

P21000095850

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

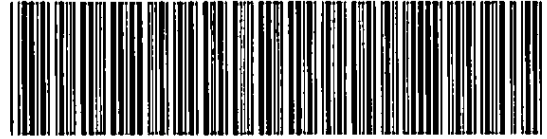
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800385500858

04/21/22--01023--007 **35.00

FILED

2022 APR 21 PM 6:09

SECRETARY OF STATE
TALLAHASSEE, FL

A. BUTLER
JUN - 8 2022

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CitySoft HR

DOCUMENT NUMBER: P21000095850

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

Please return all correspondence concerning this matter to the following:

Zackary Kevin Brickhouse

Name of Contact Person

CitySoftHR, Inc.

Firm/ Company

7901 4th Street N., Suite 4000

Address

St. Petersburg, FL 33702

City/ State and Zip Code

Zack@CitySoftHr.com

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

For further information concerning this matter, please call:

Zack Brickhouse at (703) 231-7627
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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

FILED

CitySoft HR

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

P21000095850

(Document Number of Corporation (if known))

2022 APR 21 PM 6:09

SECRETARY OF STATE
TALLAHASSEE, FL

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:

N/A 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**)

N/A

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

7901 4th St N

STE 4000

St. Petersburg FL 33702

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 N/A

(Florida street address)

New Registered Office Address:

(City)

Florida

(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.

N/A

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

[Remove](#)

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

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

1. Glenn Kuczer's name is spelled "Glen" and it needs to be changed to "Glenn" with two letter "n". He also needs to be P, Not VP

2. Currently, Roger Barlow is listed as D but needs to change to S

3. Currently Zack Brickhouse is listed as P but needs CCEO

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)

In accordance with the proposal to amend the Company's Articles of Incorporation to increase

the number of authorized shares of the Company's common stock, no par value, from 1000 to 10,000,000, the Board of Directors

entitled to vote thereon, and ratification of such action by the Company's Board of Directors, the Company's Articles of Incorporation are hereby Amended as follows:

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is 10,000,000 (TEN MILLION) shares no par value.

The date of each amendment(s) adoption: 13 April 2022, if other than the date this document was signed.

Effective date if applicable: 13 April 2022
(no more than 90 days after amendment file date)

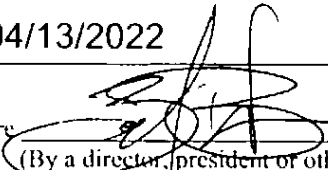
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 the Board
(voting group)"

Dated 04/13/2022

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)

Zackary Brickhouse

(Typed or printed name of person signing)

Chairman and CEO

(Title of person signing)