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Name Change



COVER LETTER

TO: Amendment Section

Division of Corporations

Talbott & Lampert, PA NAME OF CORPORATION: DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Jeremiah Talbott Name of Contact Person Talbott & Lampert, PA Firm/ Company 900 E Moreno Street Address Pensacola, FL 32503 City/ State and Zip Code JJ@talbottlawfirm.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Jeremiah Talbott 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: ☐\$43.75 Filing Fee & □\$52.50 Filing Fee ☐\$43.75 Filing Fee & **\$35** Filing Fee Certificate of Status Certified Copy Certificate of Status Certified Copy (Additional copy is (Additional Copy enclosed) is enclosed) Street Address Mailing Address Amendment Section Amendment Section Division of Corporations **Division of Corporations** The Centre of Tallahassee P.O. Box 6327 2415 N. Monroe Street, Suite 810 Taliahassee, FL 32314 Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

The new at a professional corporated or the abbreviation "Corp" "A professional corporation name must contain the word P.A." address in Florida, enter the name of the	Talbott & Lampert, PA		
this Florida Profit Corporation adopts the following amendment(s) to n: The new of the abbreviation "Corp" A professional corporation name must contain the word of the above the above the second the word of the above the second the word of the above the second the second the above the second th	(Name of Corporation as current	ly filed with the Florida Dept. of	State)
this Florida Profit Corporation adopts the following amendment(s) to n: The new of the abbreviation "Corp" A professional corporation name must contain the word of the above the above the second the word of the above the second the word of the above the second the second the above the second th	P0700010322		
The new a, ""company, "or "incorporated" or the abbreviation "Corp" "A professional corporation name must contain the word P.A."	(Document Number	of Corporation (if known)	
The new at a professional corporated or the abbreviation "Corp" "A professional corporation name must contain the word P.A." address in Florida, enter the name of the	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, ""company, "or "incorporated" or the abbreviation "Corp., " ". A professional corporation name must contain the word P.A. " address in Florida, enter the name of the	A. If amending name, enter the new name of the corporation:		
a, ""company, "or "incorporated" or the abbreviation "Corp., " ". A professional corporation name must contain the word P.A. " address in Florida, enter the name of the	Jeremiah J. Talbott PA		The new
	name must be distinguishable and contain the word "corporation," ' "Inc.," or Co.," or the designation "Corp," "Inc," or "Co", "chartered," "professional association," or the abbreviation "P.A.	A professional corporation name	e abbreviation "Corp.,"
	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)		
	<u></u>		
aress:	D. If amending the registered agent and/or registered office add		(the
	new registered agent and/or the new registered office addres	<u>s:</u>	Ī. :
•	Name of New Registered Agent		
5			57
da street address)	(Florida s	reet address)	
Florida	New Registered Office Address:	. Flo	rida
(City) (Zip Code)			
(City) Florida (Zip C		(City)	
	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	PT	John Do	<u>c</u>	
X Remove	$\underline{\mathbf{V}}$	Mike Jor	nes	
X Add	<u>sv</u>	Sally Sm	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change		_		<u> </u>
Add				
Remove				
2) Change		_		
Add				
Remove 3) Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change		_		
Add				
Remove				

	adding additional Articles, enter changed all sheets, if necessary). (Be specific)	
		
•		
		-
If an amendme	nt provides for an exchange, reclassificat	tion, or cancellation of issued shares,
provisions for	implementing the amendment if not cont	tained in the amendment itself:
(if not appl	icable, indicate N/A)	
	_	- 11

	7/25/2022	
The date of each amendment(s) ad	loption:	, if other than the
date this document was signed.	1000	
//2 Effective date <u>if applicable</u> :	15/2022	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bl document's effective date on the De	lock does not meet the applicable statutory filing requirements, the partment of State's records.	nis date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were ado action was not required.	pted by the incorporators, or board of directors without shareholde	r action and shareholder
☐ The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amendation for approval.	ment(s)
	roved by the shareholders through voting groups. The following steach voting group entitled to vote separately on the amendment(s)	
"The number of votes cast t	for the amendment(s) was/were sufficient for approval	
by	,,	
/ 	(voting group)	
7/20/2022		
7/28/2022 Dated		
Signature (By a df	rector, president or other officer – if directors or officers have not	
	l, by an incorporator – if in the hands of a receiver, trustee, or other	
appointe	ed fiduciary by that fiduciary)	
	Jeremiah Talbott	
-	(Typed or printed name of person signing)	
	President	
-	(Title of person signing)	· · · · · ·