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To:

Division of Corporations

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From:

Account Name : JOHN M WICKER PA

Account Number : 120070000104

: (239)939-2222

OCT 06 2016

Fax Number : (239) 939-2280

R. WHITE the email address for this business entity to be used for future

## COR AMND/RESTATE/CORRECT OR O/D RESIGN CIBB, INC.

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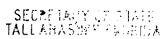
Corporate Filing Menu

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Articles of Amendment to Articles of Incorporation



J1833, TNC.		
( <u>Name</u>	of Corporation as currently filed w	rith the Florida Dept. of State)
205000115619		
	(Document Number of Corpora	ation (if known)
ursuant to the provisions of section 607. s Articles of Incorporation:	1006, Florida Statutes, this Florida	Profit Corporation adopts the following amendment(s) to
. If amending name, enter the new m	ame of the corporation:	
		The new
	nation "Corp," "Inc," or "Co". A	npany," or "incorporated" or the abbreviation professional corporation name must contain the
Euter new principal office address, rincipal office address <u>MUST BE A S</u>		
Enter new mailing address, if appli	icable:	
(Mailing address MAY BE A POST	<u>UFFICE BOX</u> )	
76		
If amending the registered agent an new registered agent and/or the new		lorida, enter the name of the
Name of New Registered Agent	JOHN M. WICKER	
LOUIS OF THE WEST DELEG ASSU	12670 NEW BRITTANY BLVD 10	<del></del>
	(Florida street addres	55)
New Registered Office Address:	FORT MYERS	Florida 33907
HEIT RESISTETED OFFICE MADE WAS	(City)	(Zip Code)
ew Registered Agent's Signature, if c pereby accept the appointment as regist	nanging Registered Agent:	manage that all the selections of the selection
erecy accept the appointment as regist	erea agent. Tam jaminin wiin ana (	recept the outgations of the position.
		<del></del>
	Signature of New Registered	Agent, if changing
/		

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10/04/2016 22:49

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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:

239-939-2280

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: <u>X</u> Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	<u>Títle</u>	Name	<u>Addres</u> s
1) Change	PSD	I.ARRY L. SETTLE	
Add X Remove			
2) X Change	DPS	DAVID E. WILLIAMS	5672 Whispering Willow Way
Add			FORT MYERS, FL 33908
Remove			<u> </u>
3)Change	UVPT	DANIEL D. SMITH	3824 HILLANDALE ST
X Add			FORT MYERS, FL 33905
Remove			
4) Change			
Add			
Remove			-
5) Change			
Add			
Remove			
6) Change			
Add		<del></del>	
Remove			•

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(Attach	ting or adding additional Articles, enter change(s) here: dditional sheets, if necessary). (Be specific)	
NOT APPLICABLE		
-		
If an a	endment provides for an exchange, reclassification, or cancellation of issued shares, ons for implementing the amendment if not contained in the amendment itself:	
(#	not applicable, indicate N/A)	
N/A		
	·	

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date this document was signed.	doption:, if other than the
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirements, this date will not be listed as the epartment of State's records.
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were ad by the shareholders was/were so	opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval.
☐ The amendment(s) was/were ap must he separcuely provided for	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):
	for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
The amendment(s) was/were ad- action was not required.	opted by the board of directors without shareholder action and shareholder
The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder
9/30/16 Dated	
Signature	E D'Illian
selecte	irector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)
	DAVID E. WILLIAMS
	(Typed or printed name of person signing)
	PRESIDENT

H16000 2474833

(Title of person signing)