

P97000050329

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

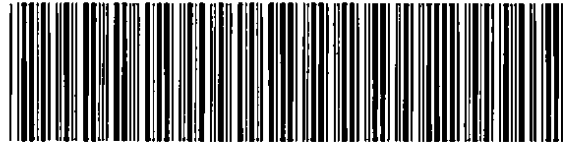
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100412441111

2023 JUL 31 AM 8:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

100412441111  
07/24/23--01003--018 \*\*43.75



2023 JUL 24 PM 2:46



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 25, 2023

TARA EDEN PEARL  
121 SOUTHLAKE DRIVE  
LANTANA, FL 33462

SUBJECT: THE SMALL CORPORATION  
Ref. Number: P97000050329

We have received your document for THE SMALL CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The document does not meet legibility requirements. List the name and document number of the Corporation on the Articles of Amendment. I have enclosed a new form.

If you have any questions concerning the filing of your document, please call (850) 245-6000.

Neysa Culligan  
Regulatory Specialist III

Letter Number: 623A00016617

RECEIVED  
2023 JUL 31 AM 8:14  
CORPORATION  
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: The Small Corporation  
DOCUMENT NUMBER: PA 7 0000 50329

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

Please return all correspondence concerning this matter to the following:

Tara EDEN PEARL  
Name of Contact Person  
THE Small Corporation  
Firm/ Company  
121 South Lake Drive  
Address  
Lantana Florida 33462  
City/ State and Zip Code  
Tara eden Pearl@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tara EDEN PEARL at 561 847 0169  
Name of Contact Person Area Code & Daytime Telephone Number  
0169

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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2023 JUL 31 AM 8:16

The Small Corporation

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

P 9 7 0 0 0 0 5 0 3 2 9

(Document Number of Corporation (if known))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

\_\_\_\_\_  
\_\_\_\_\_  
Same Address  
New Director  
to the Attention

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

Same

**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: Tara eden Pearl  
121 South Lake Drive  
(Florida street address)  
New Registered Office Address: Lantana, Florida 33462  
(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.

Tara Eden Pearl

Signature of New Registered Agent, if changing

Check if applicable

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

Add

Remove

2)  Change

Add

Remove

3)  Change

Add

Remove

4)  Change

Add

Remove

5)  Change

Add

Remove

6)  Change

Add

Remove

Type of Action (Check One)	Title	Name	Address
<input checked="" type="checkbox"/> Add	✓	Tara EDEN PEARL	121 Southlake Drive Lantana FL 33462
<input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
<input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
<input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
<input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

**E. If amending or adding additional Articles, enter change(s) here:**  
*(Attach additional sheets, if necessary). (Be specific)*

*(This section is currently blank and crossed out with a diagonal line.)*

**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)*

*(This section is currently blank and crossed out with a diagonal line.)*

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

Effective date if applicable: July 10 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 Tara EDEN Pearl  
*(voting group)*

Dated July 22, 2023  
Signature Tara EDEN PEARL

(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)

TARA EDEN PEARL  
(Typed or printed name of person signing)

Vice President  
(Title of person signing)

*Tara Eden Pearl*

FILED  
2023 JUL 31 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA