## 214937

| (Requestor's Name)                      |
|---|
| (Address)                               |
| (Address)                               |
| (City/State/Zip/Phone #)                |
| PICK-UP WAIT MAIL                       |
| (Business Entity Name)                  |
| (Document Number)                       |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer. |
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## **COVER LETTER**

TO: Amendment Section Division of Corporations

| NAME OF CORPO                            | ORATION: Baskerville Donov   | an Inc.  |  |
|--|--|--|--|
| DOCUMENT NUM                             | 21.1037  |  |  |
| The enclosed Article                     | s of Amendment and fee are su                                      | bmitted for filing.  |  |
| Please return all corr                   | espondence concerning this ma                                      | itter to the following:  |  |
|  | Kathleen Koontz  |  |  |
|  | <del></del>  | Name of Contact Person   | n  |
|  | Baskerville Donovan Inc  |  |  |
|  |  | Firm/ Company  |  |
|  | 449 West Main Street   |  |  |
|  |  | Address  |  |
|  | Pensacola, FL 32502  |  |  |
|  |  | City/ State and Zip Cod  | · ·  |
|  | ap@baskervilledonovan.com  | ı  |  |
|  | · <del>-</del>   | sed for future annual report                                     | notification)  |
| For further informati<br>Kathleen Koontz | on concerning this matter, pleas                                   | se call:   | 438-9661   |
| Name                                     | of Contact Person  | Area Co  | de & Daytime Telephone Number  |
| Enclosed is a check (                    | or the following amount made                                       |  |  |
| S35 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) |
| An<br>Di                                 | niling Address nendment Section vision of Corporations D. Box 6327 | Amend<br>Divisio   | Address Iment Section on of Corporations entre of Tallahassee                          |

## Articles of Amendment to Articles of Incorporation of

Check if applicable

 $\Box$  The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

| Baskerville Donovan Inc.  |   |
|---|---|
| (Name of Corporation as current   | tly filed with the Florida Dept. of State)  |
| 214937  |   |
| (Document Number of   | of Corporation (if known)   |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:   | Florida Profit Corporation adopts the following amendment(s) to   |
| A. If amending name, enter the new name of the corporation:   |   |
| N/A   | 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. | "company," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain the word |
| B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)   | N/A   |
| ,   |   |
|   |   |
|   |   |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)   | N/A   |
| ,   |   |
|   | <del></del>   |
|   |   |
| D. If amending the registered agent and/or registered office add  | fress in Florida, enter the name of the   |
| new registered agent and/or the new registered office address   |   |
| Name of New Registered Agent N/A  |   |
|   |   |
| (Florida st   | treet address)  |
| New Registered Office Address:  | , Florida   |
| New Registered Office Address.  | (City) (Zip Code)   |
|   |   |
| New Registered Agent's Signature, if changing Registered Agent<br>I hereby accept the appointment as registered agent.—I am familiar  |   |
|   |   |
| Signature of New I  | Registered Agent, if changing   |
| <b>3</b>  | 0 0 7 9 9 19  |

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.

| X Change                      | PT        | John Doe          |                       |
|-------------------------------|-----------|-------------------|-----------------------|
| X Remove                      | <u>V</u>  | Mike Jones        |                       |
| X Add                         | <u>sv</u> | Sally Smith       |                       |
| Type of Action<br>(Check One) | Title     | <u>Name</u>       | <u>Addres</u> s       |
| 1) Change                     | <u>S</u>  | Cynthia Zelius    |                       |
| Add<br>X Remove               |           |                   |                       |
| 2) Change                     | S         | Amanda Holtzhower | 1127 Green Hills Road |
| X Add                         |           |                   | Cantonment, FL 32533  |
| Remove 3) X Change            | .l.       | Kathleen Koontz   | 1411 N. 61st Ave      |
| Add                           |           |                   | Pensacola, FL 32506   |
| Remove                        |           |                   |                       |
| 4) Change                     |           |                   |                       |
| Add                           |           |                   |                       |
| Remove                        |           |                   |                       |
| 5) Change                     |           |                   |                       |
| Add                           |           |                   |                       |
| Remove                        |           |                   |                       |
| 6) Change                     |           | _                 |                       |
| Add                           |           |                   |                       |
| Remove                        |           |                   |                       |

| 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) | <u>11 amending or adding</u><br>(Attach <i>additional sheet</i> | <u>additional Articles, enter c</u><br>s, if necessary). (Be specifi | nange(s) nere:<br>ic)   |                        |             |          |
|--|---|--|-------------------------|------------------------|-------------|----------|
| 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/4) |   | •  |                         |                        |             |          |
| provisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)   |   |  |                         | <del>,</del>           |             |          |
| provisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)   |   |  |                         |                        |             |          |
| provisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)   |   |  |                         |                        |             |          |
| provisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)   |   |  |                         |                        | _           |          |
| provisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)   |   |  |                         |                        |             |          |
| provisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)   |   |  |                         |                        |             |          |
| provisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)   |   |  |                         |                        |             |          |
| provisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)   |   |  |                         |                        |             |          |
| provisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)   |   | ·-   |                         |                        |             |          |
| provisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)   |   |  |                         |                        |             |          |
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| provisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)   |   | <del></del>  |                         |                        | •           |          |
| provisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)   |   |  |                         |                        |             |          |
| provisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)   |   |  |                         |                        |             |          |
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| provisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)   |   |  |                         |                        |             |          |
| provisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)   |   |  |                         |                        |             |          |
| provisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)   |   |  |                         |                        |             |          |
| provisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)   |   |  |                         |                        |             |          |
| provisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)   |   |  |                         |                        |             |          |
| provisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)   | If an amendment prov  | ides for an exchange, recla-   | ssification, or cancell | lation of issued share | S.          |          |
|  | provisions for implen   | <u>nenting the amendment if n</u>                                    | ot contained in the a   | mendment itself:       | _           | •        |
|  |   | indicate N/A)  |                         |                        |             |          |
|  | Ά   |  |                         |                        |             |          |
|  |   |  |                         |                        |             |          |
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01/30/2024 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 not be listed as the document's effective date on the Department of State's records. Adoption of Amendment(s) (CHECK ONE) ≡ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required. ☐ 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 N/A (voting group) 02/06/2024 Dated Signature C (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) (Typed or printed name of person signing)

Title: President, CEO
(Title of person signing)