J08785

| (Requestor | s Name) | |
|----------------------------------|----------------------|-------------|
| | | |
| (Address) | | |
| | | |
| (Address) | | |
| | | |
| (City/State/ | Zip/Phone #) | |
| _ | | _ |
| PICK-UP | WAIT | MAIL |
| | | |
| (Business B | ntity Name) | |
| | | |
| (Document | Number) | |
| · | | |
| Certified Copies C | ertificates of Statu | ıs |
| | | |
| | | |
| Special Instructions to Filing O | ficer: | ļ |
| | | |
| | | , |
| | | |
| | | |
| | | • |
| | | |
| | | |

Office Use Only



300377459543

12/08/21--01007--017 **35.00



T. LEMIEUX DEC 2 2 2021

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPOR | RATION: Harold L. Monk, Jr | ., C.P.A., P.A. | | |
|--|--|--|--|--|
| DOCUMENT NUMI | | | | |
| | of Amendment and fee are sul | bmitted for filing. | | |
| Please return all corre | spondence concerning this mat | tter to the following: | | |
| | Harold L. Monk, Jr. | | | |
| | Harold L. Monk, Jr., Inc. | Name of Contact Person | | |
| | | Firm/ Company | | |
| | 6524 NW 57th Way | Time Company | | |
| | | Address | | |
| | Gainesville, Florida 32653 | | | |
| | | City/ State and Zip Code | • | |
| | hmonk656@gmail.com | | | |
| | E-mail address: (to be us | sed for future annual report | notification) | |
| For further information concerning this matter, please call: | | | | |
| Harold L. Monk, Jr. | | at (352 | 505-6311 | |
| Name | of Contact Person | Area Coo | de & Daytime Telephone Number | |
| Enclosed is a check fo | r the following amount made p | 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) | |
| Amo Divi P.O | ling Address endment Section sion of Corporations Box 6327 ahassee, FL 32314 | Amend Divisio The Co 2415 N | Address ment Section n of Corporations entre of Tallahassee J. Monroe Street, Suite 810 ssee, FL 32303 | |

Articles of Amendment to Articles of Incorporation of

Harold L. Monk, Jr., C.P.A., P.A.

| (Name of Corpo | oration as currently filed with the Flor | ida Dept. of State) |
|---|---|---|
| J08785 | | |
| (Do | ocument Number of Corporation (if know | vn) |
| Pursuant to the provisions of section 607.1006, Floits Articles of Incorporation: | orida Statutes, this Florida Profit Corpo | ration adopts the following amendment(|
| A. If amending name, enter the new name of the | he corporation: | |
| Harold L. Monk, Jr., Inc. | | The new |
| name must be distinguishable and contain the word "Inc.," or Co.," or the designation "Corp," " "chartered," "professional association," or the a | Inc," or "Co". A professional corpo- | vorated" or the abbreviation "Corp.," ration name must contain the word |
| B. Enter new principal office address, if applic (Principal office address MUST BE A STREET) | | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE | E BOX) | |
| D. If amending the registered agent and/or registered agent and/or the new registered. | | the name of the |
| Name of New Registered Agent | | |
| | | |
| | (Florida street address) | |
| New Registered Office Address: | | . Florida |
| | (City) | (Zip Codē) - ₹ □ |
| New Registered Agent's Signature, if changing | Registered Agent: | Ş <u>ğ</u> |
| I hereby accept the appointment as registered age | | bligations of the position. |
| | | |
| | | |
| | Signature of New Registered Agent, if ch | anging |
| Check if applicable | S S G S S S S S S S S S S S S S S S S S | |

☐ 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)

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: \underline{X} Change | <u>PT</u> | John Doe | | | |
|---------------------------------|-----------------|-------------|---|-----------------|--|
| X Remove | \underline{V} | Mike Jones | | | |
| <u>X</u> Add | <u>sv</u> | Sally Smith | | | |
| Type of Action (Check One) | <u>Title</u> | Name | | <u>Addres</u> s | |
| 1) Change | | | | | |
| Add | | | | | |
| Remove | | | | | |
| 2) Change | | | | | |
| Add | | | | | |
| Remove 3) Change | | | 1 | | |
| Add | | | | | |
| Remove | | | | | |
| 4) Change | | | | | |
| Add | | | | | |
| Remove | | | | | |
| 5) Change | | | | | |
| Add | | | | | |
| Remove | | | | | |
| 6) Change | | | | | |
| Add | | | | | |
| Remove | | | | | |

| | ets, if necessary). | (Be specific) | | | |
|----------------------|---------------------|--------------------|--------------------|-------------------|-------|
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | ··· | | | | |
| | | | | | |
| | | | | | |
| | | - | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | <u>.</u> | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | <u>-</u> | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | <u> </u> | |
| | | | | | |
| | | | | | |
| | | | | | |
| an amendment pro | ovides for an exch | ange, reclassifica | tion, or cancellat | ion of issued sha | ires. |
| provisions for imple | menting the amer | ndment if not cor | tained in the am | endment itself: | |
| (if not applicable | e, indicate N/A) | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

.

| The date of each amendment(s) date this document was signed. | adoption: | , if other than the |
|---|---|--|
| - | | |
| Effective date if applicable: | (no more than 90 days after amendment file d | ale) |
| Note: If the date inserted in this document's effective date on the I | block does not meet the applicable statutory filing requiren Department of State's records. | nents, this date will not be listed as the |
| Adoption of Amendment(s) | (CHECK ONE) | |
| ☐ The amendment(s) was/were a action was not required. | dopted by the incorporators, or board of directors without sha | reholder action and shareholder |
| The amendment(s) was/were a by the shareholders was/were | dopted by the shareholders. The number of votes cast for the sufficient for approval. | amendment(s) |
| | oproved by the shareholders through voting groups. The follower each voting group entitled to vote separately on the amend | |
| "The number of votes ca | st for the amendment(s) was/were sufficient for approval | |
| by | | |
| | (voting group) | |
| Novembe Dated | r l 7, 2021 | |
| (By a selec | director, president or other officer if directors or officers had, by an incorporator - if in the hands of a receiver, trustee, need fiduciary by that fiduciary) | ive not been or other court |
| | Harold L. Monk, Jr. | |
| | (Typed or printed name of person signing) | |
| | President | |
| | (Title of person signing) | <u> </u> |

. . . .