

P94 CCCC 11375

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(Document Number)

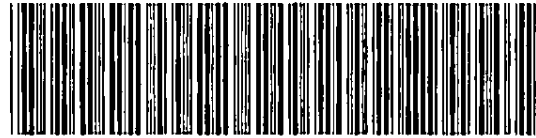
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2022 JAN 27 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FL

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: I.D.S. ENTERPRISES, INC.

DOCUMENT NUMBER: P94000011375

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

Please return all correspondence concerning this matter to the following:

ANA MARIA GRAVIS  
Name of Contact Person  
I.D.S. ENTERPRISES, INC.  
Firm/ Company  
1170 KITTANSETT LANE  
Address  
AUBURNDALE, FLORIDA 33823  
City/ State and Zip Code  
idsenterprises@msn.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANA MARIA GRAVIS at ( 863 ) 984-8994  
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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

FILED

Articles of Amendment  
to  
Articles of Incorporation  
of  
I.D.S. ENTERPRISES, INC.

2022 JAN 27 PM 1:52

SECRETARY OF STATE  
TALLAHASSEE, FL

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

P94000011375

(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:**

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:  
(Principal office address MUST BE A STREET ADDRESS)**

1170 KITTANSETT LANE

AUBURNDALE, FL 33823

**C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)**

P.O. BOX 93113

LAKELAND, FL 33804

**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:**

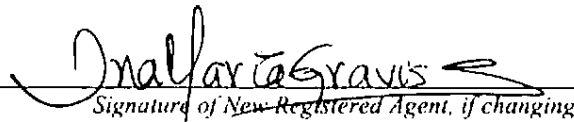
Name of New Registered Agent ANA MARIA GRAVIS

(Florida street address)

New Registered Office Address: 1170 KITTANSETT LANE, AUBURNDALE, Florida 33823  
(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

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change	<u>PS</u>	<u>ANA MARIA GRAVIS</u>	<u>1170 KITTANSETT LANE</u>
<u>      </u> Add			<u>AUBURNDALE, FL 33823</u>
<u>      </u> Remove			
2) <u>      </u> Change	<u>V</u>	<u>FREDY E. SEVILLA</u>	<u>2930 APPALACHIAN TRAIL</u>
<u>X</u> Add			<u>POLK CITY, 33868</u>
<u>      </u> Remove			
3) <u>      </u> Change	<u>T</u>	<u>BERTHA M. SEVILLA</u>	<u>1170 KITTANSETT LANE</u>
<u>X</u> Add			<u>AUBURNDALE, FL 33823</u>
<u>      </u> Remove			
4) <u>      </u> Change			
<u>      </u> Add			
<u>      </u> Remove			
5) <u>      </u> Change			
<u>      </u> Add			
<u>      </u> Remove			
6) <u>      </u> Change			
<u>      </u> Add			
<u>      </u> Remove			

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

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

The board of directors resolved that the corporation sell and issue the following number of its authorized common shares to the following persons, in the amounts and for the consideration set forth opposite their names below. The board hereby determines that the value to the corporation of the consideration to be received for such shares is as set forth below and reflects adequate payment for the shares as required under section 607.0621(3) of the Business Corporation Act:

STOCKHOLDER:	DATE ISSUED:	CERTIFICATE	ISSUED:	TRANSFERRED:	BALANCE:	VALUE:
ANA MARIA GRAVIS	9-27-2021	4	0	247 SHARES	3 SHARES	
FREDY E. SEVILLA	9-27-2021	5	85 SHARES	0	85 SHARES	\$10,000
BERTHA M. SEVILLA	9-27-2021	6	162 SHARES	0	162 SHARES	\$19,000

The shares were issued in consideration of cash value. Resolved further, that these shares shall be offered and sold by this corporation strictly in accordance with the terms of the exemption from registration for the offer and issuance of these shares provided for in Section 517.061(11) of the Florida Statutes; and exemption from the dealer registration requirements pursuant to Section 517.12 of the Florida Statutes; and pursuant to an exemption from registration of these shares under the federal Securities Act of 1933, as amended, and the rules and regulations promulgated thereunder. Resolved further, that the appropriate officers of this corporation are hereby authorized and directed to take such actions and execute such documents as they may deem necessary or appropriate to effectuate the sale and issuance of such shares for such consideration.

**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)*

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SEPTEMBER 27, 2021

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

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 9-27-2021 \_\_\_\_\_

Signature Ana Maria Gravis  
(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)

ANA MARIA GRAVIS

\_\_\_\_\_  
(Typed or printed name of person signing)

PRESIDENT, SECRETARY

\_\_\_\_\_  
(Title of person signing)