

P23000078676

(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

Office Use Only



300437776783

2021 OCT 26 PM 10:11
CLERK OF COURT
CLERK OF COURT

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PETALS Direct, Inc.

DOCUMENT NUMBER: P23000078676

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

Please return all correspondence concerning this matter to the following:

SAMUEL KULTON

Name of Contact Person

Samuel Koltun CPA

Firm/ Company

16423 Stonehaven Road

Address

MIAMI LAKES, FL 33014

City/ State and Zip Code

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

For further information concerning this matter, please call:


SAMUEL KOLTUN

Name of Contact Person

at (305) 303-6517

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

2024 OCT 24 15:10:11
SQUAD 1
ber-

Articles of Amendment
to
Articles of Incorporation
of

PETALS DIRECT, INC

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

P230000978676

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.100, 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: *N/A*

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: *N/A*
(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: *N/A*

Name of New Registered Agent

(Florida street address)

New Registered Office Address: _____, Florida _____
(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.

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), 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 P Peter T. McBride, Jr 58 Arter Field Way
☐ Add LAKE GROVE, FL 33768
- 2) ☒ Remove P Michael Anzalone 1213 Alberca St.
☒ Add Coral Gables, FL 33126
- 3) ☐ Change _____ _____ _____
☐ Add _____ _____
☐ Remove _____ _____
- 4) ☐ Change _____ _____ _____
☐ Add _____ _____
☐ Remove _____ _____
- 5) ☐ Change _____ _____ _____
☐ Add _____ _____
☐ Remove _____ _____
- 6) ☐ Change _____ _____ _____
☐ Add _____ _____
☐ Remove _____ _____

2014 OCT 24
FILED
FBI
12

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)

N/A

2024 OCT 21 AM 10:11
SECRET
1011

The date of each amendment or action:

10/5/24

Effective date if applicable

10/5/24

Note: The date entered in this space does not meet the applicable statutory filing requirements and should be filed in 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 with the following terms: _____

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was _____ and the number of votes cast against it was _____.

☐ The amendment(s) was/were adopted by the shareholders through voting groups. The following table sets forth the number of votes cast for and against the amendment(s) by each voting group entitled to vote separately in the amendment(s).

The number of votes cast for the amendment(s) was/were sufficient for approval.

(voting group)

Dated

Signature

By _____, president or other officer. If directors or officers have not been selected, in incorporation filed in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary.

(Typed or printed name of person signing)

(Title of person signing)

2024 OCT 24 PM 10:12
SECRET