

P21 000071964

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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STATE DIVISION OF  
TALLAHASSEE, FL

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CLARIFY B2B, INCORPORATED

Certificate of Status	0
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CLARIFY B2B, INCORPORATED

**DOCUMENT NUMBER:** P21000071964

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

Please return all correspondence concerning this matter to the following:

Kelly S. Sullivan  
Name of Contact Person.

SANDBERG PHOENIX & von GONTARD, PC  
Firm/ Company

4600 Madison Avenue, Suite 1000  
Address

Kansas City, Missouri 64112  
City/ State and Zip Code

ksullivan@sandbergphoenix.com  
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FL

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For further information concerning this matter, please call:

Kelly S. Sullivan at ( 816 ) 627-5332  
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

CLARIFY B2B, INCORPORATED

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

P21000071964

(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:

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)

1205 North Franklin Street  
Tampa, FL 33602

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

1205 North Franklin Street  
Tampa, FL 33602

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 B. Maltby  
5801 SW 89th Dr.  
(Florida street address)

New Registered Office Address: Gainesville, Florida 32608  
(City) (Zip Code)

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

*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 (1) (c), F.S.

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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:

- Change.                    PT     John Doe
- Remove                    V     Mike Jones
- Add                         SV     Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Claire Edmunds</u>	<u>2 Waterside Drive</u> <u>Arlington Business Park</u> <u>Theale, Reading, UK RG7 4SW</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>CLARIFY B2B LIMITED</u>	<u>2 Waterside Drive</u> <u>Arlington Business Park</u> <u>Theale, Reading, UK RG7 4SW</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>David Meyer</u>	<u>2 Waterside Drive</u> <u>Arlington Business Park</u> <u>Theale, Reading, UK RG7 4SW</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

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**E. If amending or adding additional Articles, enter change(s) here:**  
*(Attach additional sheets, if necessary). (Be specific)*

Article IV shall be removed and replaced in its entirety with the following:

The number of shares that the Corporation is authorized to issue is: 1000. The power and authority to authorize and issue shares of the Corporation shall be reserved to the shareholders by a majority vote of the holders of the then outstanding shares entitled to vote.

**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)*

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TALLAHASSEE, FL

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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 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)

[X] 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)

01/17/2023

Dated \_\_\_\_\_

/s/ AL Abernethy

Signature \_\_\_\_\_

(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)

Amanda Abernethy

(Typed or printed name of person signing)

Director

(Title of person signing)

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