

600348

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

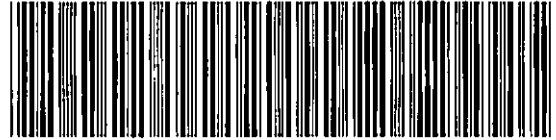
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2022 JUL 14 AM 11:42

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2022 JUL 14 AM 9:51

ALLAHASSEE, FL

7/19/2022

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 803270 8001413

AUTHORIZATION :

COST LIMIT : \$35.00



ORDER DATE : July 13, 2022

ORDER TIME : 9:31 AM

ORDER NO. : 803270-005

CUSTOMER NO: 8001413

DOMESTIC AMENDMENT FILING

NAME: DRS. ELLIS, ROJAS, ROSS &
DEBS, INC.

EFFECTIVE DATE: _

XX ARTICLES OF AMENDMENT
____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 15, 2022

CORPORATION SERVICE COMPANY

RESUBMIT

Please give original
submission date as file date.

SUBJECT: DRS. ELLIS, ROJAS, ROSS & DEBS, INC.
Ref. Number: 600348

We have received your document for DRS. ELLIS, ROJAS, ROSS & DEBS, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The date of adoption of each amendment must be included in the document.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 122A00015801

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2022 JUL 18 AM 11:18
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
DRS. ELLIS, ROJAS, ROSS & DEBS, INC.**

2022 JUL 14 AM 9:51

July 13, 2022

Pursuant to the provisions of §607.1006 of the Florida Business Corporation Act, DRS. ELLIS, ROJAS, ROSS & DEBS, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article VII of the Corporation's Articles of Incorporation is deleted in its entirety and replaced with the following new Article VII:

"ARTICLE VII - NUMBER OF DIRECTORS

This Corporation shall be managed by a Board of Directors and shall have at least one (1) director. The number of directors may be either increased or decreased from time to time as provided in the Corporation's Bylaws, but shall never be less than one (1) nor more than fifteen (15)."

2. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain unchanged.

3. The amendment made herein to the Articles of Incorporation of the Corporation was adopted on July 13, 2022 by the written consent of the sole Shareholder, and the number of votes cast for the amendment was sufficient for approval, pursuant to Section 607.0704 of the Florida Business Corporation Act.

4. The effective date of this Amendment shall be upon the filing of these Articles of Amendment.

[Signature Page Follows]

