

P23000013475

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

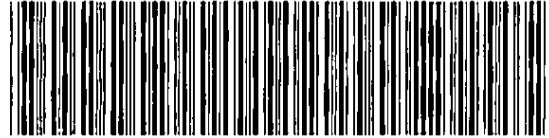
(Document Number)

Certified Copies _____ Certificates of Status _____

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OCT 31 2023

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23 OCT 31 PM 5:37

23 OCT 31 PM 5:32



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 18, 2023

ROY PERSON
4071 L.B. MCLEOD ROAD SUITE D
ORLANDO, FL 32811

SUBJECT: ORLANDO BILLIONAIRES TEAM INC.
Ref. Number: P23000013475

We have received your document for ORLANDO BILLIONAIRES TEAM INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check one of the adoption of amendment boxes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Morgan E Lovett
Regulatory Specialist II

Letter Number: 923A00024251

RECEIVED

2023 OCT 31 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ORLANDO BILLIONAIRES TEAM INC.

DOCUMENT NUMBER: P23000013475

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

Please return all correspondence concerning this matter to the following:

Roy Person

Name of Contact Person

ORLANDO BILLIONAIRES TEAM INC.

Firm/ Company

4071 L.B. MCLEOD ROAD SUITE D.

Address

ORLANDO, FL 32811

City/ State and Zip Code

RPERSON1968@GMAIL.COM

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

For further information concerning this matter, please call:

ROY PERSON at (407) 802-2307
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 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 checked="" 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

ORLANDO BILLIONAIRES TEAM INC.

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

P23000013475

(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)

C. Enter new mailing address, if applicable:
(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:

(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.

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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change

S

Dana Shipp

7919 W. Colonial Drive

☐ Add

Apt. 261

☒ Remove

Orlando, Florida 32808

2) ☒ Change

P

Roy Person

4071 LB Mcleod Road

☐ Add

Suite D.

3) ☐ Remove

V

Tirwana Clay

Orlando, Florida 32811

☒ Change

6031 Vinegard Road

☐ Add

Apt. D.

☐ Remove

Orlando, Florida 32811

4) ☐ Change

D

Chadly Whyte

4071 LB Mcleod Road

☒ Add

Suite D.

☐ Remove

Orlando, Florida 32811

5) ☒ Change

T

Samantha Person

4071 LB Mcleod Road

☐ Add

Suite D.

☐ Remove

Orlando, Florida 32811

6) ☒ Change

S

James Roberson

4017 Nimons Streets

☐ Add

Orlando, Florida 32811

☐ Remove

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

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

Article: III-

The Orlando Billionaires Team Inc. purpose is to engage in the business of investing, property investing,

property management, and all related activities for the benefit of its members and shareholders in accordance

with applicable laws, Florida regulation and company bylaws.

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)

Common Stock. The maximum number of shares of common stock that this corporation is authorized to have

outstanding at any one time is 1,000,000 (1 million) shares of common stock, \$0.50 par value per share.

Preferred Stock. (a) The maximum number of shares of preferred stock that this corporation is authorized to have

outstanding at any one time is 1,000,000 (1 million) shares of preferred stock, no par value per share.

b) Subject to the requirements of Chapter 607 of the laws of the State of Florida, the Board of Directors is authorized and

empowered to issue shares of preferred stock in one or more series and with such designations, preferences and limitations as

preferences and limitations as the Board of Directors, in its business judgment, determines is in the best interest

interest of the corporation.

10/02/2023

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

10/02/2023

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)

Dated 10/02/2023

Signature Samantha Person

(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)

Samantha Person

(Typed or printed name of person signing)

Treasurer

(Title of person signing)