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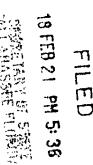
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Battaglia, Ross, Dicus & McQuaid, P.A.

www.stpetelawgroup.com

Anthony S. Battaglia (1927-2014) Howard P. Ross + Aubrey O. Dicus, Jr. Sean K, McQuaid Attorneys at Law The Sembler Center 5858 Central Ave., Suite A St. Petersburg, FL 33707 Phone: 727-381-2300 Fax: 727-343-4059

Caitlin C. Szematowicz Rachel L. Drude ++ Andrew R. Pardun+++ Jonathon W. Douglas

+ Board Certified Civil Trial and Business Litigation Lawyer

++ LL.M. Estate Planning

+++ L.L.M. Taxation

February 16, 2018

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

RE:

Dr. Tonjua Williams' Investiture, Inc.

Document No.: N18000001158

Enclosed please find Articles of Amendment for the above-referenced corporation together with our Firm's check number 78458 in the amount of \$35.00 to cover the filing fee.

Please return all correspondence concerning this matter to my attention at the above address as listed on the letterhead.

Should you have any questions or concerns, please do not hesitate to contact me.

Sincerely,

Lori Hedstrom, FRP

Florida Registered Paralegal to

Howard P. Ross, Esq.

/lah

Encl.

COVER LETTER

TO: Amendment Section
Division of Corporations

Division of Corporations

P.O. Box 6327 Tallahassee, FL 32314

NAME OF CORPORATION	Dr. Tonjua Williams' I	nvesture, Inc.				
NI DOCUMENT NUMBER:	8000001158					
The enclosed Articles of American	dment and fee are submi	itted for filing.				
Please return all correspondence	e concerning this matter	to the following:				
Lori Hedstrom						
	(Name of Contact I	erson)			
Battaglia, Ross, Dicus & McQ	uaid, P.A.					
		(Firm/ Compar	ıy)			
5858 Central Avenue, Suite A						
		(Address)				
St. Petersburg, Florida 33707						
	(1	City/ State and Zip	Code)			
lheds@brdwlaw.com						V
E-n	nail address: (to be used t	for future annual re	eport no	tification)	***************************************
For further information concer	ning this matter, please c	all:				
Lori Hedstrom		а	727		381-2300	
1)	lame of Contact Person)		(Area	Code)	(Daytime Tele	phone Number)
Enclosed is a check for the fol	lowing amount made pay	able to the Florida	Departi	ment of S	State:	
■ \$35 Filing Fee	□\$43.75 Filing Fee & □ Certificate of Status	S43.75 Filing Fe Certified Copy (Additional copy enclosed)		Certif	O Filing Fee icate of Status ied Copy tional Copy is used)	
<u>Mailing Ad</u> Amendment		_	treet A	idress ent Secti	on	

Division of Corporations Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

Dr. Tonjua Williams' Investure, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) N18000001158 (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: Dr. Tonjua Williams' Investiture, Inc. 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. N/A B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: N/A (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: Name of New Registered Agent: (Florida street address) New Registered Office Address: N/A Florida (City) (Zip Code) 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. 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: X Change X Remove X Add	<u>V</u> <u>M</u> i	nn Doe ike Jones Ily Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	Sect	Ann T. Taylor	350 2nd Street North
Add			Unit 22
X Remove			St. Petersburg, FL 33701
2) Change	Sect	Ken Burke	350 2nd Street North
X Add			Unit 22
Remove			St. Petersburg, FL 33701
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			**************************************
Remove			
6) Change			
Add			
Remove			

(attach additional sheets, if necessary). (Be specific)
To Amend Article VII in its entirety to read:
The initial Officer(s) and/or Director(s) of the Corporation is/are:
Title: P, Director
Karen K. White
Title: Sect, Director
Ken Burke
Title: Trea, Director
Terry Brett

	e date of each amendment(s) adoption:e this document was signed.	, if other than the
Eff	ective date <u>if applicable</u> : (no more than 90 days after amendment file date)	
	te: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be sument's effective date on the Department of State's records.	ot be listed as the
Ado	option 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.	
X	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 <u>Jeb. 12, 2018</u>	
	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)	
	(Typed or printed name of person signing)	
	(Title of person signing)	