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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: RICK KELLY, INC.						
DOCUMENT NUMBER: P05000162998						
The enclosed Articles	of Amendment and fee are sub	omitted for filing.				
Please return all corres	spondence concerning this mat	ter to the following:				
	RICK KELLY					
		Name of Contact Persor	<u> </u>			
	RICK KELLY, P.A.					
	Firm/ Company					
	322 COCKLE SHELL LOOP					
		Address				
	APOLLO BEACH, FL 33572					
	City/ State and Zip Code					
	RKELLY1511@YAHOO.CC)M				
	E-mail address: (to be us	ed for future annual report	notification)			
For further informatio	For further information concerning this matter, please call:					
RICK KELLY		at (⁸¹³	393-8620			
Name	of Contact Person	Area Co	de & Daytime Telephone Number			
Enclosed is a check fo	r the following amount made p	payable to the Florida Depa	artment of State:			
■ \$35 Filing Fee	□S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & 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 Tallahassee, FL 32314		Amend Divisio The Co 2415 N	Address ment Section n of Corporations entre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303			

Articles of Amendment to Articles of Incorporation of

(Name of Corporation as currently filed with the Florida Dept. of State)

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P05000162998	
(Document Number of	Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>I</i> its Articles of Incorporation:	Torida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
RICK KELLY, P.A.	The new
name must be distinguishable and contain the word "corporation," "c "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A "chartered," "professional association," or the abbreviation "P.A."	
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	7020
D. If amending the registered agent and/or registered office address: new registered agent and/or the new registered office address:	ess in Florida, enter the name of the
Name of New Registered Agent	一
(Florida stre	et address)
New Registered Office Address:	, Florida
	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent: hereby accept the appointment as registered agent. I am familiar w	
Cincature of Vince D.	rgistered Agent, if changing
Signature of New Ro	gisterea Agent, ij changing

lheck 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: X Change	<u>PT</u>	John Do	<u>oe</u>	
X Remove	<u>V</u>	Mike Jo	<u>nnes</u>	
X Add	<u>sv</u>	Sally Sr	nith	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	Address
1) Change		_		
Add				
Remove				
!) Change		_		
Add				
Remove) Change		_		
Add				
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· Change		_		
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Change		_		
Add				
Remove				
Change				
Add		_		
Remove				

Attach additional sheets, if necessa	• •	171215-16	
TE PURPOSE FROM WHICH THE CORPORATION IS ORGANIZED IS:			
CORPORATION IS A PROFESS	IONAL ASSOCIATION FOR	REAL ESTATE SALES.	
			
			<u> </u>
 -			
			·
 			
			-
		 	
f an amendment provides for an	exchange, reclassification, or	cancellation of issued shares,	
provisions for implementing the (if not applicable, indicate N/.	amendment if not contained	in the amendment itself:	
(y nor approvate, maistale pro-	,		
			
			_
			
	 		
			

3 7	adoption:	, if other than the
date this document was signed.		
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 i		bry filing requirements, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were a action was not required.	dopted by the incorporators, or board of dir-	ectors without shareholder action and shareholder
The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of sufficient for approval.	votes cast for the amendment(s)
	oproved by the shareholders through voting or each voting group entitled to vote separa	
"The number of votes ca	st for the amendment(s) was/were sufficient	for approval
by		
,	(voting group)	
Dated 12	15-2020 Be Gely	
(Byd) selec	director, president or other officer – if directed, by an incorporator – if in the hands of a nted fiduciary by that fiduciary)	etors or officers have not been receiver, trustee, or other court
	RICK KELLY	
	(Typed or printed name of per	son signing)
	PRESIDENT	
	(Title of person signing)	