Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H23000211701 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : GILMAN CIOCIA INC.

Account Number : I20120000051 Phone : (305)937-7773

Fax Number

: (815)301-2897

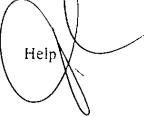
Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

COR AMND/RESTATE/CORRECT OR O/D RESIGN **BISSON INC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu



Articles of Amendment to Articles of Incorporation

	(of		
	BISSON INC			
(Name	of Corporation as curren	tly filed with the Florida Dept. of	State)	 -
	P23000033031			
	(Document Number	of Corporation (if known)		
Pursuant to the provisions of section 60' its Articles of Incorporation:	7.1006, Florida Statutes, thi	s Florida Profit Corporation adopts	the following am	endment(s) to
A. If amending name, enter the new i	name of the corporation:			
			The	neu!
name must be distinguishable and contain "Inc.," or Co.," or the designation ""chartered," "professional association,	'Corp," "Inc," or "Co".	A professional corporation name	e abbreviation "C must-contain the	orp , " word
B. Enter new principal office address	, if applicable:	1258 NW 3rd AVE		
(Principal office address MUST BE A STREET ADDRESS)		GAINESVILLE FL 32601		
				[2023]
C. Enter new mailing address, if applicable:				
(Mailing address MAY BE A POST		1258 NW 3rd AVE		$\frac{\Xi}{\Xi}$:
		GAINESVILLE FL 32601	. 1)	ω :
		<u></u>	1	- 8 - 1- - 50: ,≖
 If amending the registered agent a new registered agent and/or the ne 	nd/or registered office add w registered office addres	dress in Florida, enter the name of	the	α
Name of New Registered Agent				
Tame of the Megister at Higem	1258 NW 3rd AVE			
	(Florida si	reet address)		
New Registered Office Address:	GAINESVILLE	Flor	32601	
		(City)	(Zip Code)	
New Registered Agent's Signature, if c	changing Registered Agen	t:		
I hereby accept the appointment as regis.	tered agent. I am familiar	with and accept the obligations of th	e position.	
)			
	Signature of Sew I	Registered Agent, if changing		
Check if applicable The amendment(s) is/are being filed p	unsuant to s. 607 0120 / LD	(a) F \$		
	(11)	1-73 - 1-21		

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>	<u> John Doe</u>	
X Remove	<u>v</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) X Change	<u> </u>	BISSON KOREN	1258 NW 3rd AVE
Add		, — · · · · · · · · · · · · · · · · · ·	GAINESVILLE, FL, 32601
Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			2023 JU!!
Add			
Remove			$\frac{\overline{\omega}}{\omega}$ j
5) Change			0
Add			8 8
Remove			
6) Change			,
Add			
Remove			

If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)				
,,, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				
		-		
				. _ -
			 .	
		-		
			_	
				-
				Ę
			-;"	į
		.	-	
				-
			10	
			•	
an amendment provides for an exchange, reclassification, or cancellation of issued	shares,			
provisions for implementing the amendment if not contained in the amendment itsel	<u>(f:</u>		· -' :	
(if not applicable, indicate N/A)				

The date of each amendment(s) a date this document was signed.	edoption:	if other than th
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the D	plock does not meet the applicable statutory filing requirements, this copartment of State's records.	late will not be listed as th
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ad action was not required.	opted by the incorporators, or board of directors without shareholder act	ion and shareholder
☐ The amendment(s) was/were ad by the shareholders was/were so	opted by the shareholders. The number of votes cast for the amendment officient for approval.	(s)
☐ The amendment(s) was/were approvided for must be separately provided for	proved by the shareholders through voting groups. The following statem each voting group entitled to vote separately on the amendment(s):	ieni
"The number of votes east	for the amendment(s) was/were sufficient for approval	
by	, <u> </u>	202
	(voting group)	
06/12/2023		2023 JUN 13
Dated		70 - 306
Signature	_	8
selecte	rector, president or other officer - if directors or officers have not been it, by an incorporator - if in the hands of a receiver, trustee, or other could fiduciary by that fiduciary)	
	KOREN BISSON	
	(Typed or printed name of person signing)	
	P	
	(Title of person signing)	