## P9500042037

(Re	equestor's Name)
(Ad	ldress)
(Ad	dress)
(Cit	ty/State/Zip/Phone #)
PICK-UP	WAIT MAIL
(Bu	siness Entity Name)
(Do	cument Number)
Certified Copies	Certificates of Status
Special Instructions to	Filing Officer:
<del> </del>	Office Use Only



800436666118

09/18/24--01011--001 \*\*35.00

9/20/24

## COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	ORATION: EPHESIANS INC	<u> </u>				
DOCUMENT NUM	PU5000062037	·				
The enclosed Articles of Amendment and fee are submitted for filing.						
Please return all corr	espondence concerning this ma	tter to the following:				
	DEBORAH WALLACE					
	Name of Contact Person					
		Firm/ Company				
	313 NW 158th Avenue					
		Address				
	Pembroke Pines, FL 33028					
		City/ State and Zip Code	e			
	on concerning this matter, pleas		707 HH			
DEBORAH WALLACE		at (	de & Daytime Telephone Number			
Name	e of Contact Person	Area Co	de & Daytime Telephone Number			
Enclosed is a check	for the following amount made	payable to the Florida Depa	artment of State:			
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	☐S43.75 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		Street Address Amendment Section Division of Corporations The Centre of Tallahassee				
Tallahassee, FL 32314		2415 N. Monroe Street, Suite 810				

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

of EPHESIANS, INC. (Name of Corporation as currently filed with the Florida Dept. of State) P95000062037 (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: 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. 313 NW 158th Ave. B. Enter new principal office address, if applicable: (Principal office address MUST BE\_A STREET ADDRESS) Pembroke Pines, FL 33028 C. Enter new mailing address, if applicable: 313 NW 158th Ave (Mailing address MAY BE A POST OFFICE BOX) Pembroke Pines, FL 33028 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\_ (Cina 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

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

Check if applicable

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> John	n Doe	
X Remove	<u>V</u> <u>Mik</u>	<u>se Jones</u>	
X Add	<u>SV</u> <u>Sall</u>	y Smith	
Type of Action (Check One)	Title	Name	<u>Address</u>
1) Change	CFO	ANTHONY WALLACE	313 NW 158th Avenue
Add			Pembroke Pines, FL 33028
X Remove			
2) Change	<u>CFO</u>	KERRY BARNETT	313 NW 155th Avenue
_ <b>X_</b> Add			Pembroke Pires, FL 33028
Remove 3) Change	<del></del>		
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			···
Remove			

If amending or adding additional Arti (Attach additional sheets, if necessary).	(Be specific)
NA	
	<del>.</del>
· · · · · · · · · · · · · · · · · · ·	
····	
If an amendment provides for an exch	range, reclassification, or cancellation of issued shares,
provisions for implementing the ame	ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
NA	· · · · · · · · · · · · · · · · · · ·
	<u> </u>

The date of each amendment(s) adoption:	, if other than the
date this document was signed.  September 9, 2024	
Effective date if applicable:	
(no more than 90 days after amendment jile date)	
<b>Note:</b> If the date inserted in this block does not meet the applicable statutory filing requirements, the document's effective date on the Department of State's records.	nis date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
■ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholde action was not required.	r action and shareholder
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amend by the shareholders was/were sufficient for approval.	ment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following stands the 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)	
Signature  OUT Wall  (By a director, president or other officer – if directors or officers have not selected, by an incorporator – if in the hands of a receiver, trustee, or othe appointed fiduciary by that fiduciary)	
DEBORAH WALLACE	
(Typed or printed name of person signing)	
CEO	

(Title of person signing)