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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION	THE OCAL	A ART GROU	OP, INC	
		0 - 1		
DOCUMENT NUMBER:	<u> </u>	826		
The enclosed Articles of Amer	dment and fee are sub	nitted for filing.		
Please return all correspondence	e concerning this matte	er to the following:		
SHARON HARRIS				
		(Name of Contact Per	•	
THE OCALA A	RT GROUP,	Inc.		
		(Firm/ Company)		
2795 W. SUN				
		(Address)		·
LECANTO, FL	34461			
		(City/ State and Zip C	ode)	-
clayart@tar	npabay·rr.c	om		
E-m	ail address: (to be used	for future annual repo	ort notification	n)
For further information concern	ing this matter, please	call:		
SHARON HARRI		at _	352 - 5	27-9372 (Daytime Telephone Number)
(N	ame of Contact Person)	(Area Code)	(Daytime Telephone Number)
Enclosed is a check for the follo	owing amount made pag	yable to the Florida De	epartment of S	State:
⊠ \$35 Filing Fee □	3\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certifi Certifi	O Filing Fee cate of Status ed Copy ional Copy is sed)
Mailing Add	ress	Stre	et Address	

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

FILED

Articles of Amendment to Articles of Incorporation

2019 JAN 22 PM 3: 09

THE OCALA ART GROUP, INC.	THE AMASSEE FOR
(Name of Corporation as current)	ly filed with the Florida Dept. of State)
N 94 00000 3826	
(Document Number	r of Corporation (if known)
amendment(s) to its Articles of Incorporation:	, this Florida Not For Profit Corporation adopts the following
A. If amending name, enter the new name of the corporation	on:
	The new
name must he distinguishable and contain the word "corporatio "Company" or "Co." may not be used in the name.	on" or "incorporated" or the abbreviation "Corp." or "Inc."
B. Enter new principal office address, if applicable:	2795 W. SUNAISE STREET
(Principal office address <u>MUST BE A STREET ADDRESS</u>) -	LECANTO, FL 34461
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	P.O. Box 772834 4545 SW GOTH AVENUE OCALA, FL 34477- 2834
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ad	
Name of New Registered Agent: HEAT	THEA L. DOHERTY
	4 SW 115TH STREET ROAD (Florida street address)
New Registered Office Address:	
<u>Oca</u>	LA Florida 34481 (City) (Zip Code)
New Registered Agent's Signature, if changing Registered A hereby accept the appointment as registered agent. I am fam.	
Lea	then L Dolerty
Sig	nature of New Registered Agent of 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 <math>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	PT John V Mike SV Sally	Jones	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change Add	<u>P</u> _	JAMES R HUNTER	3410 SE 132 ND PL Belleview, FL 34420
2) Change Add Remove	T_	JOAN R. HUNTER	3410 SE 132 ND PL Belleview, FL 34420
3) Change Add Remove	<u>P</u>	SHARON HARRIS	2795 W. SUNAISE STREET LECANTO, FL 34461
4) Change Add Remove	<u>T</u>	HEATHER L. DOHERTY	8264 SW 115TH ST RD. OCALA, FL 34481
5) Change Add Remove			
6) Change Add Remove			

E. If amending or adding additional Article (attach additional sheets, if necessary).	(Paranter change	(s) nere:			
(anach additional sheets, if necessary).	(Be specific)				
No CHANGES					
					
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the date of each amendment(s) adoption: date this document was signed.	, if other than th
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 n document's effective date on the Department of State's records.	ot be listed as the
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 January 18, 2019 Signature Leather & Dokerty	
Signature Leather L Dokerty	
(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)	
HEATHER L. DOHERTY	
(Typed or printed name of person signing)	
TREASURER	
(Title of person signing)	