

P2000000 16932

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

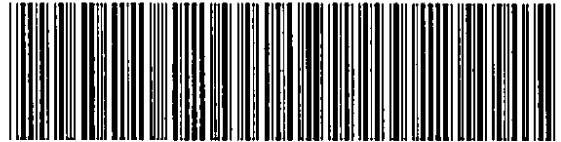
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2020 APR 13 PM 1:56

04/13/20--01004--029 +\$35.00

QM
4/27/20

April 4, 2020

Daniel O'Keefe, Regulatory Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Easy Livin' Solutions, Inc.
EIN: 81-179887
Document Number: P20000016932
Letter Number: 720A00006445

Daniel,

I have received your noticed dated 3/24/2020 regarding the documents of conversion for my S-corp, Easy Livin' Solutions. The name change has been denied by you due to unavailability of the name. The documents and payment were intended to be for my existing document number filed on Sun Biz as referenced above. The reference number you provided as W20000031536 should not be filed, and instead, please attach my documents to the document number P20000016932.

Upon filing the Articles of Incorporation, my legal name was spelled incorrectly. The amended articles are being filed under the corrected name of Richard Wetzel, copy attached. Please send me written documentation upon receiving and acknowledging my request, and any further action I must take to solidify my name change with the state.

Please do not hesitate to reach out to me with any questions.

Thank you,

A handwritten signature in black ink, appearing to read "Richard Wetzel", followed by a long horizontal flourish line.

Richard Wetzel, President
941-400-8458

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Easy Livin' Solutions, Inc.

DOCUMENT NUMBER: P20000016932

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

Please return all correspondence concerning this matter to the following:

Richard L. Wetzel

Name of Contact Person

Easy Livin' Solutions, Inc.

Firm/ Company

4183 WAIKIKI DR.

Address

Sarasota, FL 34241

City/ State and Zip Code

Ric@EasyLivin.us

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

For further information concerning this matter, please call:

Richard L. Wetzel

941

400-8458

at ()

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

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of
Easy Livin' Solutions, Inc.

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

P20000016932

(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**)

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FILED
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF S. ALA.

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 Richard L. Wetzel
4183 Waikiki Dr
(Florida street address)

New Registered Office Address: Sarasota, Florida 34241
(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) (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)

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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>X</u> Change	<u>P</u>	<u>Richard L. Wetzel</u>	<u>4183 Waikiki Dr</u>
<u> </u> Add			<u>Sarasota, FL 34241</u>
<u> </u> Remove			
2) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
3) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
4) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

[illegible]

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

[illegible]

April 7th, 2020

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

April 7th, 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 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)

04/07/2020
Dated _____

Signature Richard L. Wetzel
(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)

Richard L. Wetzel

(Typed or printed name of person signing)

President

(Title of person signing)