattorney.com ✓

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

For further information concerning this matter, please call:

EDGARDO ROMANO

Name of Contact Person

at ( 305 ) 582-0382

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

Articles of Amendment  
to  
Articles of Incorporation  
of

KELLY MURRAY LEADERSHIP COACHING, INC

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

P18 000069415

(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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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

N/A

(Florida street address)

New Registered Office Address:

N/A

(City)

Florida

(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.

N/A

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

Type of Action  
(Check One)

Title

Name

Address

- |  |             |                       |                             |
|--|-------------|-----------------------|-----------------------------|
| 1) <input type="checkbox"/> Change         | <u>PRES</u> | <u>EDGARDO ROMANO</u> | <u>3908 FOREST GLEN BLV</u> |
| <input type="checkbox"/> Add               |             |                       | <u>UNIT 101</u>             |
| <input checked="" type="checkbox"/> Remove |             |                       | <u>NAPLES, FL. 34114</u>    |
|  |             |                       |                             |
| 2) <input type="checkbox"/> Change         | <u>PRES</u> | <u>KELLY MURRAY</u>   | <u>3908 FOREST GLEN BLV</u> |
| <input checked="" type="checkbox"/> Add    |             |                       | <u>UNIT 101</u>             |
| <input type="checkbox"/> Remove            |             |                       | <u>NAPLES, FL. 34114</u>    |
|  |             |                       |                             |
| 3) <input type="checkbox"/> Change         |             | <u>N/A</u>            |                             |
| <input type="checkbox"/> Add               |             |                       |                             |
| <input type="checkbox"/> Remove            |             |                       |                             |
|  |             |                       |                             |
| 4) <input type="checkbox"/> Change         |             | <u>N/A</u>            |                             |
| <input type="checkbox"/> Add               |             |                       |                             |
| <input type="checkbox"/> Remove            |             |                       |                             |
|  |             |                       |                             |
| 5) <input type="checkbox"/> Change         |             | <u>N/A</u>            |                             |
| <input type="checkbox"/> Add               |             |                       |                             |
| <input type="checkbox"/> Remove            |             |                       |                             |
|  |             |                       |                             |
| 6) <input type="checkbox"/> Change         |             | <u>N/A</u>            |                             |
| <input type="checkbox"/> Add               |             |                       |                             |
| <input type="checkbox"/> Remove            |             |                       |                             |

F. 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

