To:

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H20000181101 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: BOOKKEEPING DONE RIGHT INC

Account Number : I20200000064 Phone

Fax Number

; (786)273-7055 : (204)881-1104

**Enter the email address for this business entity to be used for future

annual report mailings. Enter only one email address please.** Email Address: INFO@BOOKKEEPINGDONERIGHTINC.COM

COR AMND/RESTATE/CORRECT OR O/D RESIGN WORK CREATIONS CORP

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Articles of Amendment to Articles of Incorporation of

To:

	e of Corporation as currently filed wi	th the Florida Dept. of State)	
P20000007395			
	(Document Number of Corporat	tion (if known)	
Pursuant to the provisions of section 60 ts Articles of Incorporation:	7.1006, Florida Statutes, this Florida Pi	rofit Corporation adopts the following at	nendment(s) to
A. If amending name, enter the new	name of the corporation:		
		<i></i>	ie new
name must be distinguishable and conta "Inc.," or Co.," or the designation " "chartered," "professional association,	"Corp." "Inc." or "Co". A profession	or "incorporated" or the abbreviation "onal corporation name must contain th	Corp.," www.word
. Enter new principal office address			
Principal office address <u>MUST BE A</u>	<u>STREET ADDRESS</u>)		<u> </u>
			
			
Enter new mailing address, if app	licables	<u> </u>	262B
(Mailing address MAY BE A POST OFFICE BOX)			، یے ز
		7	
			 -
		្រាំ ពេ	
	-1-1	ুমা _ন	1
 If amending the registered agent a new registered agent and/or the ne 	nd/or registered office address in Flo	rida, enter the name of the	ب ب
new registered agent andor the Re	 	<u>. لغي</u> : تا	= =
	JOHN CUELLAR	* 7*	
Name of New Registered Agent			-
Name of New Registered Agent	401 NW 72 AVE #201		4
Name of New Registered Agent	401 NW 72 AVE #201 (Florida street address)		4
		33126	4
Name of New Registered Agent New Registered Office Address:	(Florida street address)	Florida 33126 (Lip Code)	-

Page: 4 of 6

To:

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 Doc, 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 $\underline{\mathbf{v}}$ Mike Jones X Add <u>\$V</u> Sally Smith Type of Action Title Name Address (Check One) 1) ____ Change ___ Add __ Remove 2) ____ Change ___ Add Remove 3) ____ Change ____ Add ____ Remove 4) ____ Change ____ Add ____ Remove 5) ____ Change ____ Add __ Remove 6) ____ Change ____ Add __ Remove

ttach additional sheets, if necessary). (Be specific)	
	
	
	2000 1700
	ACC.
in amendment provides for an exchange, reclassification, or cancellation of issued share	ACLAR.
in amendment provides for an exchange, reclassification, or cancellation of issued share ovisions for implementing the amendment if not contained in the amendment itself:	ALL ARAS
in amendment provides for an exchange, reclassification, or cancellation of issued share covisions for implementing the amendment if not contained in the amendment itself: (If not applicable, indicate N/A)	ALLAHASSE
ovisions for implementing the amendment if not contained in the amendment itself:	67.7 (m.)
ovisions for implementing the amendment if not contained in the amendment itself:	61 61
ovisions for implementing the amendment if not contained in the amendment itself:	ensi ensi ensi ensi
ovisions for implementing the amendment if not contained in the amendment itself:	enti enti enti enti enti

From: AYLEN ARMAS-OCEJO Fax: 12058811104

06/15/2020		
The date of each amendment(s) adoption:	, if c	other than the
date this document was signed.		
06/15/2020		
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 vidocument's effective date on the Department of State's records.	vill not be	: listed as the
Adoption of Amendment(s) (CHECK ONE)		
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action a action was not required.	ınd sharch	older
☐ 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	SECRETARY OF STATE	2020 JUN 15 AH 9: 14
(Typed or printed name of person signing)		
PRESIDENT		
(Title of person signing)		