

P98000049101

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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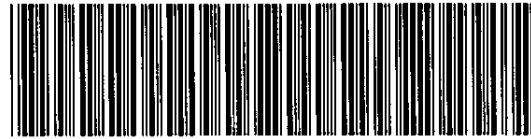
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
JUL 18 2013
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Team Allita, Inc.

DOCUMENT NUMBER: P98000049101

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

Please return all correspondence concerning this matter to the following:

Katherine B. Bryant

Name of Contact Person

Team Allita, Inc.

Firm/ Company

5470 E Busch Blvd, #447

Address

Temple Terrace, FL 33617

City/ State and Zip Code

kbryant@teamallita.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Katherine B. Bryant

Name of Contact Person

at (813) 989-2136 x 202

Area Code & Daytime Telephone Number

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Team Allita, Inc.

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

P98000049101

(Document Number of Corporation (if known))

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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)

7402 North 56th Street

#507

Temple Terrace, FL 33617

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

5470 E Busch Blvd, #447

Temple Terrace, FL 33617

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 Katherine B. Bryant

5470 E Busch Blvd., #447

(Florida street address)

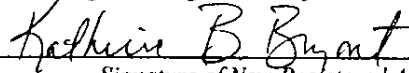
New Registered Office Address: Temple Terrace, Florida 33617

(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

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)

2500 Shares transferred from Richard B. Bryant to Katherine B. Bryant

The date of each amendment(s) adoption: 7/1/13

Effective date if applicable: 7/1/13

(no more than 90 days after amendment file date)

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Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 7/5/13

Signature

Katherine B. Bryant

(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)

Katherine B. Bryant

(Typed or printed name of person signing)

CEO

(Title of person signing)

**AGREEMENT AMONG SHAREHOLDERS
OF TEAM ALLITA, INC.**

THIS AGREEMENT made and entered into by the two exclusive shareholders of TEAM ALLITA, INC., a Florida Corporation (the "Company"), RICHARD BRINGLE BRYANT and ROBERTA KATHERINE BARNARD BRYANT.

WHEREAS, the Company was incorporated on June 3, 1998 with 10,000.00 shares of Common Capital Stock authorized (the "Common Stock") and 5,000 shares have been issued with RICHARD BRINGLE BRYANT (hereinafter referred to as "RICHARD"), holding 5,000 shares and ROBERTA KATHERINE BARNARD BRYANT (hereinafter referred to as "KATHERINE") holding 5000 shares. There are no other owners of the Company.

WHEREAS, these two shareholders have, for valuable consideration the sufficiency of which is herein acknowledged, reached the following Agreement set forth hereinbelow:

1. RICHARD shall convey to KATHERINE 2,500 shares of the common stock of the Company. As consideration for this transfer, KATHERINE agrees to vote all of the shares of common stock she owns in favor of acceptance of the Independent Contractor Agreement between RICHARD and TEAM ALLITA, INC. RICHARD further agrees to vote all of the shares of common stock he owns in favor of acceptance by the Company of the attached Independent Contractor Agreement between RICHARD and TEAM ALLITA, INC.

2. Upon execution of this Agreement the Shareholders shall call a Meeting of Shareholders pursuant to the Articles of Incorporation and Bylaws for the Shareholders to vote upon the acceptance of RICHARD'S Independent Contractor Agreement with TEAM ALLITA, INC. attached hereto. RICHARD and KATHERINE shall also cause to be prepared the required Corporate Notice so that RICHARD and KATHERINE, as shareholders of Team Allita, Inc. may vote upon the Company's acceptance of the terms of the Contract and evidence same with proper Corporate documentation, including Minutes of Corporate Meetings, Approved Resolutions, etc.

3. Immediately after the Shareholder's meeting and the Company's acceptance of RICHARD'S Contract, RICHARD shall convey 2,500 shares of his common stock to KATHERINE, leaving RICHARD WITH 2,500 shares of common stock of the Company.

4. The parties now declare that it is impossible to measure in money the damages that will accrue to a party to this Agreement due to the failure of a Shareholder to perform any of the obligations under this Agreement and that the shares of the Company cannot be readily purchased, sold or evaluated in the open market and that the Company and parties would be irreparably damaged if the terms of this

RVB
AB

Agreement were not capable of being specifically enforced. For this reason, the parties agree that the terms of this Agreement shall be specifically enforced.

IN WITNESS WHEREOF, the parties have executed this Agreement on the dates indicated below:

Richard B. Bryant 6/27/2013
RICHARD BRINGLEE BRYANT

50% Shareholder of Team Allita, Inc.

Roberta Katherine Barnard Bryant
ROBERTA KATHERINE BARNARD BRYANT
50% Shareholder of Team Allita, Inc.

RB
KB