

350872
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H19000366921 3)))



H190003669213ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : MIZELL & MAYS LAW FIRM, P.A.
Account Number : I20060000056
Phone : (941) 575-9291
Fax Number : (941) 575-9296

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: tmays@mizell-law.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
LAKE BUFFUM GROVES INC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

[Handwritten signature]

(((H19000366921 3)))

Articles of Amendment
to
Articles of Incorporation
of

LAKE BUFFUM GROVES INC

(Name of Corporation as currently filed with the Florida Dept. of State)

350872

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

7634 WAVERLY ROAD

WAVERLY, FL 33877

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

PO Box 797

Waverly, FL 33877

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent TINA M. MAYS

331 SULLIVAN ST.

(Florida street address)

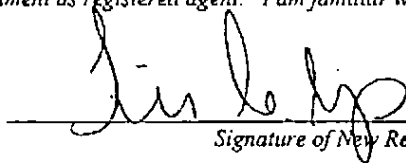
New Registered Office Address: PUNTA GORDA, Florida 33950

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

(((H19000366921 3)))

FILED

2019 DEC 20 PM 12:24

(((H19000366921 3)))

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:

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	PSD	SANDRA S. SANTELLO, PR	22199 BUFFALO AVE
<input type="checkbox"/> Add			PORT CHARLOTTE, FL 33952
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	PD	DOUGLAS GARRARD	7634 WAVERLY RD
<input checked="" type="checkbox"/> Add			WAVERLY, FL 33877
<input checked="" type="checkbox"/> Remove			22199 BUFFALO AVE
3) <input type="checkbox"/> Change	TD	SANDRA S. SANTELLO, PR	PORT CHARLOTTE, FL 33952
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	T	DAWSON WEEKLEY	12101 FGCU Lake Pky E
<input checked="" type="checkbox"/> Add			Bld Egret, RM EG09
<input type="checkbox"/> Remove			Ft. Myers, FL 33965
5) <input type="checkbox"/> Change	S	MADISON WEEKLEY	5001 Excellend Blvd., Apt 143C
<input checked="" type="checkbox"/> Add			Tampa, FL 33617-4317
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

Page 2 of 4

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

N/A

(((H19000366921 3)))

DEC/20/2019/FRI 03:20 PM

FAX No.

P. 004

: (((H19000366921.3)))

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

Page 3 of 4

The date of each amendment(s) adoption: December 20, 2019, if other than the date this document was signed.

Effective date if applicable: September 20, 2019
(no more than 90 days after amendment file date)

((H19000366921 3))

(((H19000366921 3)))

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 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 _____"
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated December 20, 2019

Signature

Douglas Garrard
(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)

DOUGLAS GARRARD

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

(((H19000366921 3)))