P2200039411

(R	equestor's Name)
(Å	ddress)
(A	ddress)
(C	ity/State/Zip/Phone #)
_	
☐ PICK-UP	WAIT MAIL
(B	usiness Entity Name)
(D	ocument Number)
Certified Copies	Certificates of Status
Consideration of the section	- Cilian Officer
Special Instructions to	Filing Officer:
	J. HORNE
	JAN - 3 2023
	- 2-2-3

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Account#: 120000000088

Date:	12/29/2022	
	Greg Pintacuda	
Reference #	1868717	<u> </u>
Entity Name	PIERBURG	CONSULTING, INC
☐ Article	es of Incorporation/Authorizatio	n to Transact Business
✓ Amer	ndment	
☐ Chan	ge of Agent	
Reins	statement	
Conv	ersion	
☐ Merg	er	
☐ Disso	olution/Withdrawal	
☐ Fictiti	ous Name	
Other		
Authorized A	Amount: \$35	
Signature: _	# 11/1	



115 N CALHOUN ST., STE. 4 TALLAHASSEE, FL 32301 P: 866.625.0838 F: 866.625.0839 COGENCYGLOBAL.COM

Account#: I20000000088

Date:	12/29/2022	
Name:	Greg Pintacuda	
Reference	#:1868717	
Entity Nam	e:PIERBURG	CONSULTING, INC
	cles of Incorporation/Authorizati	
√ Ame	endment	
☐ Cha	nge of Agent	
☐ Rein	nstatement	
Con	version	
☐ Mer	ger	
Diss	olution/Withdrawal	
Fiction	tious Name	
Othe	er	
Authorized	Amount: \$35	
Signature:	HALLET	

P: 800.221.0102

F: 800.944.6607

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: Carminati Consulti	ng. Inc.	
DOCUMENT NUM	BER: P22000039411		· ••
	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	Brittany Carminati		
		Name of Contact Persor	l
	Carminati Consulting, Inc.		
		Firm/ Company	
	1812 Piccadilly Circus		
		Address	
	Naples, Florida 34112		
		City/ State and Zip Code)
	bearminati@earminaticonsul	ting com	
	=	sed for future annual report	notification)
	on concerning this matter, plea		
Brittany Carminati		at (_) 371-1402
Name	of Contact Person	at (312 371-1402 Area Code & Daytime Telephone Number	
Enclosed is a check for	or the following amount made	payable to the Florida Depa	ertment of State:
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 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		Amend Divisio The Co	Address ment Section n of Corporations entre of Tallahassee V. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of



Carminati Consulting, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P22000039411 (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: Pierburg Consulting, Inc. 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. N/A B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: N/A (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 (Florida street address) New Registered Office Address: . Florida 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)

Example:

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 = Trustce; 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.

X Change	<u>PT</u>	<u>John Do</u>	<u>e</u>	
X Remove	$\underline{\mathbf{V}}$	Mike Jo	nes	
X Add	<u>SV</u>	Sally Sn	n <u>ith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change	N/A	_	N/A	N/A
Add				
Remove				
2) Change		_		
Add				
Remove 3) Change				
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change	<u> </u>	_		
Add				
Remove				
6) Change		_		
Add				
Domova				

E. <u>If an</u> (Atta	nending or adding additional Articles, enter change(s) here: th additional sheets, if necessary). (Be specific)
N/A	
 ····	
	,
•	
······································	
. <u>If an</u>	amendment provides for an exchange, reclassification, or cancellation of issued shares,
pro	visions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
N/A	ty not appreciate, marcine tony
N//N	
	
	

•

The date of each amendment(s) ac	doption:	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this b document's effective date on the De	lock does not meet the applicable statutory filing requirements, t partment of State's records.	his date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were add action was not required.	opted by the incorporators, or board of directors without sharehold	er action and shareholder
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amend flicient for approval.	iment(s)
	proved by the shareholders through voting groups. The following seach 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)	
Decememb Dated	er 2 § 2022	
\ <i>'</i>		
Signature #	rector, president or other officer - if directors or officers have not	hoon
	L by an incorporator – if in the hands of a receiver, trustee, or other	
	ed fiduciary by that fiduciary)	
	Brittany Carminati	
	(Typed or printed name of person signing)	_
	President	
	(Title of person signing)	