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RECRETARY OF STATE TALLAHASSEE. FLORID

C GOLDEN
JUL 2 0 2018

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORA	TION:Fi	tzgerald & Company	, Inc.	
DOCUMENT NUMBE	CUMENT NUMBER: F15237			
The enclosed Articles of	Amendment and fee are su	bmitted for filing.		
Please return all correspo	ondence concerning this ma	tter to the following:		
	Ro	n J. Fitzgerald		
_		Name of Contact Persor	1	
	Fi	tzgerald & Company	, Inc.	
_		Firm/ Company		
P.O. Box 2204				
Address				
Pensacola, Florida 32513			2513	
	City/ State and Zip Code			
<del></del>		tzgeraldcompanyl@gi sed for future annual report		
	E-man address. (to be di	sed for fatare annual report	nottreation	
For further information of	concerning this matter, pleas	se call:		
Ron J. Fit	zgerald	at (850		
Name of Contact Person		Area Co	de & Daytime Telephone Number	
Enclosed is a check for t	he following amount made	payable to the Florida Depa	artment 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)	
	ng Address		Address	
Amendment Section		Amendment Section		
Division of Corporations		Division of Corporations Clifton Building		
P.O. Box 6327 Tallahassee, FL 32314		2661 Executive Center Circle		

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

## FILED

FITZGERALD & COMPANY, INC.

2018 JUL 18 PM 2: 27

	RALD & COMPANT, INC	
(Name of Corporation	as currently filed with t	the Florida Dept. of STATE
	F15237	TALLAHASSEE.FLORIDA
(Documen	t Number of Corporation	(if known)
ursuant to the provisions of section 607.1006, Florida St 5 Articles of Incorporation:	atutes, this Florida Prof	it Corporation adopts the following amendment(s
. If amending name, enter the new name of the corp	oration:	
		The new
ame must be distinguishable and contain the word 'Corp.," "Inc.," or Co" or the designation "Corp," ord "chartered," "professional association," or the abl	"Inc," or "Co". A proj	ny," or "incorporated" or the abbreviation fessional corporation name must contain the
. Enter new principal office address, if applicable: Principal office address <u>MUST BE A STREET ADDRE</u>	<u></u>	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
		<u> </u>
. If amending the registered agent and/or registered new registered agent and/or the new registered off		da, enter the name of the
Name of New Registered Agent		
	(Florida street address)	
New Registered Office Address:	/C'. 1	, Florida
	(City)	(Zip Code)
lew Registered Agent's Signature, if changing Regist		
hereby accept the appointment as registered agent. I a		ept the obligations of the position.
<u> </u>	ire of New Registered Ag	and if abarraina

## 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	<u>Name</u>	<u>Addres</u> s
i) Change	VP	John Fitzgerald	2231 Langley Avenue
_X_ Add			Pensacola, Florida 3250
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	(Be specific)
•	
If an amendment provides for an excl	hange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
If an amendment provides for an exclusions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
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provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

The date of each amendment(s) ado	ption:	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this blo document's effective date on the Depa	ck does not meet the applicable statutory filing requirements, this date wintment of State's records.	II not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
☐ The amendment(s) was/were adopt by the shareholders was/were suff	ted by the shareholders. The number of votes cast for the amendment(s) icient for approval.	
	oved by the shareholders through voting groups. The following statement ach voting group entitled to vote separately on the amendment(s):	
"The number of votes cast fo	or the amendment(s) was/were sufficient for approval	
by	<u> </u>	
	(voting group)	
☐ The amendment(s) was/were adop action was not required.	ted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were adop action was not required.	ted by the incorporators without shareholder action and shareholder	
Dated July 1	0, 2018	
Cimmun	The state of the s	
selected,	ector, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court d fiduciary by that fiduciary)	<del></del>
	Ron J. Fitzgerald	
_	(Typed or printed name of person signing)	
_	President	
_	(Title of person signing)	