Division of Corporations

Electronic Filing Cover Sheet

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(((H22000327693 3)))



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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO &-BOZARTES

Account Number : 076077001702 Phone : (407)841-1200 Fax Number : (407)423-1831

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \mathcal{C}°

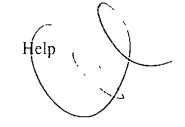
Email Address:_____

COR AMND/RESTATE/CORRECT OR O/D RESIGN HHCP DESIGN INTERNATIONAL, INC.

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu



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Articles of Amendment

to Articles of Incorporation

of

To:

HHCP DESIGN INTERNATIONAL, INC.	
(Name of Corporation as curre	ntly filed with the Florida Dept. of State)
S41732	
(Document Numbe	r of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, the its Articles of Incorporation:	nis Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". "chartered," "professional association," or the abbreviation "P.)	A professional corporation name must contain the word
B. Enter new principal office address, if applicable:	
(Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	<u> </u>
	me of
	<u> </u>
D. If amending the registered agent and/or registered office as	ddress in Florida, enter the name of the
new registered agent and/or the new registered office addr	ess:
Name of New Registered Agent	
(Florida	street address)
New Registered Office Address:	(City) , Florida (Zip Code)
	1.0
New Registered Agent's Signature, if changing Registered Age	
I hereby accept the appointment as registered agent. I am familio	ir with and accept the obligations of the position.
Signature of New	v Registered Agent, if changing
•	
Check if applicable [] The amondment(s) is/are being filed pursuant to s. 607 0120 (1)	Dian ES

Fax: (850) 617-6380

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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)

From: Lestie Perryman

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; CF() = 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.

Xample: X Change	<u>PT</u> .	John Doc	
X Remove	<u>v</u>	Mike Jones	
$X \wedge dd$	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	DP	Harold N. Terry	5016 Centennial Blvd., 3rd Floor
X Add			Nashville, TN 37209
Remove			
2) Change	DST	Erik A. Clinite	5016 Centennial Blvd., 3rd Floor
_XAdd			Nashville, TN 37209
Remove 3) X Change	VP	Gregory J. Dungan	120 N. Orange Avenue 22 Orlando. FL 32801
Add			Orlando, FL 32801
Remove			NS.
4) X Change	VP	Michael K. Chatham	120 N. Orange Avenue
Add			Orlando, FL 32801
Remove			
5) Change			
Add			
Remove			
6) Change		 	
Add			
Remove			

(((H22000327693 3))) E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)			
N/A			
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F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,	<u> </u>	A	
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	rr,	-15	
	-n	ö	6
N/A		0	
			

To:

(((H22000327693 3)))

June 1, 2022	
The date of each amendment(s) adoption:	other than the
unc uns 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 not be document's effective date on the Department of State's records.	oc listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and share action was not required.	holder
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	7072 SEP
by	7
(voting group)	- 4
Signature (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)	
Harold N. Terry	
(Typed or printed name of person signing)	
President	
(Title of person signing)	