P050000 316683

| (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: Spake with 2 711 We in 19/16/20 Spake with 2 711 We in 19/16/20 To Assure Removed at BTS R. Rose to Assure |
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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPO | RATION: Trabue-Wood | ls Economic Development | Corporation | | |
|-------------------------|--|--|---|--|--|
| DOCUMENT NUM | IBER: P05000036683 | | | | |
| The enclosed Article | s of Amendment and fee are | submitted for filing. Please | return all | | |
| correspondence conc | erning this matter to the follo | owing: | | | |
| | | A. Jill C. McCrory | | | |
| Name of Contact Person | | | | | |
| | | McCrory Law Firm | | | |
| - | | Firm/ Company | | | |
| | 309 Tamiami Trail | | | | |
| - | Address | | | | |
| | Punta Gorda, FL 33950 | | | | |
| - | | City/ State and Zip Code | 2 | | |
| | | annualfiling@mcc | rorvlaw com | | |
| - | E-mail address: (to be us | ed for future annual report | • | | |
| | , | • | , | | |
| For further information | concerning this matter, pleas | se call: | | | |
| | A. Jill C. McCrory | 941 at (| 205-1122 ext 309 | | |
| Name o | f Contact Person | | de & Daytime Telephone Number | | |
| Enclosed is a check for | the following amount made | payable to the Florida Depa | artment of State: | | |
| □ \$35 Filing Fee | □\$43.75 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) | | |
| Mailing Address | | | <u>Address</u> | | |
| Amei | ndment Section | | ment Section | | |
| | ion of Corporations Box 6327 | | n of Corporations entre of Tallahassee | | |
| | hassee, FL 32314 | | N. Monroe Street, Suite 810 | | |

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

| Trabue-Woods Economic Development Corporation (Name of Corporation as current) | y filed with the Florida Dept. of State) | |
|---|--|------------------------|
| P05000036683 | | |
| (Document Number of | f Corporation (if known) | <u></u> |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation: | Florida Profit Corporation adopts the following | amendment(s) to |
| A. If amending name, enter the new name of the corporation: | | |
| | | The new |
| name must be distinguishable and contain the word "corporation," "or "Inc.," or "Co.," or the designation "Corp." "Inc," or "Co", or "chartered," "professional association," or the abbreviation "P.A" | company," or "incorporated" or the abbreviation of professional corporation name must contain | s "Corp.," the word |
| B. Enter new principal office address, if applicable: | | |
| (Principal office address MUST BE A STREET ADDRESS) | | 13 |
| | | <u> </u> |
| | | ا دی |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | | |
| | | |
| | | |
| | | <u>တ</u> |
| D. If amending the registered agent and/or registered office add | ress in Florida, enter the name of the | |
| new registered agent and/or the new registered office address | <u>ii.</u> | |
| Name of New Registered Agent | | |
| | | |
| (Florida st | reet address) | |
| New Registered Office Address: | , Florida | <u> </u> |
| | (City) (Zip C | .ode) |
| | | |
| New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familiar | t: with and accept the obligations of the position. | |
| | | |
| Simultan of Van I | Registered Agent, if changing | |
| Signature of iven i | teginerest rigera, y chonging | |

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 | |
|-------------------------------|--------------|-----------------|---|
| \underline{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) Change | PTS | Roosevelt Reese | 429 E. Virginia Ave. #111 |
| Add | | | Punta Gorda, FL 33950 |
| | | | |
| 2) Change | Р | Anna Callwood | 429 E. Virginia Ave. #111 |
| X Add | | | Punta Gorda, FL 33950 |
| Remove 3) Remove | TS | Kimberly Brooks | 429 E. Virginia Ave. #111 Punta Gorda, FL 33950 |
| Remove 4) Change X Add /Keep | <u>VP</u> | Roosevelt Reese | 429 E. Virginia Ave. #111 Punta Gorda, FL 33950 |
| Remove 5) Change Add | | | |
| Remove 6) Change Add Remove | | | |

| | (Be specific) |
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| an amendment provides for an exc | hange, reclassification, or cancellation of issued shares, |
| provisions for implementing the amo | hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself: |
| an amendment provides for an exc provisions for implementing the am (if not applicable, indicate NA) | change, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself: |
| provisions for implementing the amo | change, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself: |
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| provisions for implementing the amo | change, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself: |

| 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 st document's effective date on the Department of State's records. | atutory filing requirements, this date will not be listed as th |
| Adoption of Amendment(s) (<u>CHECK ONE</u>) | |
| ☐ The amendment(s) was/were adopted by the incorporators, or board of action was not required. | f directors without shareholder action and shareholder |
| The amendment(s) was/were adopted by the shareholders. The numb by the shareholders was/were sufficient for approval. | er of votes cast for the amendment(s) |
| ☐ The amendment(s) was/were approved by the shareholders through vomust be separately provided for each voting group entitled to vote se | |
| "The number of votes cast for the amendment(s) was/were suffi | cient for approval |
| by | |
| (1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1. | |
| August 31, 2020 Dated | |
| Signature Anna Callwood | |
| (By a director, president or other officer – if selected, by an incorporator – if in the hands appointed fiduciary by that fiduciary) | |
| Anna Callwood | |
| (Typed or printed name o | f person signing) |
| President | |
| (Title of person signing) | |