## P22000022369

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PICK-UP WAIT MAIL
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2022 SEP 19 AM 9: 26
SECRETARY OF STATE
TALLAHASSEF EI

(12/18/2022

## COVER LETTER .

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: RUNAWAY BELI	LE INCORPORATED	
DOCUMENT NUM	BER: P22000022369		
	s of Amendment and fee are su	bmitted for filing.	
Please return all corr	espondence concerning this ma	tter to the following:	
	NOEL E ESCOBAR II		
		Name of Contact Person	1
	THE TALLY CONSULTING	G GROUP INC	
		Firm/ Company	
	1904 SW SAINT ANDREW	, ,	
		Address	
	PALM CITY, FL 34990		
		City/ State and Zip Cod	e
dustin.greenwell@gmail.com>			
	E-mail address: (to be us	sed for future annual report	notification)
For further informati	on concerning this matter, pleas	se call:at (954	<b>.</b> 818-2246
Name	of Contact Person	at (Area Co	de & Daytime Telephone Number
Enclosed is a check t	for the following amount made		•
■ \$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)
An Di P.C	niling Address nendment Section vision of Corporations D. Box 6327 Hahassee, FL 32314	Amend Division The C 2415 Y	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 ussee, FL 32303

## Articles of Amendment to Articles of Incorporation of

FILED

RUNAWAY BELLE INCORPORATED

2022 SEP 19 AM 9: 26

KONAWAT BEELE INCORFORATED	AM 9: 26
(Name of Corporation as current)	filed with the Florida Dept. of State) Green and
P22000022369	villed with the Florida Dept. of State) RETARY OF STATE TALLAHASSEE, FL
(Document Number of	Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Statutes, this a staticles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "c "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A "chartered," "professional association," or the abbreviation "P.A."	ompany," or "incorporated" or the abbreviation "Corp" professional corporation name must contain the word
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 <u>MAY BE A POST OFFICE BOX</u> )	
D. If amending the registered agent and/or registered office addr	ess in Florida, enter the name of the
new registered agent and/or the new registered office address:	
Name of Vivo Davistana I Assus	
Name of New Registered Agent	
(Florida stre	et 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 w	ith and accept the obligations of the position.
Signature of New Re	gistered Agent, if changing
Check if annicable	
Check if applicable	

 $\Box$  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: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	DUSTIN R GREENWELL	1501 SW 37 AVE #1111
x Add			MIAMI, FL 33145
Remove			
2) Change			
Add			
Remove 3 ) Change	<del>-</del>		
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

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hange, reclassification, or cancellation of issued shares,
endment if not contained in the amendment itself:

Tective date if applicable:  (no more than 90 days after amendment file date)  the: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be list returnent's effective date on the Department of State's records.  doption 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 east 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 east for the amendment(s) was/were sufficient for approval  by  (voting group)  108-24-2022  Dated  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 fluduciary by that fiduciary)  DUSTIN GREENWELL  (Typed or printed name of person signing)  VICE PRESIDENT	he date of each amendment(s)	adoption:	, if other than the
the: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be list enument's effective date on the Department of State's records.  It has a mendment (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)  One-24-2022  Dated  One-24-2022  Dated  One-24-2022  Dated  One-24-2022  Dated  Dated  One-24-2022  One-24-2022  Dated  One-24-2022  Dated  One-24-2022  One-24-2022  Dated  One-24-2022  Dated  One-24-2022  Dated  One-24-2022  Dated  One-24-2022  Dated  One-24-2022  Dated  One-24-2022  Dated	ate this document was signed.	-	
the action of Amendment(s)  (CHECK ONE)  The 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)  ON-24-2022  Dated  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)  DUSTIN GREENWELL  (Typed or printed name of person signing)	ffective date if applicable:	to many them 00 days after away by aut file day	al
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 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		(no more man 90 days after amenament file date	<i>6)</i>
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"The number of votes east for the amendment(s) was/were sufficient for approval  by			mendment(s)
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)  DUSTIN GREENWELL  (Typed or printed name of person signing)  VICE PRESIDENT	The amendment(s) was/were a must be separately provided f	approved by the shareholders through voting groups. The follow for each voting group entitled to vote separately on the amendm	ring statement ent(s):
Dated  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, trustec, or other court appointed fiduciary by that fiduciary)  DUSTIN GREENWELL  (Typed or printed name of person signing)  VICE PRESIDENT	"The number of votes en	ast for the amendment(s) was/were sufficient for approval	
Dated  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, trustec, or other court appointed fiduciary by that fiduciary)  DUSTIN GREENWELL  (Typed or printed name of person signing)  VICE PRESIDENT	by	,	
Signature  (By a director, precident 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)  DUSTIN GREENWELL  (Typed or printed name of person signing)  VICE PRESIDENT	• ——	(voting group)	
Signature  (By a director, precident 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)  DUSTIN GREENWELL  (Typed or printed name of person signing)  VICE PRESIDENT	08-24-20	022	
(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)  DUSTIN GREENWELL  (Typed or printed name of person signing)  VICE PRESIDENT	Signature	Tinta Soul	
(Typed or printed name of person signing) VICE PRESIDENT	(By a	a director, president or other officer – if directors or officers have cled, by an incorporator – if in the hands of a receiver, trustee, o	re not been or other court
VICE PRESIDENT		DUSTIN GREENWELL	
		(Typed or printed name of person signing)	
(Title of person cigning)		VICE PRESIDENT	
(The of person signing)		(Title of person signing)	

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