

P23 000006 1820

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

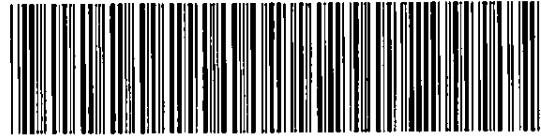
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

FILED
2023 OCT 18 AM 10:46
CLERK OF COURT
JULIA M. STAFF

A. RAMSEY

OCT 23, 2023

*02250, 00524, 00671

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.incserv.com
e-mail: accounting@incserv.com

incserv

ORDER FORM

TO Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Moreau
mmoreau@incserv.com
850.656.7953

REQUEST DATE 10/18/2023

PRIORITY Regular Approval

OUR REF # (Order ID#) 1188589

ORDER ENTITY

PRISM CONSULTANCY CO. (USA) INC

PLEASE PERFORM THE FOLLOWING SERVICES:

PRISM CONSULTANCY CO. (USA) INC (FL)

File the attached amendment

NOTES:

\$35.00 Authorized

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

11

RECEIVED
OCT 18 PM 2:12
DIVISION OF
TALLAHASSEE, FLORIDA

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 19, 2023

INCORPORATING SERVICES, LTD

TALLAHASSEE, FL 32301

SUBJECT: PRISM CONSULTANCY CO. (USA) INC
Ref. Number: P23000061820

*Please honor the
original submission date
as the file date (thanks!)*

We have received your document for PRISM CONSULTANCY CO. (USA) INC and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The date of adoption of each amendment must be included in the document.

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.

Annette Ramsey
OPS

Letter Number: 923A00024279

*Please honor the
original submission date
as the file date (thanks!)*

RECEIVED
2023 OCT 20 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Articles of Amendment
to the
Articles of Incorporation
of
PRISM CONSULTANCY CO. (USA) INC

2023 OCT 18 AM 10:46

CLERK OF COURT
JANUARY 18, 2023
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

It is Hereby Certified That:

1. The name of the corporation is: **PRISM CONSULTANCY CO. (USA) INC**
2. The Articles of Incorporation was filed on **August 25, 2023** and assigned document number **P23000061820**.
3. The following amendment to the Articles of Incorporation was adopted by the corporation.

"Article VII" of the Articles of Incorporation is amended to read as follows:

"Article VII. The names, address and titles of the Directors and Officers are as follows:

<u>Title:</u>	<u>Name:</u>	<u>Address:</u>
Dir	Felix Fah	Apt. 512 Nonsuch Bay, St. Phillip's, Antigua, W.I."

4. The date of each Amendment(s) Adoption is: **October 18, 2023**
5. The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

In Witness Whereof, the undersigned affirms under the penalties of perjury that the statements contained herein are true on the **18th** day of **October 2023**.

Felix Fah
Felix Fah
Director