## P0800105789

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C. GOLDEN

JAN - 9 2013

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF COR	PORATION: Cliff Padgett, Inc.		
DOCUMENT NU	D08000105780		
The enclosed Artic	cles of Amendment and fee are su	bmitted for filing.	
Please return all co	orrespondence concerning this ma	tter to the following:	
	Cliff Padgett		
		Name of Contact Perso	n
	Cliff Padgett, Inc.		
		Firm/ Company	· · · · · · · · · · · · · · · · · · ·
	411 Apollo Beach Blvd, Suite	• •	
		Address	
	Apollo Breach, FL 33572		
		City/ State and Zip Cod	e
cl	iff@cliffpadgettinc.com		
<del>-</del>	<b>T</b>	ed for future annual report	notification
	D man address, (to be ds	ed for fattare annual report	nouncation)
For further informa	ation concerning this matter, pleas	e call;	
Cliff Padgett		at (813	5052648
Name of Contact Person Area Code & Daytime Telephone		de & Daytime Telephone Number	
Enclosed is a checl	k for the following amount made p	payable to the Florida Depa	artment of State:
□ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	\$43.75 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 Clifton	Address Iment Section on of Corporations Building executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

Cliff Padgett, Inc.

....

2018 J.M.-8 FM 2: 06

(Name of Corporation as currently filed with the Florida Dept. of State) P08000105789 (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: 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." 411 Apollo Beach Blvd. Suite 700 B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS ) Apollo Beach, FL. 33572 C. Enter new mailing address, if applicable: 411 Apollo Beach Blvd, Suite 700 (Mailing address MAY BE A POST OFFICE BOX) Apollo Beach, FL 33572 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 (Florida street address) New Registered Office Address: ... , Florida (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

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	ones .	
X Add	<u>\$V</u>	Sally St	nith	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change	V		Michael C. Parrish	942 Hamilton Place Ln.
XAdd				Lakeland, FL 33813-2669
Remove				
2) Change		<del></del>		
Add				
Remove				
3 ) Change				
Add				
Remove				
4) Change	<del></del>	_		
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Remove				-
5) Change				
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6) Change		<del>-</del>		
Add				
Remove				

	(Be specific)	
		-
		-
·		
f an amendment provides for an exch	nange, reclassification, or cancellation of issued shares.	
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, and and an analysis of the same	
provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and and an analysis	
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provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, and and in the amendment itself:	

	September 19, 2016	
The date of each amendment(s	) adoption:	, if other than the
date this document was signed.		
S	September 19, 2016	
Effective date <u>if applicable</u> :		
·	(no more than 90 days after amendment file date)	
Note: If the date inserted in thi document's effective date on the	is block does not meet the applicable statutory filing requirements, this of Department of State's records.	date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment sufficient for approval.	t(s)
	approved by the shareholders through voting groups. The following states for each voting group entitled to vote separately on the amendment(s):	rient
"The number of votes c	ast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and sharehol	der
☐ The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	
12/21/2	017	
Dated	· · ·	
61	Will Radgett	
Signature	a director, president or other officer - if directors or officers have not bee	<del></del>
	cted, by an incorporator – if in the hands of a receiver, trustee, or other co	
	ointed fiduciary by that fiduciary)	rear C
арр	onned inductary by that inductary)	
	Cliff Padgett	
	(Typed or printed name of person signing)	
	President	
	(Title of nerson signing)	···-