## 281842

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## **COVER LETTER**

TO: Amendment Section

Division of Corporations

NAME OF CORPOR	ATION: J.W. Anderson, Co			
DOCUMENT NUMB	281842			
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.		
Please return all corresp	pondence concerning this ma	tter to the following:		
!	Rae Franks, Esquire			
-		Name of Contact Person	1	
1	Rac Franks, Esquie PA			
-		Firm/ Company		
:	224 Datura Street, Suite 312			
-		Address		
,	West Palm Beach FL 33401			
-		City/ State and Zip Code		
<del></del>	acfronkelowcom G.C.O.C	ac Qiwacon	oany-com	
	E-mail address: (to be us	ge Give Coll sed for future annual report	notification)	
	, ,	·		
For further information	concerning this matter, pleas	se call:		
Ruc Franks		561	820-9177	
Name o	f Contact Person	at (at (	)de & Daytime Telephone Number	
Name o	Commer recison	11100	20 to 1,2,41110 1 eropitorio 1 illino e	
Enclosed is a check for	the following amount made	payable to the Florida Depa	rtment 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)	
<u>Mail</u>	ing Address		Address	
	ndment Section	Amendment Section		
Division of Corporations  Division of Corporations  Division of Corporations				
	Box 6327 thassee, FL 32314	Clifton Building 2661 Executive Center Circle		

Tallahassee, FL 32301

## Articles of Amendment

to

## Articles of Incorporation

of

ω

$\mathcal{J}$	.W. Anderso				·
(Name of Corpor	ration as currently fil	ed with the Florida I	Dept. of State)		
		28!	842		
(Do	cument Number of Co	rporation (if known)	•		
Pursuant to the provisions of section 607.1006, Floits Articles of Incorporation:	orida Statutes, this <i>Flo</i> o	rida Profit Corporatio	$m{n}$ adopts the fol	lowing amei	ndment(s)
A. If amending name, enter the new name of th	e <u>corporation:</u>				
				The	new
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "C word "chartered," "professional association," or	orp," "Inc," or "Co"	. A professional cor	orporated" or poration name	the abbrevi	ation
B. Enter new principal office address, if applica		<del></del> -		<del>: 8</del>	_
(Principal office address <u>MUST BE A STREET</u> )	(DDRESS )			19 1	<del>- داد بد</del> ا
			į	- 9	is:
	•		-	5. 6	
C. Enter new mailing address, if applicable:			!	o. Pr	
(Mailing address <u>MAY BE A POST OFFICE</u>	<u>BOX</u> )			<u> </u>	— <u>`</u> ,
	-	<u></u>		<del></del>	
		•			
D. If amending the registered agent and/or reg new registered agent and/or the new registe	istered office address red office address:	in Florida, enter the	name of the		
Name of New Registered Agent					
	(Florida street	address) -			
New Registered Office Address:			, Florida		
New Negation Carolines Interview	(Ci			(Zip Code)	
New Registered Agent's Signature, if changing Thereby accept the appointment as registered age	Registered Agent: nt I am familiar with	t and accept the oblige	ttions of the pos	cition.	
The second secon	·				
	Signature of New Rev	istered Agent, if chang	ine	_	

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)	Title	Name	<u>Addres</u> s		
i) Change	PD	J.W. Anderson III	605 South Olive Avenue		
Add X Remove			West Palm Beach FL 33401		
2) Change	STD	Marie T. Anderson	605 South Olive Avenue		
Add			West Palm Beach FL 33401		
X Remove	VD	Rosemarie Anderson	605 South Olive Avenue		
Add			West Palm Beach FL 33401		
X Remove			<del> </del>		
4) X Change	PD	George E. Anderson	605 South Olive Avenue		
Add		<del></del>	West Palm Beach FL 33401		
Remove					
5) Change	STD	Rosemarie Kolodziey	605 South Olive Avenue		
X Add			West Palm Beach FL 33401		
Remove					
6) Change	VD	Steve Filippini	605 South Olive Avenue		
X Add			West Palm Beach FL 33401		
Remove					

f amending or adding ac Auach <i>additional sheets, i</i>	if necessary).    ( 	(Be specific)				
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	. 1		tion or compall	lation of iccurd s	hares	
f an amendment provid provisions for impleme	nting the amend	inge, reclassined Iment if not con	tained in the a	mendment itself	:	
(if not applicable, in	dicate N/A)	1				
-	-0/-					
		<del></del>				
<del></del> -						-

The date of each amendment(s) adoption: September 25, 2019 date this document was signed.	if other than the
date this document was signed.	
Effective date if applicable:  Sep + Cmbev 25, 2019  (no more than 90 days after amendment file date)	
(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 document's effective date on the Department of State's records.	, this date will 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 by the shareholders was/were sufficient for approval.	ndment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following must be separately provided for each voting group entitled to vote separately on the amendment	z statement t(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by	
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and shaction was not required.	nareholder
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareh action was not required.	older
a la clare	
Dated 4(25/2017	
Signature James W. Confession Ist	
(By a director, president or other officer – if directors or officers have r	not been
selected, by an incorporator – if in the hands of a receiver, trustee, or o	ther court
appointed fiduciary by that fiduciary)  Tames No. And M. M. T. J. W. A.	Werzon)
Typed or printed name of person signing)	
President / Director	
(Title of person signing)	· · · · · · · · · · · · · · · · · · ·