

P22000035109

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

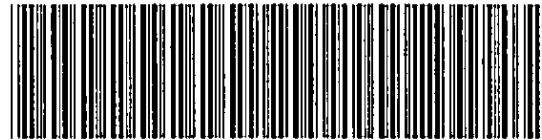
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

J. HORNE  
MAR 18 2023

Office Use Only



400400015194

01/10/21 - 01017--004 \*\*52.50

2023 JAN 10 AM 10:22  
STC 01 2011  
FALL 2021  
-7  
00

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION:

Lead Conversion

Warehouse LLC

changing TO

Matters of Thriving Inc.

DOCUMENT NUMBER:

P22000035109

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

Please return all correspondence concerning this matter to the following:

Jasmin Najean Defensor

Name of Contact Person

Matters of Thriving Inc.

Firm/Company

931 Village Blvd Ste 905-459

Address

West Palm Beach FL 33409

City/State and Zip Code

djasmn513@gmail.com

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

For further information concerning this matter, please call:

Jasmin Defensor / Michael Ranzle at 561 298 3673

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

Lead Conversion Warehouse LLC

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

P22000035109

(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:

Matters of Thriving Inc. 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**)

N/A

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 Jasmin Najean Defensor  
931 Village Blvd Ste 905-459  
(Florida street address)

New Registered Office Address: West Palm Beach, Florida 33409-1804  
(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.

Jasmin N. Defensor  
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:

X Change                      PT      John Doe  
  
X Remove                      V      Mike Jones  
  
X Add                          SV      Sally Smith

Type of Action  
(Check One)

Title

Name

Address

- |  |                     |                               |                                      |
|--|---------------------|-------------------------------|--------------------------------------|
| 1) <input type="checkbox"/> Change         | <u>VP</u>           | <u>Jacob Beug</u>             | <u>34646 N Hiawatha Trl</u>          |
| <input type="checkbox"/> Add               |                     |                               | <u>Johannesburg SC 60051</u>         |
| <input checked="" type="checkbox"/> Remove | <u>V, T, S, CFO</u> | <u>Jasmin Najean Defensor</u> |                                      |
| 2) <input type="checkbox"/> Change         | <del>VP</del>       |                               | <u>931 Village Blw Ste 905-459</u>   |
| <input checked="" type="checkbox"/> Add    |                     |                               | <u>West Palm Beach FL 33409-1804</u> |
| <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)

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)

Cancel 50% Shares to Jacob Beuz  
Add 50% Shares to Jasmin Defensor  
Keep 50% Shares to Michael Ranzio

The date of each amendment(s) adoption: April 25 2022, if other than the date this document was signed.

Effective date if applicable: April 25 2022 or ASAP  
(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 Michael Ronzio & Jacob Beus  
(voting group)"

Dated 12/05/22

Signature Michael Ronzio  
(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)

Michael Shawn Ronzio  
(Typed or printed name of person signing)

President & Incorporator  
(Title of person signing)