# 808F 00000009

(Requestor's Name)					
(Address)	_				
(Address)	_				
(City/State/Zip/Phone #)	_				
PICK-UP WAIT MAIL					
(Business Entity Name)					
(Document Number)	_				
Certified Copies Certificates of Status	_				
Special Instructions to Filing Officer:					
(Document Number)  Certified Copies Certificates of Status					



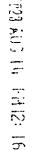


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## COVER LETTER

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: DG MORRISON, I	Inc.		
DOCUMENT NUM	BER: P00000007808			
	s of Amendment and fee are sul	bmitted for filing.		
Picase return all corre	espondence concerning this ma	tter to the following:		
	Lisa Jones			
		Name of Contact Person		
	DG MORRISON, INC.			
		Firm/ Company		
	13209 Byrd Drive			
		Address		
Odessa / FL 33556				
	Lisa.Jones@areteindustries.us	S		
	E-mail address: (to be us	sed for future annual report	notification)	
For further information	on concerning this matter, pleas	se call:		\$12.7 3.7.7.7
Lisa Jones		at (813	607-6214	最高
Name	of Contact Person		le & Daytime Telephone Number	— ;;
Enclosed is a check t	or the following amount made	payable to the Florida Depa	rtment of State:	7 H K
□ \$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	PROPERTY OF STE
An Div P.C	nailing Address mendment Section vision of Corporations D. Box 6327 Hahassee, FL 32314	Amend Divisio The Co 2415 N	Address ment Section n of Corporations entre of Tallahassee J. Monroe Street, Suite 810 ssec, FL 32303	

#### Articles of Amendment to Articles of Incorporation of

DG MORRISON, INC. (Name of Corporation as currently filed with the Florida Dept. of State) P00000007808 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." 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: Name of New Registered Agent (Florida street address) . Florida 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.

Signature of New Registered Agent, if changing

#### Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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	PT	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) X Change	PD	Lisa Jones	13209 Byrd Dr.
Add			Odessa, FL 33556
Remove			
2) X Change	SD	John Glenzer	13029 Byrd Dr.
Add			Odessa, FL 33556
Remove Change	<u>v</u>	Eric Costantino	
Add			
X Remove			
4) Change	<u>T</u>	Erika Costantino	T. 1. 23
Add			
X Remove			
5) Change			
Add			77 6
X Remove			
6) Change		_	
Add			
Remove			

amending or adding additional A tach additional sheets, if necessary)	. (Be specific)				
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an amendment provides for an ex rovisions for implementing the ar	enange, rectassification	ined in the amen	dment itself:	<u>cs.</u>	
(if not applicable, indicate N/A)					
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The date of each amendment(s) date this document was signed.	adoption:	, if other than the
Effective date if applicable:	(no more than 90 days after amendment file date)	
	(no more than 90 days after amenament fue date)	
<b>Note:</b> If the date inserted in this document's effective date on the	s block does not meet the applicable statutory filing requirements, this date will Department of State's records.	not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
☐ The amendment(s) was/were a action was not required.	adopted by the incorporators, or board of directors without shareholder action and	shareholder
■ The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval	
by	."	
	(voting group)	
selec	director, president or other officer – if directors or officers have not been etcd, by an incorporator – if in the hands of a receiver, trustee, or other court sinted fiduciary by that fiduciary)	_
	Lisa Jones	
	(Typed or printed name of person signing)	
	President, Director	21523 SEC
	(Title of person signing)	2023 F.US 14 PH 12: 16