| NOG | 00000 | 92 | 04 |
|-----|-------|----|----|
|-----|-------|----|----|

| (Req | uestor's Name) | |
|----------------------------|-----------------|-------------|
| | | |
| (Addı | ress) | |
| (Add | ess) | |
| (City/ | State/Zip/Phone | e #) |
| PICK-UP | | MAIL |
| (Busi | ness Entity Nar | ne) |
| (Doci | ument Number) | |
| Certified Copies | Certificates | s of Status |
| Special Instructions to Fi | ling Officer: | |
| | | |
| | | |
| | | |
| | | |

٠

ĩ

Office Use Only



10/07/18--01037--025 ++49.75



CUT 95 2013 T SCHPOEDER

المحر الر

COVER LETTER

| TO: | Amendmen | t Section |
|-----|----------|-----------|
| | | |

Division of Corporations

NAME OF CORPORATION: Mulberry Divie Louth, inc

DOCUMENT NUMBER: NO600009204

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

OFCISSey (Name of Contact Person) Sixue Louth, inc (Firm/Company) berr (Address) Mulberry, Fl. 33860 (City/State and Zip Code) mail address: (to be used for future annual report notification) For further information concerning this matter, please call: (Name of Contact Person) (Davtime Telephone Number) (Area Code)

Enclosed is a check for the following amount made payable to the Florida Department of State:

| S35 Filing Fee | ☑\$43.75 Filing Fee & Certificate of Status | □\$43.75 Filing Fee & Certified Copy | □\$52.50 Filing Fee Certificate of Status |
|----------------|--|---|--|
| | | (Additional copy is | Certified Copy |
| | | enclosed) | (Additional Copy is |
| | | | Enclosed) |

Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

| | 01 | | | | |
|--|------------------------------|--------------------------------|------------|-----------------|--------------|
| (Name of Corporation as | urrently filed with | the Florida Dept. of State) | | | . <u></u> |
| NOL Decentral | | | | | |
| <u>N_00000097204</u> | t Number of Corpora | tion (if known) | | <u> </u> | |
| (1)oculien | c runnoer of Corpora | uion (ii known) | | | |
| Pursuant to the provisions of section 617.1006, Florida amendment(s) to its Articles of Incorporation: | Statutes, this <i>Floria</i> | a Not For Profit Corporation : | idopts the | e follow | ving |
| A. If amending name, enter the new name of the co | | | | | |
| name must be distinguishable and contain the word "c | h Basob | All, INC | | The n | iew. |
| name must be distinguishable and contain the word "c " <u>Company" or "Co." may not be used in the name</u> . | orporation" or "inc | orporated" or the abbreviation | "Corp." | or "Inc | c. " |
| B. <u>Enter new principal office address, if applicable</u> (Principal office address <u>MUST BE A STREET ADD</u> | | | | | |
| C. <u>Enter new mailing address, if applicable:</u> (Mailing address <u>MAY BE A POST OFFICE BO</u>) | × | | | | |
| | | | <u></u> | | |
| D. If amending the registered agent and/or register new registered agent and/or the new registered of | | Florida, enter the name of th | | - 100 | ~~ ;; |
| Name of New Registered Agent: | | | •• | | : |
| | | | | <u>∷</u> ∦ ∧ | 5 |
| <u>New Registered Office Address:</u> | | (Florida street address) | 22 | | |
| | | , Florida | i | | |
| | (City) | (Zip | Code) | | |
| | | | | | |

· ,

<u>New Registered Agent's Signature, if changing Registered Agent:</u> 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: <u>X</u> Change <u>X</u> Remove <u>X</u> Add | <u>PT John</u> <u>V Mike</u> <u>SV Sally</u> | Doe Jones Smith | |
|--|--|-----------------------|----------------|
| <u>Type of Action</u> (Check One) | <u>Title</u> | Name | <u>Address</u> |
| I) Change Add I Remove | | | |
| 2) Change Add | | | |
| Remove 3) Change Add | | | |
| Remove 4) Change Add | | | |
| Remove 57 Change Add Remove | <u></u> | | |
| 6) Change Add Remove | | | |

| If amending or adding additional Arti (attach additional sheets, if necessary). | (Be specific) | |
|--|---------------|-----------------------------------|
| | | |
| | | · · · · · · · · · · · · · · · · · |
| | ······ | |
| | | |
| | | |
| | | |
| | <u> </u> | . <u> </u> |
| | | |
| | | |
| · · · · · · · · · · · · · · · · · · · | | |
| | | |
| | | |
| | | |
| | | ······ |
| | | |
| | | |
| · · · · · · · · · · · · · · · · · · · | | *· <u>-</u> |
| | | |
| · | | |
| | | |
| | | ····· |
| | | - 19 |
| | | 007 |
| · | | |
| | | |
| | | |
| | | |
| | | |
| | | |

.

The date of each amendment(s) adoption: _ date this document was signed.

Effective date if applicable:

(no more than 90 days after amendment file date)

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)

 \square The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

□ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated Signature rom

(By the chairman or vice chairman of the board, 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)

John A. Morrissey (Typed or printed name of portion signing) President

(Title of person signing)

-- 100 61 $\mathbf{\hat{r}}$ ŅЭ สม