

6/24/22, 8:40 AM

Division of Corporations

Florida Department of State

Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DANIEL L. HIGHTOWER, P.A.**

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2022 JUN 24 PM 1:21

F-1000D

6/27/2022

H22000217981 3**FILED**

2022 JUN 24 PM 1:21

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRET
TALLAHASSEE, FL**DANIEL L. HIGHTOWER, P.A.**(Name of Corporation as currently filed with the Florida Dept. of State)**J75997**(Document Number of Corporation)

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 corporation:

HIGHTOWER & HIGHTOWER, P.A.

B. Enter new principal office address, if applicable:

C. Enter new mailing address, if applicable:

D. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

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.

If changing Registered Agent, Signature of New Registered Agent

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120(11)(e), F.S.

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If Amending the Officers and/or Directors, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AR = Authorized Representative

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____ _____	<input type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change
_____	_____	_____ _____	<input type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change
_____	_____	_____ _____	<input type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change

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

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

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The date of each amendment(s) adoption: _____, if
other than the date this document was signed.

Effective date if applicable: _____

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

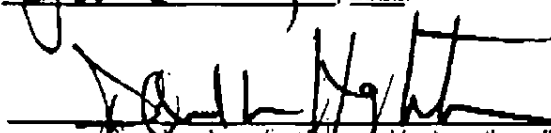
☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

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

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval
by _____"
(voting group)

Dated June 23, 2022.



(Signature by a director, 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)

DANIEL L. HIGHTOWER, President

Typed or printed name of person signing and Title of person signing

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