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## COVER LETTER

**TO:** Amendment Section Division of Corporations

ATION: Apogee Manager	ment, Inc.		
	bmitted for filing.		
ondence concerning this ma	tter to the following:		
Meghan Haynes			
	Name of Contact Persor	1	
Chesnut Bradley & Hemph	ill, Inc.		
	Firm/ Company		
12 S 7th Street			
	Address		
ort Pierce, Florida 34950			
	City/ State and Zip Code		
in@cbh-accounting.com			
_	sed for future annual report	notification)	
concerning this matter, pleas	se call:		
	772 at (	5956800	
Contact Person	Area Co	de & Daytime Telephone Number	
the following amount made	payable to the Florida Depa	artment of State:	
☐\$43.75 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		Address	
Amendment Section		Amendment Section	
Division of Corporations		Division of Corporations	
P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle		5	
	Amendment and fee are sure ondence concerning this made deghan Haynes  Chesnut Bradley & Hemph  Contact Pierce, Florida 34950  Concerning this matter, please  Concerning this matter, please  Contact Person  the following amount made  Chesnut Bradley & Certificate of Status  Contact Person  Contact Person	Amendment and fee are submitted for filing.  Indeptinal Haynes  Name of Contact Person Chesnut Bradley & Hemphill, Inc.  Firm/ Company  12 S 7th Street  Address  Fort Pierce, Florida 34950  City/ State and Zip Code  In @cbh-accounting.com  E-mail address: (to be used for future annual report  Concerning this matter, please call:  at (772  Area Co  the following amount made payable to the Florida Depatement Section  In Gaddress  Certificate of Status  Certified Copy  (Additional copy is enclosed)  Ing Address  Ing Address Ing	

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

of Apogee Management, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) J53470 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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 (Florida street address) New Registered Office Address: (Citv) 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

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 Doc	<u>:</u>	
X Remove	<u>v</u>	Mike Jon	<u>ies</u>	
X Add	<u>sv</u>	Sally Sm	<u>ith</u>	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	<u>Address</u>
1) Change	D		Joseph Miller	2011 S Perimeter Road
X Add				Suite F
Remove				Ft. Lauderdale, FL 33309
2) Change				
Add				
Remove				
3 ) Change				
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change				
Add				
Remove				
Che				
6) Change				
Add				
Remove				

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	
N/A	
<del> </del>	
F. 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)	
N/A	
<del></del>	

	01/01/2017	
The date of each amendment(s) ad	option:	, if other than th
late this document was signed.		
	1/2017	
Effective date if applicable:	(no more than 90 days after amendment file date)	
	(no more than 90 days after amenament file date)	
Note: If the date inserted in this blocument's effective date on the Dep	ock does not meet the applicable statutory filing requirements, this partment of State's records.	s date will not be listed as th
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adop by the shareholders was/were suf	oted by the shareholders. The number of votes cast for the amendme ficient for approval.	ent(s)
	roved by the shareholders through voting groups. The following state each voting group entitled to vote separately on the amendment(s):	lement
	or the amendment(s) was/were sufficient for approval	
by	(voting group)	
-,	(voting group)	
action was not required.	nted by the board of directors without shareholder action and shareholder by the incorporators without shareholder action and shareholder	
action was not required.		
06/12/2018		
Dated		
Signature		
	rector, president or other officer - if directors or officers have not be	
	, by an incorporator - if in the hands of a receiver, trustee, or other of	court
appointe	ed fiduciary by that fiduciary)	
,	Joseph Miller	
-	(Typed or printed name of person signing)	
1	Director	
-	(Title of person signing)	<u> </u>