## P21000085138

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A. BUTLER MAR 1 8 2023

## COVER LETTER

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: EAST OF COLLIN	NS CONCIERGE INC	
	BER: P21000085138		
	of Amendment and fee are su	binitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	JEEVAN B THLIT		
		Name of Contact Persor	1
	EAST OF COLLINS LIFEST	TYLE INC	
		Firm/ Company	
	252 SUNNY ISLES BLVD,	SUITE 3-CU-2	
		Address	
	SUNNY ISLES BEACH FL	33160	
		City/ State and Zip Code	:
	JEEVAN@EASTOFCOLLIN	NS.COM	
	E-mail address: (to be us	ed for future annual report	notification)
For further informatic	on concerning this matter, pleas	se call:	
CARMIN TILLIT		at (	4236283
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check fo	or the following amount made	payable to the Florida Depa	artment of State:
S35 Filing Fee	☐S43.75 Fifting 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)
Am Div P.O	endment Section ision of Corporations . Box 6327 lahassee, FL 32314	Amend Divisio The Co 2415 N	Address ment Section n of Corporations entre of Tallahassee N. Monroe Street, Suite 810 ussee, FL 32303

## Articles of Amendment to Articles of Incorporation of

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EAST OF COLLINS CONCIERGE INC.

2023 JAN 11 AH 9: 17

(Name of Corporation	on as currently filed with	the Florida Dept. of State)	<del>   /   /   /   /   /   /   /   /   /   /   /   / -   /   / -   /   / -  </del>
P21000085138			"
(Docum	nent Number of Corporation	ı (if known)	:
Pursuant to the provisions of section 607,1006, Florida its Articles of Incorporation:	a Statutes, this Florida Prof	it Corporation adopts the follow	ring amendment(s) to
A. If amending name, enter the new name of the co	orporation:		
EAST OF COLLINS LIFESTYLE INC			The new
name must be distinguishable and contain the word "co "Inc.," or Co.," or the designation "Corp." "Inc." "chartered," "professional association," or the abbre	" or "Ca". A professione	r "incorporated" or the abbrevio al corporation name must com	ntion "Corp.," tain the word
B. Enter new principal office address, if applicable			
(Principal office address <u>MUST BE A STREET ADD</u>	ORESS )		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	<u></u>		
D. If amending the registered agent and/or register new registered agent and/or the new registered		da, enter the name of the	
Name of New Registered Agent			<u> </u>
	(Florida street address)		<del></del>
New Registered Office Address:		, Florida	
	(City)	(Z)	p Code)
New Registered Agent's Signature, if changing Reg I hereby accept the appointment as registered agent.	istered Agent: I am familiar with and acce	pt the obligations of the position	1.
Cian	tture of New Registered Age	ent if changing	
Signa	aare oj ivew <b>k</b> egisterea Age	em, g 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.

Xample: XChange	<u>PT</u>	John Do	<u>e</u>	
X Remove	<u>V</u>	Mike Joi	nes	
X Add	<u>sv</u>	Sally Sn	<u>vith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change		_		
Add				
Remove				
2) Change		_		
Add				
Remove 3 ) Change		_		
Add				
Remove				
4) Change				
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change				
Add		_		
Remove				

If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	
	_
	<u>.</u>
	<u> </u>
If an amendment provides for an exchange, reclassification, or cancellation of issued shares	ı
provisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)	
(д на аррисате, такше мя)	
	<del></del>
· · · · · · · · · · · · · · · · · · ·	

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 document's effective date on the I	block does not meet the applicable statutory filing requirements, this date we Department of State's records.	vill not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were a action was not required.	dopted by the incorporators, or board of directors without shareholder action a	nd shareholder
☐ The amendment(s) was/were aby the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
	pproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):	
"The number of votes car	st for the amendment(s) was/were sufficient for approval	
by	·"	
	(voting group)	
Dated	1-6-23	
tBy a	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)	
	JEEVAN B TILLIT	
	(Typed or printed name of person signing)	<del></del>
	P/T/S/D	
	(Title of person signing)	