

P19000020511

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

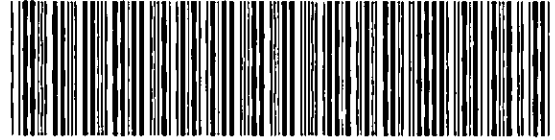
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

J. HORNE
MAY 26 2022

Office Use Only



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05/26/22--01003--013 **35.00

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2022 MAY 26 AM 9:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

2022 MAY 26 AM 9:14

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BISHOP CONSULTING GROUP INC

DOCUMENT NUMBER: P19000020577

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

Please return all correspondence concerning this matter to the following:

TAMERA WRIGHT
Name of Contact Person
BISHOP CONSULTING GROUP INC
Firm/ Company
62 CYPRESS POND ROAD
Address
PORT ORANGE, FL 32128
City/ State and Zip Code
topdown645@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TAMERA WRIGHT at (386) 871-0421
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:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED

2022 MAY 26 AM 9: 38

BISHOP CONSULTING GROUP INC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

P19000020577

(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.

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>VT</u>	<u>MARION BISHOP</u>	<u>62 CYPRESS POND ROAD</u>
<input type="checkbox"/> Add			<u>PORT ORANGE, FL 32128</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>PS</u>	<u>SEAN BISHOP</u>	<u>62 CYPRESS POND ROAD</u>
<input type="checkbox"/> Add			<u>PORT ORANGE, FL 32128</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>PTS</u>	<u>TAMERA WRIGHT</u>	<u>62 CYPRESS POND ROAD</u>
<input checked="" type="checkbox"/> Add			<u>PORT ORANGE, FL 32128</u>
<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			

The date of each amendment(s) adoption: _____, 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.

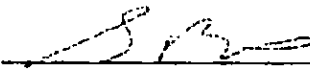
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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)

MAY 25, 2022
Dated _____

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)

SEAN BISHOP

(Typed or printed name of person signing)

PRESIDENT SECRETARY

(Title of person signing)

ACTION BY WRITTEN CONSENT OF SHAREHOLDERS, OFFICERS
AND DIRECTORS OF
BISHOP CONSULTING GROUP, INC.

Pursuant to the authority contained in the Florida Statute, the undersigned, being the Shareholders, Officers and Directors of BISHOP CONSULTING GROUP, INC., a Florida Corporation for profit, do hereby take and adopt the following action agreed upon by 100% of the shareholders and put forth here in writing.

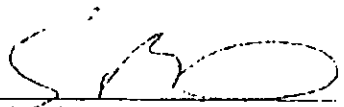
RESOLVED, that it is in the best interest of the Corporation for SEAN BISHOP, PRESIDENT, and Secretary of the Corporation BISHOP CONSULTING GROUP INC, to sell 100% of the Shares owned by SEAN BISHOP of the Corporation BISHOP CONSULTING GROUP INC., in accordance with the executed Contract Stock Transfer Agreement dated May 24, 2022, between the parties, which sale includes all assets of BISHOP CONSULTING GROUP INC. SEAN BISHOP to resign as PRESIDENT and Secretary and Marion Bishop is declared as deceased and removed as Vice President and Treasurer in accordance with the By-Laws and Articles of Incorporation of BISHOP CONSULTING GROUP INC. and in a final act, names and installs Tamera Wright as the PRESIDENT, Treasurer and Secretary of BISHOP CONSULTING GROUP INC.

FURTHER RESOLVED, that SEAN BISHOP is authorized to execute any and all documents required to consummate the transaction, including but not limited to, contracts, non-competition agreements, affidavits, indemnities, loan assignments, closing statements and hold harmless agreements as may be required, on behalf of the Corporation. SEAN BISHOP after completing all corporate duties hereby resigns as PRESIDENT and Secretary.

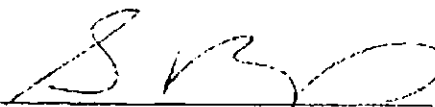
COUNTERPARTS, This Corporate Action may be executed in several counterparts and all so executed shall constitute one Corporate Action, binding on all the parties hereto even though all the parties are not signatories to the original or the same counterpart.

Dated: May 24, 2022.

PRESIDENT:

X 
SEAN BISHOP

SHAREHOLDER:

X 
SEAN BISHOP