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## **COVER LETTER**

**TO:** Amendment Section

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: E-mail address: (to be used for future annua For further information concerning this matter, please call: Area Code & Daytime Telephone Number Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

## **Articles of Amendment** to

Articles of Inco	rporation		
Yora South of	n (		
Name of Corporation as currently	filed with the Florida Dep	t. of State)	
Danamalal	27	<u></u> ,	
(Document Number of	Corporation (if known)		
(Document Number of	corporation (it known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>F</i> its Articles of Incorporation:	lorida Profit Corporation a	dopts the followin	g amendment(s) to
A. If amending name, enter the new name of the corporation:			
NIA			The new
name must be distinguishable and contain the word "corporation, "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Coword "chartered," "professional association," or the abbreviation "F	o". A professional corpor		
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u> )	NA		
			·
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	NA		
			·
D. If amending the registered agent and/or registered office addre	ss in Florida, enter the na	me of the	
new registered agent and/or the new registered office address:	<u> </u>		
Name of New Registered Agent   N			-
(Florida stre	et address)	,	-
1) III III III III	t nam (m)		
New Registered Office Address:	City)	_, Florida	Code)
,	(ii))	(Zip)	.navy
New Registered Agent's Signature, if changing Registered Agent:			
I hereby accept the appointment as registered agent.—I am familiar w	ith and accept the obligation	_ <del> </del>	
			71
Signature of New Re	gistered Agent, if changing	TARY ASSET	
		TD P	<u> </u>
		다. 다. 다.	

## 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	<u>PT</u> John	<u>ı Doe</u>	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
X Add	<u>SV</u> <u>Sall</u>	y Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	<u>P</u>	James Kigar	801 SW SHN SI
Add		7	boca Katon, H
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			<u></u>
4) Change			
Add			
Remove			
5) Change	<del></del>		
Add			
Remove			
6) Change			
Add			
Remove			

	heets, if necessary).	les, enter change(s) here: (Be specific)
	1/1/4	
	<del></del>	
If an amendment provisions for in-	provides for an exchar	inge, reclassification, or cancellation of issued shares, dment if not contained in the amendment itself:
	ible, indicate N/A)	unique il not contained in the antendment itself.
19 331 -477		WIA
4.77 - 22.22		
.,,		
.,,		

The date of each amendment(s) adoption:	, if other than the
late this document was signed.  Effective date if applicable:	
(no more than 90 days after amendment file date)	<del></del>
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date document's effective date on the Department of State's records.	will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statemen must be separately provided for each voting group entitled to vote separately on the amendment(s):	rt.
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by"  (voting group)	
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Dated <b>5</b> 21/8	
Signature  (By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
Kelly Kiaar	
(Typed or printed name of person signing)	<del></del>
Director	
(Title of person signing)	