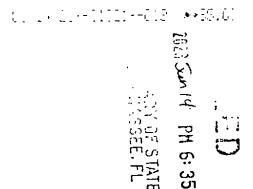
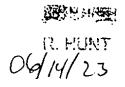
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## COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: Devlin & Devlin, I	ne			
DOCUMENT NUM	BER: 567935				
	of Amendment and fee are su	bmitted for filing.			
Please return all corre	spondence concerning this ma	tter to the following:			
	Timothy Devlin				
	Name of Contact Person				
	Devlin & Devlin, Inc.				
	Firm/ Company				
	2401 NW Boca Raton Blvd				
	Address				
	Boca Raton, FL 33431				
		City/ State and Zip Code			
	Tdevlin626@comcast.net				
	E-mail address: (to be us	sed for future annual report	notification)		
For further information	n concerning this matter, pleas	se call:			
Timothy Devlin		at (	706-8781		
Name	of Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:		
\$35 Filing Fee	□S43.75 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)		
Am Div P.O	lling Address endment Section ision of Corporations . Box 6327 ahassee, FL 32314	Amend Divisio The Ce 2415 N	Address ment Section n of Corporations entre of Tallahassee N. Monroe Street, Suite 810 ussee, F1, 32303		

## Articles of Amendment to Articles of Incorporation of

ration (if known)  Profit Corporation adopts the following amendment(s) to  The new v." or "incorporated" or the abbreviation "Corp.," sional corporation name must contain the word
Profit Corporation adopts the following amendment(s) to  The new" or "incorporated" or the abbreviation "Corp.,"
Profit Corporation adopts the following amendment(s) to  The new" or "incorporated" or the abbreviation "Corp.,"
The _ newThe _ new
c," or "incorporated" or the abbreviation "Corp.,"
c," or "incorporated" or the abbreviation "Corp.,"
e," or "incorporated" or the abbreviation "Corp.," sional corporation name must contain the word
THY OF STATE  SEE. FLE
florida, enter the name of the
(55)
Florida
(Zip Code)

Signature of New Registered 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)

Example:

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> <u>Mik</u>	<u>e Jones</u>	
X Add	<u>SV</u> <u>Sally</u>	<u>/ Smith</u>	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	VP, Sety	Jeanne M Devlin	2401 NW Boca Raton Blvd
Add			Boca Raton, FL 33431
Remove  2) Change	VP, Sety	Timothy R Devlin	2401 NW Boca Raton Blvd
x Add	<del></del>		Boca Raton, FL 33431
Remove 3 ) Change			
Add			
Remove 4) Change			
Add			<del></del>
Remove 5) Change			<del></del>
Add			
Remove			
6) Change		<del></del>	
Add Remove			

Attach additional sheets, if necessary).	ticles, enter change(s) here: (Be specific)
	<u></u>
	-
If an amandment provides for an ave	change, reclassification, or cancellation of issued shares.
provisions for involementing the am	rendment if not contained in the amendment itself:
(if not applicable, indicate N(A)	
	<del></del>

. .

•

	06/06/23	
The date of ca	ach amendment(s) adoption:	if other than
date this docun	ment was signed.	
	06/06/23	
Effective date	e <u>if applicable</u> :	
	(no more than 90 days after amendment file date)	
	date inserted in this block does not meet the applicable statutory filing requirements, this date will not ffective date on the Department of State's records.	be listed as
Adoption of A	Amendment(s) ( <u>CHECK ONE</u> )	
	dment(s) was/were adopted by the incorporators, or board of directors without shareholder action and sha not required.	reholder
	dment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) areholders was/were sufficient for approval.	
☐ The amendi	dment(s) was/were approved by the shareholders through voting groups. The following statement eparately 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	<del></del>	
, —	(voting group)	
	06/06/23	
	Signature THUDE	
	(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)	
	Timothy R. Devlin	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	

the

the