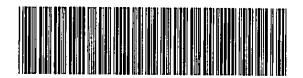
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COVER LETTER

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

SUBJECT: Meininger & Meininger, P.A.					
Enclosed are an original and one (1) copy of the re		ation and a check for:			
■ \$35.00 □ \$43.75 Filing Fee Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy	☐ \$52.50 Filing Fee, Certified Copy & Certificate of Status			
	ADDITIONAL CO	PPY REQUIRED			
FROM: John Henry Meini	nger, III				
Post Office Box 2	ne (Printed or typed)				

E-mail address: (to be used for future annual report notification)

Address

City, State & Zip

Daytime Telephone number

Ocala, FL 34478

john@meiningerlaw.com

407-617-1899

NOTE: Please provide the original and one copy of the document.

RESTATED ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME The name of the corporation is: Meininger & Meininger, P.A.				
1				
ARTICLE II RESTATEDARTICLES The text of the Restated Articles is as follows: Pursuant to a Shareholder Meeting held on Wednesday, June 24, 2020				
The law firm's new (operating) Street Address: 1717 SW 27th Street, Ocala, FL 34471				
The law firm's new Mailing Address: Post Office Box 2706, Ocala, FL 34478				
The purpose of the Shareholder Meeting is to elect new officers and directors				
due to the passing of Leigh R. Meininger, the former President, Secretary, Director and				
former majority shareholder of the law firm on May 13, 2020.				
John Henry Meininger, III, the former minority shareholder is now the sole shareholder.				
The law firm will provide legal services and operate in the same manner				
as been previously conducted during the years since its incorporation.				

ARTICLE III OFFICERS AND/OR DIRECTORS (optional)

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> <u>j</u>	ohn Doc	
X Remove	<u>V</u> <u>N</u>	Mike Jones	
X Add	<u>sv</u> §	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	PSD	Leigh R. Meininger	5635 S. Highway A1A
Add			Suite 303
X			Melbourne Beach, FL 32951
2) Change	PSD	John Henry Meininger, III	1717 SW 27th Street
$\frac{X}{X}$ Add			Ocala, FL 34471
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			<u></u>
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

AKTICLETY AMENDED REGISTERED	AGENT (OF HOPAL)	
The name and Florida street address (P.O.	. Box NOT acceptable) of the registered agen	t is:
Name:		
Address:		
Having been named as registered agent to a vertificate, I am familiar with and accept th	accept service of process for the above stated one appointment as registered agent and agree	corporation at the place designated in the to act in this capacity
Required Signate	ure/Registered Agent	Date
ARTICLE VI ARTICLE CONSOLIDAT	<u>rion</u>	
These restated articles of incor	poration consolidate all amendments	s into a single document;
ARTICLE VII <u>REQUIRED ADOPTIO</u>	<u>N INFORMATION</u>	
Check if applicable:		
	filed pursuant to s. 607.0120(11)€, F	.S.
The date of each amendment(s) a	doption is: June 24, 2020	
if other than the date this document	is signed.	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were addaction and shareholder action was n	opted by the incorporators, or board of the control	of director without shareholder
The amendment(s) was/were addamendment(s) by the shareholder w	opted by the shareholders. Then num vas/were sufficient for approval.	nber of votes cast for the
The amendment(s) was/were appoint and the separately providate amendment(s).	proved by the shareholders through veled for each voting group entitled to	voting group. The following vote separately on the
"The number of votes cast for t	the amendment was/were sufficient f	or approval by
(vot	ing group)	

ARTICLE VIII EFFECTIVE DATE:
Effective date, if other than the date of filing:

(If an effective date is listed, the date must be specific and cannot be more than 90 days after the filing.)

<u>Note:</u> 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.

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

_{Dated:} June 26, 2020

Signature:

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee or other court appointed fiduciary by that fiduciary)

John Henry Meininger, III

(Typed or printed name of person signing)

President, Secretary, Director

(Title of person signing)