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#### COVER LETTER

TO: Amendment Section Division of Corporations

Lake-Sumter Central Office NAME OF CORPORATION:

DOCUMENT NUMBER: N 1500000 Z861

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

Please return all correspondence concerning this matter to the following:

Susan Jansone (Name of Contact Person) Lake-Sumter Central Office 2113 Citrus Blvd, Suite A Leesburg FL 34748 <u>Aa Ake sumfer a grain</u>. Com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Susan Sansone at 352.360.0960 (Name of Contact Person) (Area Code) (Daytime Telephone Num

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

X \$35 Filing Fee	□S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclored)
			Enclosed)

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

<u>Street Address</u> Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303 Articles of Amendment

to

Articles of Incorporation

Lake - Sumter Central Office (Name of Corporation as currently filed with the Florida Dept. of State) N 15 00000 28 61 (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: A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name. B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: William Gibson Name of New Registered Agent: 2113 Citrus 13/Vd Swite (Florida suree address) 1112:20 )<u><u><u>U</u>(<u>9</u>)</u>, Florida <u>34748</u> (Zin Code)</u> 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.

Wilkin Thebrow Signature of New Registered Agent, if changing

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## 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	$\underline{V}$ Mil	n Doe ce Jones ly Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Line Change Add	<u>P</u>	William Gibson	25626 Belle Alliance Leesburg FL 347 48
2) X Change Add		Dale Lange	110 Mango Cove Lees bung FL 34748
3) Remove Add Remove	_5_	Rhonda Hoornstra	35043 Rainfree Dr Fruitiand ParkFL 3473
4) <u> </u>	T	Russell Johnson	674 BUCCONEER Blyd Taxares FL 32778
5) X Change Add	D	Greg Mahan	11911 Elbert St Clermont FL 34711
6) Change Add	D	Mark Hirsch	31938 Red tail Reserve Blud Sorrento FL 32771
Remove			

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

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## 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.

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Example: <u>X.</u> Change <u>X</u> Remove <u>X</u> Add	<u>V</u> <u>Mi</u>	<u>in Doe</u> ke Joncs ly Smith		
<u>Type of Action</u> (Check One)	<u>Title</u>	Name	Address	
The Change Add	$\square$	Kathy Hoffer	1947 Glenmont Court The Villages FL 32162	4
Remove			0	
2) Change Add			h	
3) Remove Add Remove				
4) Change Add		w		
Remove				
5) Change Add				
Remove				
6) Change Add				
Remove				
E. If amending or ad	ding additional	Articles, enter chanve(s) here		

(attach additional sheets, if necessary). (Be specific)

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The date of each amendment(s) adoption: 10/18/23 \_\_\_\_\_, if other than the 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)

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

10/18/23 Willim I K 60 Signature

> (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)

William Gibson (Typed or printed name of person signing)

President

(Title of person signing)

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