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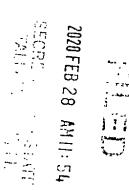
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PICK-UP	☐ WAIT ☐ MAIL
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FLORIDA DEPARTMENT OF STATE Division of Corporations

February 14, 2020

LINROY DURRANT 6780 SIMMS ST HOLLYWOOD, FL 33024

SUBJECT: 1

Ref. Number: P1900052097

We have received your document for and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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.

Octavia L Simmons
Regulatory Specialist II Supervisor

www.sunbiz.org

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Letter Number: 720A00003338

COVER LETTER

Division of Corporations
NAME OF CORPORATION: Slahb NOCTURNO INC. DOCUMENT NUMBER: P19000052097
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Name of Contact Person Slabb Nocturnal Inc. Firm/Company (0780 Simms Street Address Hollywood Fl. 33024 City/State and Zip Code Slabb Nocturnal & Gmail. Com E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
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

Mailing Address

TO: Amendment Section

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

Slabb norturnal	Luc.
(Name of Corporation as currently f	iled with the Florida Dept. of State)
P19000	05297
(Document Number of C	orporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Fla</i> its Articles of Incorporation:	
· ·	28
A. If amending name, enter the new name of the corporation:	The new i
name must be distinguishable and contain the word "corporation," "cor "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A proceeding the containing of the abbreviation "P.A."	npany," or "incorporated" or the abbreviation "Corp.," professional corporation name must contain the word
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	G780 SIMMS Street Hollywood F1. 33024
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	6780 Simms street Hollywood Fl. 330211
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address:	s in Florida, enter the name of the
Name of New Registered Agent 4/11/04	lurrait,
(0780) Siv	MMS St. Hollywood F1.33024
New Registered Office Address: Holly Vooc	Florida 33024 (Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar wit	h and accept the obligations of the position.
Ling Dent	
Signature of New Reg	istered 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			
Add			- 20 Z
Remove			OFFEB
2) Change			
Add			<u> </u>
Remove Change		<u></u>	
Add			
Remove			
4) Change			
Add			
Remove			
5) Change		<u> </u>	
Add			
Remove		/	
6) Change			
Add			
Remove			

If amending or addin Attach additional shee	ets, if necessary). (t	Be specific)			4
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If an amendment propositions for imple	ovides for an exchan ementing the amend				<u>5,</u>
(if not applicable	e, indicate N/A)				
				_ .	
			•		

The date of each amendment(s) adoption:, if other than the
date this document was signed.
Effective date if applicable: January 12, 2020
(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 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
by
(voting group)
☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.
☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
Dated 1-12-2020
Signature Ann Aller
(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)
Linvoy Durrant
(Typed or printed/name of person signing)
(Title of person signing)