## P20 0000 24647

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## COVER LETTER

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION	v: Husbound	fings IN	<u> </u>		
DOCUMENT NUMBER: P 200 000 24 64 7					
The enclosed Articles of Amendment and fee are submitted for filing.					
Please return all correspondence concerning this matter to the following:					
	Gregory Caron Name of Contact Person				
	Husband Rings INC Firm/Company				
	· ·				
	5931 NW 56th Pl Jamarous, FL 33319				
		City/ State and Zip Cod	le		
— F:-	usbandhi no mail address: (to be usdd	Segmoul. Com I for future annual report	notification)		
For further information concerning this matter, please call:					
Grig Couron Name of Conta	act Person	at ( <u>305</u> Area Co	) 207 - 19 - 66 de & Daytime Telephone Number		
Enclosed is a check for the following amount made payable to the Florida Department of State:					
~	\$43.75 Filing Fee & Certificate of Status	S43.75 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		Ameno Divisio The C 2415 i	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303		

## **Articles of Amendment** to Articles of Incorporation

FILED

	of			
Husbar	nd Rims	INC	<b>2020</b> DEC 28	PH 2: 36
			Florida Dept. of Stat	<u>.e)</u>
P20	0000024647		SECRETARY TALLAHA	(UP 314)조 일일만, 전
	ocument Number of	Corporation (if		
Pursuant to the provisions of section 607,1006, Flaits Articles of Incorporation:	orida Statutes, this <b>I</b>	Torida Profit C	orporation adopts the	following amendment(s)
A. If amending name, enter the new name of the	he corporation:			
				The new
name must be distinguishable and contain the word "Inc.," or Co.," or the designation "Corp," " "chartered," "professional association," or the a	Inc." or "Co". A	ompany," or "ii professional c	ncorporated" or the a corporation name mu	obreviation "Corp.," st contain the word
B. Enter new principal office address, if applie (Principal office address <u>MUST BE A STREET</u> )				
			<del></del>	<del></del>
C. Enter new mailing address, if applicable:	: PAV			
(Mailing address <u>MAY BE A POST OFFICE</u>	<u> </u>			<del></del>
D. If amending the registered agent and/or reg	vistered office addr	ess in Florida.	enter the name of th	P
new registered agent and/or the new registe			*****	=
Name of New Registered Agent				
	tFlorida stre	et address)		<del></del>
New Registered Office Address:			Florida	<b>.</b>
New Registerea Chine Maaress.		Cityi	1 101102	Zip Code)
New Registered Agent's Signature, if changing I hereby accept the appointment as registered age	Registered Agent:	sith and assent	der obligations of the	nacition
i nervoy accept the appointment as registered age	eni. Aan jamuur w	ин ини иссери і	ne omgadons of the p	70810t071.
	Signature of New Re	gistered 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:

 $P = President; \ V = Vice President; \ T = Treasurer; \ S = Secretary; \ D = Director; \ TR = Trustce; \ C = Chairman or Clerk; \ CEO = Chief Executive Officer; \ CFO = Chief Financial Officer. \ If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.$ 

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: <u>X</u> Change	<u>PT</u> <u>John</u>	n Doe	
X Remove	<u>V</u> <u>Mik</u>	te Jones	
X Add	<u>SV</u> <u>Sall</u>	y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	<u>(E0</u>	Gregory Caron	5931 NIVS61/1 Pl,
Add			Samatory FL 33319
X Remove			
2) Change	<u> </u>	Gregory Caron	5931 NW 56th PI,
X Add		,	Jamourac, Fl 33319
Remove 3 ) Change	CFO	Yelena Corron	5931 NW 5814 PI,
Add			Tamara, FL 33319
Remove 4) Change	_V	Yelena Caron	5931 NW 568h Pl,
X Add			Tamarac FL 33314
Remove			J.
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

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wher	of the	entity_	and	as a seco	onal regis	tereof agerd
Yetena	Capon -	767-92-0	P618;	5931 NNS	6th Pl, Ja	mortae, F13
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If an amendm	r implementing plicable, indica	g the amendment te N/A)	if not contain	n, or cancellation on the in the amendm , , ,	ent itself:	,
(if not ap	Please	split s	hares	50/50/h	aft 8 ha	(f)
(if not ap	1 / / - /		~n. Lonc	Gregory	Caron 2	Yelena Car
	the	Memps	001115	<del> </del>		
(if not ap	the	Incorpor	0000			
(if not ap	the	Incorpor	00113			

The date of each amendment(s) at	loption: 01 / 01 / 2020	, if other than the
Effective date if applicable:	doption: 01   01   2020  O1   b1   20 20  (no more than 90 days after amendment	AL I
	' (no more than 90 days after amendment	file date)
Note: If the date inserted in this b document's effective date on the De	lock does not meet the applicable statutory filing requartment of State's records.	uirements, this date will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
☐ The amendment(s) was/were add action was not required.	opted by the incorporators, or board of directors withou	it shareholder action and shareholder
☑ The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for approval.	or the amendment(s)
	proved by the shareholders through voting groups. The each voting group entitled to vote separately on the ar	
	for the amendment(s) was/were sufficient for approva	1
by	(voting group)	 -
	(voting group)	
Dated	(2) 21/20 20	
17Med		
Signature		
selected	irector, president or other officer – if directors or officed, by an incorporator – if in the hands of a receiver, truited fiduciary by that fiduciary)	
	(Typed or printed name of person signing)	
	, , ,	
	<u>CEO</u>	
	(Title of person signing)	

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