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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section **Division of Corporations** HE WEEKLY NAME OF CORPORATION: The enclosed *Articles of Amendment* and fee are submitted for filing. Please return all correspondence concerning this matter to the following: PDST. (Name of Contact Person) (Address) (City/ State and Zip Code) For further information concerning this matter, please call: (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: \$35 Filing Fee □ \$43.75 Filing Fee & □\$43.75 Filing Fee & \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) Additional Copy is enclosed) **Mailing Address Street Address** Amendment Section Amendment Section Division of Corporations **Division of Corporations** Clifton Building P.O. Box 6327

> 2661 Executive Center Circle Fallahassee, FL 32301

Tallahassee, FL 32314

Articles of Amendment ngorporation (Name of corporation as currently filed with the Florida Dept. of State) (Document number of corporation (if known) Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit **Corporation** adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation) AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) CHANGE TO: ARTICLE Offictes of WILLIAM WATSON W. CHANGE DIRECTORS OF THE CORP ARTICLE WATSON WILLIAM REGISPELED ٨s AS WELL

The date of adoption of the amendment(s) was: Effective date if applicable: (no mbre than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.	
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.	
Signature	
WILLIAM WATSON	

FILING FEE: \$35

(Typed or printed name of person signing)

(Title of person signing)

AGENT