

P21000093822

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

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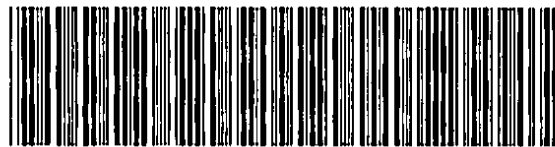
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FILED  
2021 DEC -7 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 2, 2021

DANIEL AYZENBERG CPA, ESQ.  
110 DUANE STREET  
SUITE 1C  
NEW YORK, NY 10007

SUBJECT: TALENT SPROUT INC.  
Ref. Number: P21000093822

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The form you submitted is for a BENEFIT/SOCIAL CORPORATION, but your entity is a PROFIT CORPORATION. Please complete and return the enclosed blank form(s). All pages must be returned in order to file the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Querida R Silas  
Regulatory Specialist II

Letter Number: 221A00028982

Talent Sprout Inc.  
c/o Ayzenberg Law Firm, PLLC  
110 Duane Street, Suite 1C  
New York, NY 10007  
P: 718-431-3193 \* Fax: 866-810-6215  
E: [daniel@cpa-esq.com](mailto:daniel@cpa-esq.com)

November 4, 2021

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Munroe Street, Suite 810  
Tallahassee, FL 32303

**RE: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
TALENT SPROUT INC.**

Dear Sir/Madam,

I am the accountant and an attorney to the client, Miao Lam, who formed her company, Talent Sprout Inc however the company was formed with the client's nickname (Lucille Lam) as opposed to her legal name, Miao Lam. See attached copy of her DL as proof of her legal name. **This is the only change that is required.**

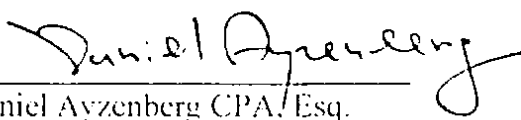
Enclosed please find the completed ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF TALENT SPROUT INC. along with the payment of \$35 payable to FL Dept of State for the change.

Please mail the Amendment to:

Talent Sprout Inc.  
c/o Ayzenberg Law Firm, PLLC  
110 Duane Street, Suite 1C  
New York, NY 10007

Please feel free to contact me at 718-431-3193, if you need any additional information.

Thank you.

  
Daniel Ayzenberg CPA, Esq.

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: TALENT SPROUT INC.

DOCUMENT NUMBER: P21000093822

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

Please return all correspondence concerning this matter to the following:

Daniel Ayzenberg CPA, Esq.

Name of Contact Person

Ayzenberg law Firm, PLLC

Firm/ Company

110 Duane Street, Suite 1C

Address

New York, NY 10007

City/ State and Zip Code

daniel@cpa-esq.com

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

For further information concerning this matter, please call:

Daniel Ayzenberg CPA, Esq.

at ( 718 ) 431-3193

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

Rec.  
12/7/21  
ay/en

Articles of Amendment  
to  
Articles of Incorporation  
of

TALENT SPROUT INC.

FILED

2021 DEC -7 AM 10:27

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

P21000093822

SECRETARY OF STATE  
TALLAHASSEE, FL

(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)

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

MIAO LAM

777 South Federal Highway, #O-303  
Pompano Beach, FL 33062

(Florida street address)

New Registered Office Address:

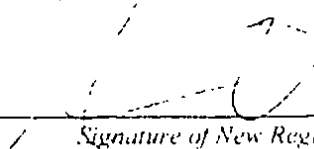
\_\_\_\_\_, Florida \_\_\_\_\_

(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:

☒ 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	<u>P</u>	<u>LUCHILE LAM</u>	<u>777 South Federal Highway, #O-303</u> <u>Pompano Beach, FL, 33062</u>
<input type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>P</u>	<u>MIAO LAM</u>	<u>777 South Federal Highway, #O-303</u> <u>Pompano Beach, FL, 33062</u>
<input checked="" type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
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			

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

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

ATTACHED IS A COVER LETTER WITH AN EXPLANATION OF THE PROBLEM. I ACCIDENTALLY USED MY  
NICKNAME INSTEAD OF MY LEGAL NAME AND WOULD LIKE ALL CORP DOCS TO BE CHANGED TO MY LEGAL  
NAME. MY LEGAL NAME IS MIAO LAM

**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)*

OCTOBER 29, 2021

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

OCTOBER 29, 2021

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 MIAO LAM \_\_\_\_\_  
(voting group)

Dated 12/07/2021 \_\_\_\_\_

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)

MIAO LAM

\_\_\_\_\_  
(Typed or printed name of person signing)

PRESIDENT

\_\_\_\_\_  
(Title of person signing)