P0300006719

| (Re | questor's Name) | |
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| PICK-UP | ☐ WAIT | MAIL |
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| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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COVER LETTER

TO: Amendment Section . Division of Corporations NAME OF CORPORATION: Davis & Ashton, P.A. DOCUMENT NUMBER: P03000066719 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Keith W. Davis Name of Contact Person Davis & Associates, P.A. Firm/ Company 701 Northpoint Parkway, Suite 205 Address West Palm Beach, Florida 33407 City/ State and Zip Code keith@davislawteam.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Keith W. Davis at (561) 586-7116

Area Code & Daytime Telephone Number Name of Contact Person 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 Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed)

Mailing Address

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

2011 1-8 17 3:00 Davis & Ashton, P.A. (Name of Corporation as currently filed with the Florida Dept. of State) P03000066719 (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: Davis & Associates, P.A. 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." Same as current B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: Same as current (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: Same as current Name of New Registered Agent (Florida street address) New Registered Office Address: . 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

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)

Example:

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.

| X Change | <u>PT</u> | John Doe | | | |
|-------------------------------|--------------------------|-------------------------|----------------------|---|--|
| X Remove | $\underline{\mathbf{V}}$ | Mike Jones | | | |
| X Add | <u>sv</u> | Sally Smith | | | |
| Type of Action (Check One) | Title | <u>Name</u> | <u>Addres</u> s | | |
| 1) Change | VS | Jennifer Gardner Ashton | 5514 Beardall Street | | |
| Add | | | Raleigh, NC 27616 | | |
| X Remove | | | | | |
| 2) Change | _ | | | | |
| Add | | | | | |
| Remove 3) Change | | | | | |
| Add | | | | _ | |
| Remove | | | | | |
| 4) Change | | <u> </u> | | | |
| Add | | | | | |
| Remove | | | | | |
| 5) Change | | | | | |
| Add | | | | | |
| Remove | | | | | |
| 6) Change | | - <u> </u> | | | |
| Add | | | | | |
| Remove | | | | | |

| C. Ham | ending or adding additional Arti h additional sheets, if necessary). | cles, enter change(s) here: |
|----------|---|--|
| | n adamonai sneeis, ij necessary). | (be specific) |
| N/A | | |
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| F. If an | amendment provides for an exch | nange, reclassification, or cancellation of issued shares, |
| pro | visions for implementing the ame | ndment if not contained in the amendment itself: |
| | (if not applicable, indicate N/A) | |
| N/A | | |
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| • | January 1, 2021 | |
|--|--|---------------------------------------|
| The date of each amendment | | , if other than the |
| date this document was signed | | |
| Effective date if applicable: | January 1, 2021 | |
| meetive date <u>ir appreadie</u> . | (no more than 90 days after amendment file date) | |
| | this block does not meet the applicable statutory filing requirement the Department of State's records. | s, this date will not be listed as th |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) | |
| ■ The amendment(s) was/wer action was not required. | re adopted by the incorporators, or board of directors without shareho | older action and shareholder |
| ☐ The amendment(s) was/web by the shareholders was/w | re adopted by the shareholders. The number of votes cast for the americal sufficient for approval. | endment(s) |
| | re approved by the shareholders through voting groups. The followind for each voting group entitled to vote separately on the amendmen | |
| "The number of votes | east for the amendment(s) was/were sufficient for approval | |
| by | ." | |
| -, | (voting group) | |
| Dated Signature | y a director, president or other officer – if directors or officers have t | oot hoen |
| Se | lected, by an incorporator – if in the hands of a receiver, trustee, or oppointed fiduciary by that fiduciary) | |
| | Keith W. Davis | |
| | (Typed or printed name of person signing) | |
| | President | |
| | (Title of person signing) | • |