

P21 0000098285

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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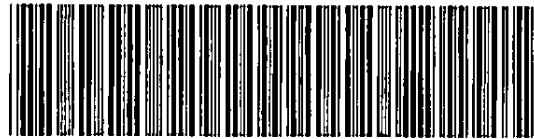
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01.13.22--01011-001 **35.00

FILED

2022 MAR - 1 PM 3:43

CLERK OF SUPERIOR COURT

C. BRUMBLEY
MAR - 8 2022

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 3D Business Management, Inc

DOCUMENT NUMBER: P21000098585

RECEIVED

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

2022 MAR -1 PM 1:49

Please return all correspondence concerning this matter to the following:

SECRETARY OF STATE
TALLAHASSEE, FL

Lauren K. Dulgheru

Name of Contact Person

Firm/ Company

7208 W Sand Lake Rd, Ste 305

Address

Orlando, FL 32819

City/ State and Zip Code

info@3dbizmanagement.com

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

For further information concerning this matter, please call:

Lauren K. Dulgheru

at (877) 701-7911

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

3D Business Management, Inc

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

P21000098585

(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)

924 N Magnolia Avenue

Ste 202-1351

Orlando, FL 32803

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

924 N Magnolia Avenue

Ste 202-1351

Orlando, FL 32803

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 Lauren K. Dulgheru

7208 W Sand Lake Rd. Ste 305

(Florida street address)

New Registered Office Address: Orlando, Florida 32819

(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) (c), F.S.

1) <input type="checkbox"/> Change	V	Pamela M. Rounseville	924 N Magnolia Avenue
<input type="checkbox"/> Add			Ste 202-1351
<input checked="" type="checkbox"/> Remove			Orlando, FL 32803
2) <input type="checkbox"/> Change	D	Lauren K. Dulgheru	924 N Magnolia Avenue
<input checked="" type="checkbox"/> Add			Ste 202-1351
<input type="checkbox"/> Remove			Orlando, FL 32803
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
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5) <input type="checkbox"/> Change			
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<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)

N/A

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)

N/A

January 10, 2022

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

January 10, 2022

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)

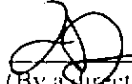
- ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ 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 _____
(voting group)"

January 10, 2022
Dated _____

Signature

 as Director of 3D Business Management Inc
(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)

Lauren K. Dulgheru

(Typed or printed name of person signing)

Director

(Title of person signing)