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DANIEL M. BACHI* ROBERT L. JOHNSON DINA M. CONTRI

LAURIE A. PRIMUS SCOTT A. KANTOR SAMANTHA L. MARION

ROBERT L. SELLARS (1944-2012)
"BOARD CERTIFIED IN CIVIL TRIAL LAW

811 NORTH OLIVE AVENUE WEST PALM BEACH, FLORIDA 33401

TELEPHONE (561) 655-8111 FACSIMILE (561) 655-4994 WEBSITE www.smb-law.com

JOHN B. MARION, IV, OF COUNSEL

February 1, 2024

Via U.S.Postal Service

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

anassee, PL 32314

RE: Sellars, Marion & Bachi, P.A.

To Whom It May Concern:

Enclosed is the original and one (1) copy of the Articles of Amendment for the above-referenced matter. Also enclosed is our firm check number 10826 for the amount of \$35.00 for the filing of the Articles of Amendment.

Please furnish me with a copy of the Certificate of Filing the Articles of Amendment in the self-addressed and stamped envelope provided for your convenience.

Should you have any questions and/or require any additional information, please let me know.

Thank you for your attention to this matter.

Sincerely

SELLARS, MARION & BACHL P.A.

Dina M. Contri

DMC/jlc Enclosure

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: Sellars, Marion &	Bachi, P.A.		
DOCUMENT NUMI	V 12002			
The enclosed Articles	of Amendment and fee are su	bmitted for filing.		
Please return all corres	spondence concerning this ma	tter to the following:		
	Dina M. Contri			
		Name of Contact Persor	1	
	Sellars, Marion & Bachi, P.A			
		Firm/ Company		
	811 N. Olive Ave.			
		Address		
	West Palm Beach, Florida 33401			
	City/ State and Zip Code			
	dcontri@smb-law.com			
		sed for future annual report	notification)	
For further informatio	n concerning this matter, plea -law.com		655-8111	
Name of Contact Person		Area Co	de & Daytime Telephone Number	
Enclosed is a check fo	r the following amount made			
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Am Divi P.O.	ling Address endment Section sion of Corporations Box 6327 ahassee, FL 32314	Amend Divisio The C	Address Innent Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810	

Tallahassee, FL 32303

Articles of Amendment Articles of Incorporation of

Sellars, Marion & Bachi, P.A.		
	of Corporation as currently filed wit	th the Florida Dept. of State)
K13883		
	(Document Number of Corporat	ion (if known)
Pursuant to the provisions of section 60' its Articles of Incorporation:	7.1006, Florida Statutes, this <i>Florida Pr</i>	rofit Corporation adopts the following amendment(s) to
A. If amending name, enter the new i	name of the corporation:	
Sellars, Marion, Bachi & Contri, P.A.		The new
name must be distinguishable and contai "Inc.," or Co.," or the designation " "chartered," "professional association,	"Corp," "Inc," or "Co". A professio	or "incorporated" or the abbreviation "Corp.," mal corporation name must contain the word
B. Enter new principal office address	, if applicable:	
(Principal office address <u>MUST BE A .</u>	<u>STREET ADDRESS</u>)	
		
C. Enter new mailing address, if app (Mailing address MAY BE A POST	licable:	
(Finaling address FIXT BE A FOST	<u>OFFICE BOX</u>	
		
D. If amending the registered agent a	nd/or registered office address in Flo	rida, enter the name of the
new registered agent and/or the ne	ew registered office address:	
Name of New Registered Agent	Dina M. Contri	
	811 N. Olive Ave.	
	(Florida street address)	
New Registered Office Address:	West Palm Beach	. Florida ³³⁴⁰¹
	(City)	(Zip Code)
New Registered Agent's Signature, if (channing David A	
I hereby accept the appointment as regis	tered agent. A am familiar with and ac	cept the obligations of the position.
		,
*	Signature of New Registered A	(app) if changing
	V Signame of their negatited A	gem, g emaigaig
Check if applicable		

Check if applicable

☐ 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	<u>PT</u>	John Doe	
X Remove	\underline{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	Daniel M. Bachi	811 N. Olive Ave.
Add			West Palm Beach, FL 33401
X Remove 2) Change	р	Dina M. Contri	811 N. Olive Ave.
x Add			West Palm Beach, FL 33401
Remove Change	VP	Dina M. Contri	811 N. Olive Ave.
Add			West Palm Beach, FL 33401
Remove 4) Change	VP	Scott A. Kantor	811 N. Olive Ave.
x Add			West Palm Beach, FL 33401
Remove			
5) Change Add	_		
Remove			
6) Change			
Add			
Remove			

•	ry). (Be specific)			
				
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	·			
				
				
			<u></u>	
_				
an amendment provides for an e	exchange, reclassifica	<u>ition, or cancellation</u>	of issued shares,	
provisions for implementing the:	amendment if not cor	<u>itained in the amen</u>	lment itself:	
(if not applicable, indicate N/A)			
				

	January 31, 2024	
The date of each amendment(s) adoption this document was signed.	otion:	, if other than the
January Effective date <u>if applicable</u> :	31, 2024	
	(no more than 90 days after amer	dment file date)
Note: If the date inserted in this bloc document's effective date on the Depa	k does not meet the applicable statutory fil timent of State's records.	ing requirements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopte action was not required.	ed by the incorporators, or board of directors	without shareholder action and shareholder
■ The amendment(s) was/were adopted by the shareholders was/were suffice	d by the shareholders. The number of votestient for approval.	cast for the amendment(s)
The amendment(s) was/were approximust be separately provided for each	red by the shareholders through voting group th voting group entitled to vote separately of	vs. The following statement i the amendment(s):
"The number of votes cast for	the amendment(s) was/were sufficient for a	aproval
by		"
	(voting group)	
February 1, 20 Dated Signature	24	
(By a directed, belocted, belocted, belocted, belocked, belocked, belocked).	tor, president or other officer – if directors o y an incorporator – if in the hands of a recei- fiduciary by that fiduciary)	r officers have not been ver, trustee, or other court
Di	na M. Contri	
	(Typed or printed name of person si	gning)
Pre	sident	
	(Title of person signing)	

ARTICLES OF AMENDMENT OF SELLARS, MARION & BACHI, P.A.

The Articles of Incorporation of SELLARS, MARION & BACHI, P.A., is hereby amended to read:

1. Article I of the Articles of Incorporation of SELLARS, MARION & BACHI, P.A., is hereby amended to read:

<u>ARTICLE I</u>

NAME. The name of the corporation shall be SELLARS, MARION, BACHI & CONTRL P.A.

2. The foregoing amendment was adopted by the Shareholders of this corporation on January 31, 2024.

IN WITNESS WHEREOF, the undersigned President and Wide President of this corporation have executed these Articles of Amendment on this 31st day of January, 2024.

DINA M. CONTRI, President

COTT A. KANTOR, Vice President

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared DINA M. CONTRI and SCOTT A. KANTOR known to me and known by me to be the persons who executed the foregoing Articles of Amendment, and they acknowledged before me that they executed those Articles of Amendment.

IN WITNESS WHEREOF. I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 31st day of January. 2024.

Notary Public, State of Florida

My Commission Expires:

