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(Re	questor's Name)	
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PICK-UP	WAIT	MAIL
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Certified Copies	_ Certificates o	of Status
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#### COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Valenti, Campbell, Trohn, Tamayo & Aranda, P.A.

DOCUMENT NUMBER: \_\_\_\_

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carla Bragg

Name of Contact Person

Campbell, Trohn, Tamayo & Aranda, P.A.

Firm/ Company

1701 South Florida Avenue

Address

Lakeland, FL 33803

City/ State and Zip Code

c.bragg@vctta.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

 Carla Bragg
 at (
 686-0043

 Name of Contact Person
 Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

S35 Filing Fee

□\$43.75 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 <u>Street Address</u> Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

	FHLED.	
Articles of Amendment to Articles of Incorporation of	18 JAN 22 PH 2: 14	

Valenti, Campbell, Trohn, Tamayo & Aranda, P.A.

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

P08000010939

(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:

Campbell, Trohn, Tamayo & Aranda, P.A.	The new
name must be distinguishable and contain the word "corporatio "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc." or word "chartered," "professional association," or the abbreviation	m," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the
B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDRESS</u> )	n/a
C. <u>Enter new mailing address, if applicable:</u> (Mailing address <u>MAY BE A POST OFFICE BOX</u> )	nla
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office addres	

 Name of New Registered Agent
 John Marc Tamayo

 1701 South Florida Ave., Lakeland, FL 33803

 (Florida street address)

 New Registered Office Address:

 New Registered Office Address:

 (City)
 (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.

Signature of New Registered Agent, if changing

Example:

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.

# X Change <u>PT</u> <u>John Doe</u> X Remove <u>v</u> Mike Jones <u>X</u> Add SV Sally Smith Type of Action Title Name Address (Check One) D Valenti, James C. 1701 S. Florida Ave. 1) \_\_\_\_ Change Lakeland, FL 33803 \_\_ Add х Remove 2) \_\_\_\_ Change \_\_\_\_ Add \_\_\_ Remove 3) \_\_\_\_ Change \_\_ Add \_\_\_ Remove 4) \_\_\_\_ Change \_\_\_\_ Add \_\_\_ Remove 5) \_\_\_\_ Change \_\_\_ Add \_\_\_\_\_ Remove 6) \_\_\_\_ Change \_\_\_ Add \_\_\_\_ Remove

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

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

------\_\_\_\_ \_\_\_\_ \_\_\_\_\_ \_\_\_\_ 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) James C. Valenti issued shares will be cancelled by corporate Vote ----\_ . . . . . . . . . ----

The date of each amendment(s) adoption:, if other than the date this document was signed.
January 20, 2018
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 document's effective date on the Department of State's records.
Adoption of Amendment(s) (CHECK ONE)
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. <i>The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):</i>
"The number of votes cast for the amendment(s) was/were sufficient for approval
by"
(voting group)
□ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
□ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Dated
1 Martin
Signature (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)
John Mare Tamayo
(Typed or printed name of person signing)

Officer

-

(Title of person signing)