

728 162

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

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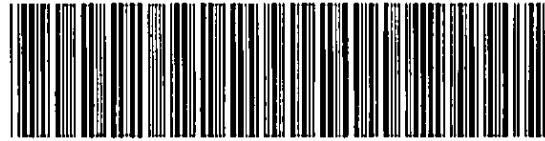
(Business Entity Name)

(Document Number)

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2021 JUL 23 AM 7:07
SECRETARY OF STATE
TALLAHASSEE, FL

AUG 10 2021

C. KIRK

Law Offices of
ROLFE & LOBELLO, P.A.
Attorneys and Counselors at Law

233 EAST BAY STREET, SUITE 720
JACKSONVILLE, FLORIDA 32202

LAWRENCE C. ROLFE
THOMAS LOBELLO, III
AMANDA C. ROLFE
MARK J. HORNE

PLEASE REPLY TO
MAILING ADDRESS:
POST OFFICE BOX 4400
JACKSONVILLE, FLORIDA 32201-4400

TELEPHONE (904) 358-1666
FAX NO. (904) 677-5836
WEB SITE: ROLFELAW.COM

July 19, 2021

Amendment Section
Division of Corporations
FLORIDA DEPARTMENT OF STATE
P.O. Box 6327
Tallahassee, FL 32314

RE: The Blackstone Building, Inc.
Document No.: 728162

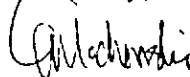
Dear Sir or Madam:

The enclosed Articles of Amendment and fee are submitted for filing regarding the above-referenced matter. Please return all correspondence concerning this matter to the following:

Lawrence C. Rolfe, Esquire
Rolfe & Lobello, P.A.
P.O. Box 4400
Jacksonville, FL 32202-4400

Enclosed please find our firm's check in the amount of \$35.00 payable to Department of State representing the filing fee. For further information concerning this matter, please call Lawrence C. Rolfe, Esquire at (904) 358-1666.

Sincerely,



TINA M. MOCHOWSKI
Legal Assistant

Articles of Amendment
to
Articles of Incorporation
of

THE BLACKSTONE BUILDING, INC.

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

728162

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For 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" or "incorporated" or the abbreviation "Corp." or "Inc."
"Company" or "Co." may not be used in the name.

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

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: N/A

N/A
(Florida street address)

New Registered Office Address:

N/A, Florida
(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

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TALLAHASSEE, FL.

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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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>SMITH, DAVID W.</u>	<u>233 EAST BAY STREET</u> <u>SUITE 1001</u> <u>JACKSONVILLE, FL 32202</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S/T</u>	<u>ROLFE, LAWRENCE C.</u>	<u>233 EAST BAY STREET</u> <u>SUITE 720</u> <u>JACKSONVILLE, FL 32202</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>SWANSON, JOHN P.</u>	<u>233 EAST BAY ST, SUITE 1101</u> <u>JACKSONVILLE, FL 32202</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>ROBBINS, DAVID M.</u>	<u>233 EAST BAY STREET</u> <u>SUITE 1125</u> <u>JACKSONVILLE, FL 32202</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

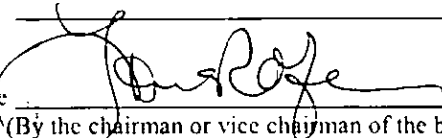
N/A

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 07/19/2021

Signature



(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LAWRENCE C. ROLFE

(Typed or printed name of person signing)

Secretary/Treasurer

(Title of person signing)