

# P0708013(521)

Florida Department of State  
 Division of Corporations  
 Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H240002021093)))



H240002021093ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page  
 Doing so will generate another cover sheet.

To:

Division of Corporations  
 Fax Number : (850)617-6388

From:

Account Name : CLARK PARTINGTON  
 Account Number : 120149000059  
 Phone : (850)656-3384  
 Fax Number : (850)656-3385

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: Klipham@clarkpartington.com

2024 JUN 10 AM 11:04

FILE  
EFILE

RECEIVED  
FLORIDA DEPARTMENT OF STATE  
JUN 10 2024

2024 JUN 10 AM 11:30

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

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

H24000202109 3

Articles of Amendment  
 to  
 Articles of Incorporation  
 of

PATINA, INC.

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

P67000131523

(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:**

The new 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."

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

FLORIDA

**C. Enter new mailing address, if applicable:**

(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:**

Name of New Registered Agent: DENESE FOWLER

441 CAPTAINS CIRCLE

(Florida street address)

New Registered Office Address: DESTIN Florida 32541  
 (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.

*Denese Fowler*

Signature of New Registered Agent, if changing

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.3129 (1)(g), F.S.

H24000202109 3

H 24 000202109 3

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 P/T 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:

Change      PT      John Doe

Remove      S      Mike Jones

Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change	P	SHANNON D. FOWLER	441 CAPTAINS CIRCLE DESTIN, FL 32341
<input type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	P	DENESE RENEE FOWLER	441 CAPTAINS CIRCLE DESTIN, FL 32341
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

FILED

2024 JUN 10 AM 11:04

H 24 0002021093

H24000202109 3

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary. (Be specific))

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

FILED  
2024 JUN 10 PM 11:04  
CLERK'S OFFICE  
U.S. DISTRICT COURT  
FLORIDA

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:  
(If not applicable, indicate N/A)

N/A

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

H24000202109 3

H24000Z021073

The date of each amendment(s) 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 block does not meet the applicable statutory filing requirements, this date will not be listed as the ~~date of filing of this document~~ by the Department of State, and no record is made to indicate whether shareholder action and subsequent action was not required.

- The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_"  
(voting group)

June 6, 2024  
Dated \_\_\_\_\_

Signature Deneise Fowler

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DENESE RENEE FOWLER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

2024 JUN 10 AM 11:04

FILED

H24000Z021073