

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : MORAN, KIDD, LYONS, JOHNSON & BERKSON

Account Number : 120000000003 Phone : (407)841-4141 Fax Number : (407)841-4148

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: sjohnson@morankidd.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN GROWER, KETCHAM, RUTHERFORD, BRONSON, EIDE & TELAN,

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JUL 22 2016

C LEWIS

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: GROWER KETC	HAM, RUTHERFORD, BI	RONSON, EIDE & TELAN, P.A.	
DOCUMENT NUM	BER: 106584			
	of Amendment and fee are su	bmitted for filing.		
Please return all corres	spondence concerning this ma	tter to the following:		
	SCOTT E. JOHNSON, ESQ	UIRB		
		Name of Contact Person	n	
	MORAN KIDD LYONS 10	HNSON, P.A.	•	
	*	Firm/ Company		
	111 N. ORANGE AVENUE	, suite 900		
		Address		
	ORLANDO, FLORIDA 328	01		
	·	City/ State and Zip Cod	e	
SJOH	INSON@MORANKIDD.CO	м		
	E-mail address: (to be us	sed for future annual report	notification)	
For further information	n concerning this matter, pleas	se call:		
SCOTT B. JOHNSON	, esquire	at (407	841-4141	
Name of Contact Person		Area Co) 841-4141 de & Daytime Telephone Number	
Enclosed is a check for	r the following amount made	payable to the Florida Depa	artment of State:	
■ \$35 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)	
Ame Divi P.O.	ling Address andment Section sion of Corporations Box 6327 ahassee, FL 32314	Ameno Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle	
		Tallahassee, FL 32301		

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FILED SECRETARY OF STATE JIVISION OF CORPORATION

2016 JUL 21 AM 9: 24

Articles of Amendment to Articles of Incorporation

of '

a de la	
as currently flied with the Florida	Dent. of State)
106584	
Number of Corporation (if known)	
atutes, this Florida Profit Corporati	ion adopts the following amendment
oration:	
•	The new
'corporation," "company," or "in "Inc," or "Co". A professional co previation "P.A."	corporated" or the abbreviation
ESS()	
office address in Florida, enter th	e name at the
(Florida street address)	
(Florida street address)	Florida
	Number of Corporation (if known) acutes, this Florida Profit Corporation: "corporation," "company," or "in "Ino," or "Co". A professional conveniation "P.A."

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:

<u>∧</u> Change	<u>P1</u>	John Doe			
X Remove	Y	Mike Jones			
X Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	Title	Name	<u>Address</u>		
1) Change	VD	CHARLES J. MELTZ	901 N. LAKE DESTINY ROAD		
<u> </u>			SUITE 450		
Remove			MAITLAND, FLORIDA 32751		
2) Change	VΩ	BRIC R. EIDB	901 N. LAKE DESTINY ROAD		
XAdd			SUITE 450		
Remove			MAITLAND, FLORIDA 32751		
3)Change			4		
Add		·			
Remove					
4)Change					
Add					
Remove			······		
5) Change					
Add			· · · · · · · · · · · · · · · · · · ·		
Remove					
6) Change		•			
Add					
Remove					
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Page 2 of 4

	heets, if necessary).	(Be specific)			
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(# 1101 dp)			· · · · · · · · · · · · · · · · · · ·		<u> </u>
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2016 JUL 21 AM 9: 24

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 document's effective date on the Department of State's records.	l not be listed as the
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	
by	
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.	·
Duted 7/14/16	
Signature (By a director, president or other officers if directors or officers have not been	
selected, by an incorporator — if in the sands of a receiver, trustee, or other court	
appointed fiduciary by that fiduciary)	
WALTER A CETTENARY The	
(Typed or printed name of person signing)	
the sident	
(Title of person signing)	·