

P20000002475

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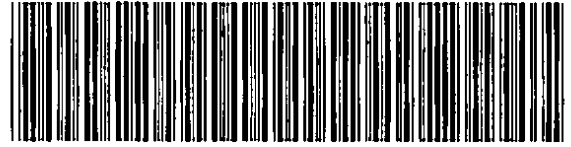
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SECRETARY OF STATE
TALLAHASSEE, FL 32310

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bud Buddy Inc.

DOCUMENT NUMBER: P20000002475

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

Please return all correspondence concerning this matter to the following:

Paul Lee

Name of Contact Person

Bud Buddy Inc.

Firm Company

979 Landmark Circle S.

Address

Tierra Verde, FL 33715

City State and Zip Code

Barflea@aol.com

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

For further information concerning this matter, please call:

Paul Lee

Name of Contact Person

at (727) 433-0855

Area Code & Daytime Telephone Number

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

☐ \$35 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
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FILED
2022 APR 14 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Bud Buddy Inc.

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

P20000002475

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1100, 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 cannot be identical to any name already on file. If the new name is a variation of the designation "corporation" or "company," the abbreviation "Corp." or "Co." must be included. If the new name is a professional corporation name, it must contain the word "professional association" or "professional corporation."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

N/A

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

N/A

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

N/A

New Registered Office Address N/A

Florida

(Type City)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and acknowledge that I am not disqualified from the position.

N/A

(Signature of New Registered Agent, if changing)

Check if applicable

☐ The amendment(s) is/are being filed personally by me/ us.

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 key on the back of this page.

P = President, V = Vice President, T = Treasurer, S = Secretary, D = Director, TR = Trustee, C = Chairman or Clerk, CEO = Chief Executive Officer, CIO = 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 PTT.

Changes should be noted in the following manner: If only John Doe is used as the P&T 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, P/T as a Change. Mike Jones, V as Remove and Sally Smith, S as an Add.

Example:

☒ Change P/T John Doe

☐ Remove V Mike Jones

☒ Add S/T Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change ☒ Add ☐ Remove	D	Clanibel Flores	25206 Lexington Oaks Blvd. Wesley Chapel, FL 33544
2) ☐ Change ☐ Add ☐ Remove			
3) ☐ Change ☐ Add ☐ Remove			
4) ☐ Change ☐ Add ☐ Remove			
5) ☐ Change ☐ Add ☐ Remove			
6) ☐ Change ☐ Add ☐ Remove			

E. If amending or adding additional Articles, enter changes here
(Attach additional sheets if necessary) (If so, do.)

A meeting of the shareholders of Bud Buddy Inc. was held on 04/08/22

The Articles of Incorporation, Part I., J, K, L, M will be amended. The Amendment provides the transfer of 75 shares of stock from Paul Lee, and 75 shares of stock from Jamie Wilson III, to Claribel Florez.

Claribel Florez will hold the title of Director.

Percentage of stock ownership of Bud Buddy Inc will be recorded in company Articles of Incorporation as follows:

Paul Lee, 979 Landmark Circle S., Tierra Verde, FL 33715 425 Shares

Jamie Wilson III, 4300- 52nd Avenue S., St. Petersburg, FL 33711 425 Shares.

Claribel Florez, 25206 Lexington Oaks Blvd., Wesley Chapel, FL 33544 150 Shares.

The Amendment to the Articles of Incorporation was approved by unanimous vote of the shareholders of Bud Buddy Inc.

Effective date of the Amendment will be 04/08/22. All other sections of the articles remain in full force and effect.

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

N/A

N/A

N/A

N/A

N/A

N/A

N/A

04/08/2022

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 piece 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 to be used to vote separately on the amendments.*

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

by Paul Lee and Jamie Wilson III

04/08/22

Dated _____

Signature _____

(By a director, president, or other officer — if directors or officers have not been selected by an incorporator — or in the hands of a receiver, trustee, or other court-appointed fiduciary by that fiduciary.)

Paul David Lee

(Typed or printed name of person signing)

President

(Typed or printed name of person signing)