P96 000087615

| (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: | | | |
| 9/25/20 | | | |

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SECRETARY OF STATE

BL VORISEK OCT 10 2020

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: Puffin Enterprises Inc. DOCUMENT NUMBER: P9600087615 | | | | | | |
|--|--|--|--|--|--|--|
| The enclosed Articles of Amendment and fee are submitted for filing. | | | | | | |
| Please return all correspondence concerning this matter to the following: | | | | | | |
| John Reed Name of Contact Person | | | | | | |
| Firm/Company 525 Case Road | | | | | | |
| Laberte, Florida 33935 City/ State and Zip Code | | | | | | |
| Creative fiber \$1055 & small. Com E-mail address: (to be used for future annual report northication) | | | | | | |
| For further information concerning this matter, please call: | | | | | | |
| John Reed at (863) 843-030 Area Code & Daytime Telephone Number | | | | | | |
| Enclosed is a check for the following amount made payable to the Florida Department of State: | | | | | | |
| S35 Filing Fee Certificate of Status Certificate of Status Certificate of Status Certificate of Status Certified Copy (Additional copy is cnclosed) Certified Copy (Additional Copy is enclosed) | | | | | | |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassec, 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 | T. SE | 202 | |
|---|--------------------------|-------------------|----------|
| Puffin Enterprise Inc. | ACE: | | |
| (Name of Corporation as currently filed with the Florida Dept. of State) | N. | 90 | Ī |
| P9600008761S | 35 20 0. ** | 2 | , NO. 1. |
| (Document Number of Corporation (if known) | 유유 | 9 | |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following | owingam | | 1(5)'19 |
| its Articles of Incorporation: | | 8,1 | |
| A. If amending name, enter the new name of the corporation: | • | ~ | |
| | 7he | | |
| name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbre "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must c "chartered," "professional association," or the abbreviation "P.A." | viation "C ontain the | Corp.," e word | |
| B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) EST ate of Alvi. | <u> </u> | JESS 14 | ત્ય |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) Labelle, Fl. 33 Clo John Reed, Estate of Alvii 525 Case Rd. Labelle, Fl. 33 Clo John Reed, Estate of Alvii | | | f el |
| 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: | 35 | | |
| Name of New Registered Agent John Reed | | | |
| Sas Case Rd (Florida street address) | | | |
| New Registered Office Address: 1 a Belle (City), Florida | <u>339</u> (Zip Code, | 35 | |

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.

Check if applicable

☐ The amendment(s) is/arc 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 | Doc | |
|-------------------------------|------------------------|-------------------------------|-------------------|
| X Remove | <u>V</u> <u>Mike</u> | : Jones | |
| X Add | <u>SV</u> <u>Sally</u> | Smith | |
| Type of Action (Check One) | Title | Name | <u>Addres</u> s |
| l) Change | <u> </u> | <u>Alvin Kressel</u> | 1630 Case Rd. |
| Add | | | Labelle, Fl 33935 |
| Remove | • | | <u> </u> |
| 2) Change | <u> P</u> | John Reed, PR of Estate of | 525 COSE Rd. |
| Add | | Alvin Kressel | Labelle, FI 3393. |
| Remove Change | | | |
| Add | | | |
| Remove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| 6)Change | | | |
| Add | | | |
| Remove | | | |

| ttach additional sheets, if necessary). | icles, enter change(s) here: (Be specific) |
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| an amendment provides for an exch | nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself: |
| (if not applicable, indicate N/A) | Human is 100 common in 1100 common i |
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| 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 w document's effective date on the Department of State's records. | ill 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 shareholder action are action was not required. | d shareholder |
| ☐ 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 | |
| by | |
| Dated | |
| Signature John Reed | |
| (By a director, president or other officer – if directors or officers have not been selected, by artificorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) | |
| (Typed or printed name of person signing) | ← Prir |
| | |
| <u>Personal Representation</u> | |
| (Title of person signing) | ← Per. |
| | R |