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| Special Instructions to F | filing Officer: | |
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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORAT | TION: Immigration & Cor | mpliance Consulting Enterp | orises, P.A | |
|-----------------------------|---------------------------------------|------------------------------------|---|--|
| DOCUMENT NUMBER | | | | |
| | Amendment and fee are su | bmitted for filing. | | |
| Please return all correspon | ndence concerning this ma | tter to the following: | | |
| Ar | tie Renee Pobjecky | | | |
| | | Name of Contact Persor | 1 | |
| Ро | bjecky & Pobjecky, LLP | | | |
| _ | | Firm/ Company | | |
| · ⊃ , | (1) (2mx 1) | 102 | | |
| <u> </u> | | Address | ···· | |
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| لما | 3.17.40 71C | City/ State and Zip Code | <u> </u> | |
| | | City/ State and Esp Cool | • | |
| (| ortic ronce | @ mb. oc | Kulaw.com | |
| _ | E-mail address: (to be us | sed for future annual report | hotification) | |
| | | | | |
| For further information co | oncerning this matter, pleas | se call: | | |
| | | | | |
| Artie Renee Pobjecky | _ | at (|) 294-0602 de & Daytime Telephone Number | |
| Name of C | Contact Person | Area Co | de & Daytime Telephone Number | |
| Enclosed is a check for th | e following amount made | payable to the Florida Depa | artment of State: | |
| | | | _ | |
| \$35 Filing Fee | □\$43.75 Filing Fee & | ☐\$43.75 Filing Fee & | □\$52.50 Filing Fee | |
| | Certificate of Status | Certified Copy (Additional copy is | Certificate of Status Certified Copy | |
| | | enclosed) | (Additional Copy | |
| | | | is enclosed) | |
| Mailin | g Address | Street | Address | |
| | ment Section | Street Address Amendment Section | | |
| Divisio | n of Corporations | Division of Corporations | | |
| P.O. Bo | = = | | entre of Tallahassee | |
| Tallaha | ssee, FL 32314 | 2415 N. Monroe Street, Suite 810 | | |

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

| SECRETARY 01 | 2020 JUL 28 AM | |
|--------------|----------------|--|
| eline" | و. | |

| Immigration & Compliance Consulting E | Enterprises, P.A | | SS | 2 | 177 |
|--|-----------------------------------|---------------------------------------|--------------------------------|------------------|-------------|
| (Name o | of Corporation as current | ly filed with the Florida Dept. of S | tate roco | ڣ | U |
| P19000006231 | | • | 근됨 | ယ္ | |
| | (Document Number of | of Corporation (if known) | 111 | -10 - | |
| Pursuant to the provisions of section 607. its Articles of Incorporation: | 1006, Florida Statutes, this | Florida Profit Corporation adopts | the following | amend | lment(s) to |
| A. If amending name, enter the new na | ame of the corporation: | | | | |
| Pobjecky Law Consulting Group, P.A. | | | | The i | new |
| name must be distinguishable and contain "Inc.," or Co.," or the designation "C "chartered," "professional association," | Corp," "Inc," or "Co". | A professional corporation name . | e abbreviation must-contain | n "Corp the w | p.," ord |
| B. Enter new principal office address, | 1260 17th Street NW | | | _ | |
| (Principal office address MUST BE A S | TREET ADDRESS) | Winter Haven, Florida 33881 | | | |
| | | | | | |
| | | *** | | | |
| C. Enter new mailing address, if appl (Mailing address MAY BE A POST | <u>icable:</u> OFFICE BOX) | P.O. Box 1793 | | | |
| | | Winter Haven, Florida 33882 | | | _ |
| | • | | | | |
| | | | _ | | |
| D. If amending the registered agent ar | | | the | | |
| new registered agent and/or the new | w registered office addres | <u>ss:</u> | | | |
| Name of New Registered Agent | | | | | |
| | 1260 17th Street NW | | | | |
| | (Florida s | treet address) | | • | |
| New Registe <u>red Office Address:</u> | Winter Haven | . Flo | 33881 | | |
| New Registered Office Address. | | (City) | (Zip C | ode) | _ |
| | | | | | |
| | | | | | |
| New Registered Agent's Signature, if c | hanging Registered Agen | <u>it:</u> | to a constitue | | |
| I hereby accept the appointment as regist | ierea ageni. 1 a n jamuiar | with and accept the obligations of a | ne position. | | |
| | | | | | |
| | | | | | |
| | Signature of New . | Registered Agent, if changing | | • | |
| Check if applicable | () | | | | |
| The amendment(s) is/are being filed p | oursuant 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)

Example:

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>P1</u> | John Doc | |
|-------------------------------|--------------|-------------|----------|
| X Remove | <u>V</u> | Mike Jones | |
| X Add | <u>sv</u> | Sally Smith | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | Address |
| 1) Change | | _ | |
| Add | | | |
| Remove | | | |
| 2) Change | | | <u> </u> |
| Add | | | |
| Remove 3) Change | | | |
| Add | | | |
| Remove | | | |
| 4) Change | | <u> </u> | |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| 6) Change | | · | |
| Add | | | |
| Remove | | | |
| 1/0/11// - 0 | | | |

| | g or adding additiona itional sheets, if necess | ary). (Be specifi | c) | | | |
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| . If an amen | dment provides for a | n exchange, recla | sification, or canc | ellation of issued sh | nares. | |
| provisions | s for implementing th | ie amendment if n | ot contained in the | amendment itself: | | |
| *************************************** | applicable, indicate N | WA) | | | | |
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| | 07/22/2020 | |
|--|---|--|
| The date of each amendment(s) ado | ption: | , if other t |
| date this document was signed. | | |
| 07/22/ | 2020 | |
| Effective date <u>if applicable</u> : | (no more than 90 days | after amendment file date) |
| Note: If the date inserted in this blo- document's effective date on the Depa | | tatutory filing requirements, this date will not be listed |
| Adoption of Amendment(s) | (CHECK ONE) | |
| The amendment(s) was/were adopt action was not required. | ed by the incorporators, or board o | of directors without shareholder action and shareholder |
| ☐ The amendment(s) was/were adopt by the shareholders was/were suff | | per of votes cast for the amendment(s) |
| | oved by the shareholders through vouch voting group entitled to vote se | oting groups. The following statement eparately on the amendment(s): |
| "The number of votes cast fo | or the amendment(s) was/were suffi | icient for approval |
| by | | , " |
| | (voting group) | ·· · |
| | | |
| | | |
| Dated | | |
| Signature | | |
| selected, | / · · · · · | directors or officers have not been s of a receiver, trustee, or other court |
| _ | (Typed or printed name o | of person signing) |
| | Prosident / |) (0 c dc / |

(Title of person signing)