## P20 0000 71781

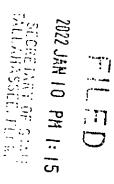
(Requestor's Name)
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PICK-UP WAIT MAIL
(Business Entity Name)
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Certified Copies Certificates of Status
Special Instructions to Filing Officer:
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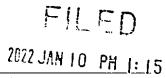
## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: Accuable, Inc.		
DOCUMENT NUM	BER: P20000071781		<u> </u>
	of Amendment and fee are sul	omitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	Roy Jay		
		Name of Contact Person	
	Accuable, Inc.		
		Firm/ Company	<u> </u>
	5055 Latrobe Dr	, ,	
		Address	
	Windermere, FL 34786		
		City/ State and Zip Code	
	royjay@me.com		
	E-mail address: (to be us	sed for future annual report	notification)
For further information	on concerning this matter, pleas	se call:	
Roy Jay		at ( <u>757</u>	
Name	of Contact Person	Area Coc	de & Daytime Telephone Number
Enclosed is a check f	or the following amount made	payable to the Florida Depa	ertment of State:
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 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 Articles of Incorporation



Accuable, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State) FORE TARY OF STATE AHASSEE. TELEBRICA P20000071781 (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: Jennifer's Granola, Inc. 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) 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 (Florida street address) New Registered Office Address: \_\_\_\_\_, Florida 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)

Example:

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.

X Change	PT	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
I) Change	COO	Jennifer Pence	224 Longhirst Loop
X Add			Ococe, FL 34761
Remove			
2) Change	<del></del>	_	
Add			
Remove 3 ) Change			
Add			
Remove			
4) Change		_	
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Remove			
5) Change		_	
Add			***************************************
Remove			
6) Change			
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The date of each amendment(s) date this document was signed.	у ацорнол:, 11 O	ther than th
_	anuary 1, 2022	
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the	s block does not meet the applicable statutory filing requirements, this date will not be Department of State's records.	listed as t
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
☐ The amendment(s) was/were a action was not required.	adopted by the incorporators, or board of directors without shareholder action and shareholder	older
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) a sufficient for approval.	
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval	
by	<u></u>	
,	(voting group)	
January - Dated	4, 2022	
.,4	0 0:	
Signature	Tox Ax	
(By :	a director, president or other officer – if directors or officers have not been	
	cted, by an incorporator - if in the hands of a receiver, trustee, or other court	
арро	pinted fiduciary by that fiduciary)	
	Roy Jay	
	(Typed or printed name of person signing)	<del></del>
	CEO	
	(Title of person signing)	