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## **COVER LETTER**

TO: Amendment Section Division of Corporations Charbono NAME OF CORPORATION: \_\_\_\_\_\_ ammie DOCUMENT NUMBER: 720000 53423 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Tammie Charbono-Julian Firm/ Company Wolfron KN
Address City/ State and Zip Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee ☐\$43.75 Filing Fee & ☐\$43.75 Filing Fee & □\$52.50 Filing Fee

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**Mailing Address** 

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Certificate of Status

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Certificate of Status

Certified Copy (Additional Copy

is enclosed)

## Articles of Amendment

## Articles of Incorporation of

Taminie Charbono P.A.	
(Name of Corporation as currently	y filed with the Florida Dept. of State)
P2000053423	
(Document Number of	Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this a its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporation," "c "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A "chartered," "professional association," or the abbreviation "P.A."	
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	Panama City, En 32405
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	Panama City, FL 32405
D. If amending the registered agent and/or registered office addr new registered agent and/or the new registered office address:	
Name of New Registered Agent	Julian
New Registered Office Address: Panarna Ci	Pet address)  Florida F   (City)  (City)  (Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar w	
Signature of New Re	vecered 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: X_Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change		_	
Add			
Remove			
2) Change	<del></del>		
Add			<u> </u>
Remove 3) Change			
Add			702
Remove			
4) Change			
Add			
Remove			<u> </u>
5) Change			
Add			
Remove			
6) Change			
Add	-		
Add			

Attach additional sheets, if necessary). (Be specific)		
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f 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)		
(if not applicable, indicate N/A)		
(if not applicable, indicate N/A)		
(if not applicable, indicate N/A)		
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(if not applicable, indicate N/A)		

The date of each ardate this document v	· · · · · · · · · · · · · · · · · · ·	, if other than t
Effective date if ap	plicable:	
	(no more than 90 days after amendment file date)	
	aserted in this block does not meet the applicable statutory filing requirements, this date is date on the Department of State's records.	will not be listed as
Adoption of Amend	dment(s) ( <u>CHECK ONE</u> )	
The amendment action was not re	s) was/were adopted by the incorporators, or board of directors without shareholder action a quired.	and shareholder
	s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) ers was/were sufficient for approval.	
	s) was were approved by the shareholders through voting groups. The following statement dy provided for each voting group entitled to vote separately on the amendment(s):	
"The numb	er of votes cast for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
	guature Jame Charbono-Julian	1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -
Si	(By a director, president or other officer – if directors or officers have not been	1
	selected, by an incorporator – if in the hands of a receiver, trustee, or other court	
	appointed fiduciary by that fiduciary)	ب
	(Typed or printed name of person signing)	<del></del>
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	