

P23 000081126

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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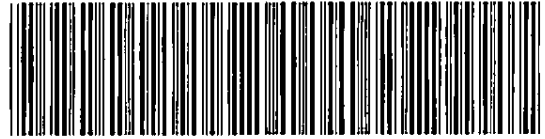
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: InfoTrust Advisors, Inc.

DOCUMENT NUMBER: P23000081126

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

Please return all correspondence concerning this matter to the following:

Andrew Dick
Name of Contact Person
InfoTrust Advisors, Inc.
Firm/ Company
8800 Handel Loop
Address
Land O Lakes, FL 34637
City/ State and Zip Code
AndrewD4207@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrew Dick at (813) 205-4207
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 checked="" 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 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

InfoTrust Advisors, Inc.

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

P23000081126

(Document Number of Corporation (if known))

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STATE
FL

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)

8800 Handel Loop

Land O Lakes, FL 34637

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: _____, 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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>Change</u>	<u>PTSD</u>	<u>Andrew Dick</u>	<u>8800 Handel Loop</u>
<u>X</u> Add			<u>Land O Lakes, FL 34637</u>
<u>Remove</u>			
2) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
3) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
4) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
5) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
6) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			

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

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

[illegible]

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)

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

Effective date if applicable: 12/27/2023
(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 12/27/23

Signature [Signature]
(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)

Andrew Dick
(Typed or printed name of person signing)

Director
(Title of person signing)

December 27, 2023

To whom it may concern,

I am including this note to clarify the purpose of this Amendment. I am filing this Amendment to change the principal address but also to correct an error regarding listed Officers. I used a filing service to originally file and somewhere a mistake was made and there are no listed officers on Sunbiz. I have a copy of the Incorporator Initial Resolutions which clearly show me as holding multiple officer positions.

I appreciate your assistance in getting this matter resolved and the information corrected.

Best Regards,

Andrew Dick
813 205-4207

INCORPORATOR INITIAL RESOLUTIONS

I, Robin Jones, of Registered Agents Inc being the Incorporator of InfoTrust Advisors, Inc., a corporation formed under the laws of the State of Florida, hereby resolve to relinquish signing authority to the appointed Officer(s) and Director(s) named below and adopt the following resolutions:

- I. **Resolved**, the named Officer(s) and Director(s) of the corporation are hereby appointed and directed to serve until the first annual meeting of shareholders, whereby the named Officer(s) and Director(s) are re-elected or their successors are elected, qualified, and appointed:

President:	<u>Andrew</u>	<u>Dick</u>
Treasurer:	<u>Andrew</u>	<u>Dick</u>
Secretary:	<u>Andrew</u>	<u>Dick</u>
Director:	<u>Andrew</u>	<u>Dick</u>

- II. **Resolved**, that InfoTrust Advisors, Inc. was incorporated on 11/17/23 in the State of Florida with assigned filing number P23000081126.
- III. **Resolved**, that the copy of the Articles of Incorporation of the above named corporation is complete, and shall be inserted into the official corporate record book.
- IV. **Resolved**, that the bylaws be adopted and included as official records of the corporation, and shall be inserted into the official corporate record book.
- V. **Resolved**, that if the stockholders fail to hold their initial or annual meetings, then the above named Director(s) will remain in their position until such time that shareholders hold their meeting, and the new Director(s) is(are) elected, qualified, and appointed.

Robin Jones

Incorporator

11/21/2023

Date