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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	PRATION: SCHOFFEED & S	SPENCER, P.A.	****		
DOCUMENT NUM	IBER:				
The enclosed Article	s of Amendment and fee are su	ibmitted for filing.			
Please return all corr	espondence concerning this ma	itter to the following:			
	MARY ANNE SPENCER				
	Name of Contact Person				
	SCHOFIELD & SPENCER.	P.A.			
	Firm/ Company				
	1429 60TH AVE W.				
		Address			
	BRADENTON, FL 34207				
	·	City/ State and Zip Cod	e		
	MAS@SSPA.LAW				
	E-mail address: (to be us	sed for future annual report	notification)		
	on concerning this matter, plea		755 2774		
MARY ANNE SPENCER		at (			
Name of Contact Person		Area Co	de & Daytime Telephone Number		
Enclosed is a check t	or the following amount made	payable to the Florida Depa	artment of State:		
■ \$35 Filing Fee	□S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303			

## Articles of Amendment to Articles of Incorporation of

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

SCHOFIELD & SPENCER, P.A.

(Document Number of		E 53	
	of Corporation (if known)		
ursuant to the provisions of section 607.1006, Florida Statutes, this s Articles of Incorporation:	Florida Profit Corporation	adopts the following amendn	nent(s
If amending name, enter the new name of the corporation:			
\$/A		771	
ame must be distinguishable and contain the word "corporation," " Inc.," or Co.," or the designation "Corp," "Inc," or "Co", , , , , , , , , , , , , , , , , , ,	A professional corporation		•
Enter new principal office address, if applicable:	N/A		
Principal office address MUST BE A STREET ADDRESS )	-		
	<del></del>		
Enter now mailing address if applicables			
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A		
. If amending the registered agent and/or registered office add	ress in Florida, enter the n	ame of the	
new registered agent and/or the new registered office address		<u></u>	
Name of New Registered Agent N/A			
Same of New Registered Agent			
	mant additions		
(Florida vi	eer uaar coor		
(Florida str			
(Florida str New Registered Office Address;	(City)	_, Florida(Zip Code)	

 $\square$  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: X Change	PT	John Doe	
X Remove	V	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	P	ALLEN P. SCHOFIELD	1429 60TH AVE W.
, Add			SUITE 300
X Remove			BRADENTON, FL 34207
2) Change	P	MARY ANNE SPENCER	1429 60TH AVE W.
X Add			SUITE 300
Remove			BRADENTON, FL 34207
3) X Change	PVS	MARY ANNE SPENCER	1429 60TH AVE W
Add			SUITE 300
Remove			BRADENTON, FL 34207
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			<del></del>
Add			
Remove			

If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary), (Be specific)	
<u> </u>	
	<del></del> .
If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:	
(if not applicable, indicate N/A)	
	····
<del></del>	

.

The date of each amendment(s) addate this document was signed.	loption:	if other th
_	TE OF FILING	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this b document's effective date on the De	lock does not meet the applicable statutory filing requirements, this opartment of State's records.	date will not be listed
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
☐ The amendment(s) was/were ado action was not required.	pted by the incorporators, or board of directors without shareholder ac	tion and shareholder
■ The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amendmen fficient for approval.	n(s)
must be separately provided for "The number of votes cast by	roved by the shareholders through voting groups. The following states each voting group entitled to vote separately on the amendment(s):  for the amendment(s) was/were sufficient for approval  (voting group)	2022 SEP -6 PH
Dated 10	rector, president or other officer - if directors or officers have not been	3 53
selected	rector, president onother officer – if directors or officers have not been l, by an incorporator – if in the hands of a receiver, trustee, or other coed fiduciary by that fiduciary)	n urt
	Mary Anne Spencer (Typed or printed name of person signing)	<del></del>
	Prcs (dent (Title of person signing)	
	(Title of person signing)	