PD8000049117

Square One Services Inc. 575 NW Mercantile PI Suite 114 Port St Lucie FI 3998		
(Ac	ldress)	
(Ci	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL MAIL
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Amendico Ta 11/2/2

RNOW PAIR

Articles of Amendment to Articles of Incorporation of

Schare One Sorvices	Inc.
Name of Corporation as currently filed with the F	lorida Dept. of State)
P08606649717	
(Document Number of Corporation (i	f known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this aits Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "word "chartered," "professional association," or the abbreviation "B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	n," "company," or "incorporated" or the abbreviation Co". A professional corporation name must contain the
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u>)	Suffe 114 Port Soint Lucie, FL319966 575 Merconfile Place Suffe 114
D. If amending the registered agent and/or registered office add	Port Soint Wife FL 34986
new registered agent and/or the new registered office address	
Name of New Registered Agent	· · · · · · · · · · · · · · · · · · ·
New Registered Office Address: 575 Marcanik	eet address) Place #114, Florida 34986
(City) New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familiar t	
Signature of New Registered A	Agent, if changing

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 Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	NP	Tanya Currier	575 NW MATCONFILE Place
X Add		3	Suffe 114
Remove			Port Soint Wele, FL 3498
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

			Articles, enter cha v). (Be specific)	nge(s) here:				
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<u>provisions fo</u>	r implemen	ting the a	xchange, reclassif mendment if not	ncation, or can contained in th	icellation of h	ssued shai it itself:	res.	
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The date of each amendment(s)	adoption: ////7// A
Effective date <u>if applicable</u> :	11/17/12
٠	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
☐ The amendment(s) was/were ac by the shareholders was/were s	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	oproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):
"The number of votes cas	st for the amendment(s) was/were sufficient for approval
by	(voting group)
The amendment(s) was/were ac action was not required.	dopted by the board of directors without shareholder action and shareholder
	dopted by the incorporators without shareholder action and shareholder
Dated_\C\	30/19
select	director, president or other officer – if directors or officers have not been need, by an incorporator – if in the hands of a receiver, trustee, or other court ented fiduciary by that fiduciary)
	(Typed or printed name of person signing)
	President
	(Title of person signing)