P0800067446

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TO: Amendment Section

Division of Co	rporations					
NAME OF CORPO	ORATION: Bryan P. Winters.	P.A.				
	MBER: P08000067446		. , , , , , , , , , , , , , , , , , , ,			
The enclosed Article	es of Amendment and fee are su	abmitted for filing.				
Please return all cor	respondence concerning this ma	itter to the following:				
	Bryan P. Winters					
		Name of Contact Persor	1			
	Aero Attorney Group					
		Firm/ Company				
	1395 Brickell Avenue, Suite	800				
	Address					
	Miami, Florida 33131					
		City/ State and Zip Cod	2			
	b.winters@attorney.aero					
	E-mail address: (to be us	sed for future annual report	notification)			
For further informat	ion concerning this matter, plea	se call:				
Bryan P. Winters		305	897-2376			
Nam	e of Contact Person	at (305) 897-2376 Area Code & Daytime Telephone Number				
Enclosed is a check	for the following amount made	payable to the Florida Depa	urtment 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		Amend	Address Iment Section on 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

Bryan P. Winters, P.A.			
(<u>Name</u> (of Corporation as current	ly filed with the Florida Dept. of State)	
P08000067446			
	(Document Number o	of Corporation (if known)	
Pursuant to the provisions of section 607, its Articles of Incorporation:	.1006. Florida Statutes, this	Florida Profit Corporation adopts the following amendment(s) to	
A. If amending name, enter the new n	ame of the corporation:		
		The new	
	Corp," "Inc," or "Co". $arphi$	company," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain the word	
R. Finter new principal office address	if applicable:	1395 Brickell Avenue	
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)		Suite 800	
		Miami, Florida 33131	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		1395 Brickell Avenue	
		Suite 800	
		Miami, Florida 33131	
D. If amending the registered agent at new registered agent and/or the ne			
Name of New Registered Agent	Acro Attorney Group		
<u></u>	1395 Brickell Avenue, Su	ite 800 CC	
		rect address)	
New Registered Office Address:	Miami	Florida 33.131, 63	
ixen Registered Office Authess.	· - · · · · · · · · · · · · · · · · · ·	(City) :-(Zip Code)	
New Registered Agent's Signature, if c I hereby accept the appointment as regis.		t: with and accept the obligations of the position.	
	13 T	>/1/4-	
	Signature of New I	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: <u>X</u> Change	<u>b.l.</u>	John Doc	
X Remove	<u>V</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
f) X Change	CEO	Bryan P. Winters	1395 Brickell Avenue
Add			Suite 800
Remove			Miami, Florida 33131
2) Change	<u>S</u>	Julie A. Winters	1395 Brickell Avenue
X Add			Suite 800
Remove Change		_	Miami, Florida 33131
Add			
Remove			
4) Change	·		
Add			
Remove			
5) Change		<u> </u>	
Add			
Remove			
6) Change		_	
Add			
Remove			

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

. .

The date of each amendmen	t(s) adoption:	, if other than the
date this document was signed	I.	
Effective date if applicable:	August 21, 2020	
Emerican in approximation	(no more than 90 days after amendment file date)	
	this block does not meet the applicable statutory filing requirements, this the Department of State's records.	date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
■ The amendment(s) was/we action was not required.	re adopted by the incorporators, or board of directors without shareholder a	action and shareholder
	re adopted by the shareholders. The number of votes east for the amendmetere sufficient for approval.	ent(s)
	re approved by the shareholders through voting groups. The following state ed for each voting group entitled to vote separately on the amendment(s):	ement
"The number of vote	s cast for the amendment(s) was/were sufficient for approval	
by	.,	
o,	(voting group)	
Augu Daied	st 21, 2020	
Signature _	Burny P. Wit-	
	By a director, president of other officer – if directors or officers have not be	
	elected, by an incorporator – if in the hands of a receiver, trustee, or other c ppointed fiduciary by that fiduciary)	ourt
.1	ppointed fiduciary by that indicially	
	Bryan P. Winters	
	(Typed or printed name of person signing)	
	CEO	
	(Title of person signing)	· · · · · · · · · · · · · · · · · · ·