## P01000120801

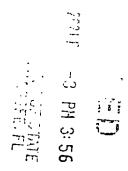
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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

V.ME OF CONDOR	ATION: Hackney Ames &	Company, P.A.			
DOCUMENT NUMB	P01000120801	<u></u>			
	of Amendment and fee are su	ubmitted for filing.			
Please return all corres	pondence concerning this ma	atter to the following:			
	Elizabeth Butler				
-	<del></del>	Name of Contact Perso	n		
	Waldron & Brewer, P.A.				
-	······································	Firm/ Сотрапу			
	124 N. Brevard Avenue				
-	Address				
	Arcadia, FL 34266				
-	City/ State and Zip Code				
Ţ	ebutler@ccwj.com				
_	E-mail address: (to be u	sed for future annual report	notification)		
For further information	concerning this matter, plea	se call:			
Elizabeth Butler		at ( 863	de & Daytime Telephone Number		
Name of	Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:		
S35 Filing Fec	☐\$43.75 Filing Fee & Certificate of Status	Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassec, FL 32314		Street Address 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 of

(Name of Corporation as currently filed with the Florida Dept. of Sta  (Document Number of Corporation (if known)  Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the its Articles of Incorporation:  A. If amending name, enter the new name of the corporation:  Hackney Ames & Reichel, P.A., CPAs  name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the all "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must chartered, "professional association," or the abbreviation "P.A."  B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	<u></u>
(Document Number of Corporation (if known)  Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Prafit Corporation adopts the its Articles of Incorporation:  A. If amending name, enter the new name of the corporation:  Hackney Ames & Reichel, P.A., CPAs  name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the ai "Inc.," or Co.," or the designation "Corp," "Inc.," or "Co". A professional corporation name must "chartered," "professional association," or the abbreviation "P.A."  B. Enter new principal office address, if applicable:	
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"Inc.," or Co.," or the designation "Corp," "Inc." or "Co". A professional corporation name mu "chartered," "professional association," or the abbreviation "P.A."  B. Enter new principal office address, if applicable:	The new
	bbreviation "Corp.," ist contain the word
	<del></del>
	<del></del>
	<del></del>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
(Mailing daaress MAT BE A POST OFFICE BOX)	
	<u>. 27</u>
	<del>;</del>
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:	
	AP SE SE
124 N. Brevard Ave.	56 56
(Florida street address)	
New Registered Office Address: Arcadia, Florida	34266
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent:	
hereby accept the appointment as registered agent. I am familiar with and accept the obliggitions of the pa	
	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:	75.75			
X Change	<u>PT</u>	John D	<u>o¢</u>	
X Remove	<u>Y</u>	Mike Jo	<u>ones</u>	
<u>X</u> Add	<u>sv</u>	Sally S	<u>mith</u>	
Type of Action (Check One)	Title		<u>Name</u>	Address
1) Change				
Add				
Remove				
2) Change		_		
Add				
Remove 3) Change		_		
Add				<u></u>
Remove				
4) Change		_		
Add				
Remove				
S) Change		_		
Add				
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(f) Change		_		
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	y). (Be specific)			
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	change, reclassification	n, or cancellation of is	sped shares,	
in amendment provides for an ex		neg in the amengment	t usen:	
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n amendment provides for an ex rovisions for implementing the an (if not applicable, indicate N/A)				
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The date of each amendment(s) adoption:date this document was signed.	, if other than the
date tills document was signed.	
Effective date if applicable:  (no more than 90 days after the second se	amendment file date)
Note: If the date inserted in this block does not meet the applicable statutor document's effective date on the Department of State's records.	y filing requirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
■ The amendment(s) was/were adopted by the incorporators, or board of dire action was not required.	ctors without shareholder action and shareholder
☐ The amendment(s) was/were adopted by the shareholders. The number of was/were sufficient for approval.	votes cast for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting a must be separately provided for each voting group entitled to vote separate	
"The number of votes cast for the amendment(s) was/were sufficient	for approval
by ALL (UNANIMOUS) (voting group)	
Dated ///2021	
Signature  (By a director, president or other officer – if director selected, by an incorporator – if in the hands of a rappointed fiduciary by that fiduciary)	
Andrew Ames	
(Typed or printed name of person	on signing)
President	
(Title of person signing)	

. . . .