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Articles of Amendment to Articles of Incorporation of

(Name of Corporation as current) (Document Number (Document Number (Document Number (Document Number (Document Number (Name of Section 607,1006, Florida Statutes, the statutes of Incorporation:		P8914000P188
De Tosure Toc. (Document Number ursuant to the provisions of section 607,1006, Florida Statutes, th		P8914000P188
(Document Number ursuant to the provisions of section 607,1006, Florida Statutes, th	of Corporation (if kno	P89140001188
ursuant to the provisions of section 607,1006, Florida Statutes, th	of Corporation (if kno	
		own)
Articles of incorporation,	is <i>Florida Profit Corpa</i>	oration adopts the following amendment(s)
. If amending name, enter the new name of the corporation:		
ame 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 corpe	porated" or the abbreviation "Corp.,"
. Enter new principal office address, if applicable:		·
Principal office address <u>MUST BE A STREET ADDRESS</u>)		
Enter new mailing address, if applicable:		
(Muiling address MAY BE A POST OFFICE BOX)		
	·	
		
If an adiabate a form I am a first the contract of the contrac	1.1	
. If amending the registered agent and/or registered office ad new registered agent and/or the new registered office addre		er the name of the
new registered agent and/or the new registered office addre		
Name of New Registered Agent		
		.
		.
(Florida .	street address)	
New Registered Office Address;		. Florida
	(City)	(Zip Code)

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

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)

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; Tk= 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.

<u>X</u> Change	PT John D	<u>oc</u>	
X Remove	<u>V</u> <u>Mike J</u>	ones	
<u>X</u> Add	<u>SV</u> <u>Sally S</u>	mith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	Director	Schaefter, Georg	ge 3000 Hartley RP Sto 300 Jax PJ 300
Add			Sto 30 JAX 19 300
X Remove			
2) Change	Director	Frankel, brett	3000 plantles RO
Add			Ste SOD JAX P1 SO
Remove Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	ets, if necessary).	icles, enter chang (Be specific)	eta) nere.		
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16			B.		
If an amendment pro- provisions for imple	ementing the ame	ndment if not co	ntained in the am	<u>ion or issued snar</u> endment itself:	es,
(if not applicable	e, indicate N/A)				
					
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The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable: September 2) 2000 (no more than 90 days after amendment file date)	
(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 w document's effective date on the Department of State's records.	ill not be listed as the
Adoption of Amendment(s) (<u>CHECK ONE</u>)	
☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action ar action was not required.	nd sh a reholder
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"	
by" (voting group)	
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) Philip Visati	
(Typed or printed name of person signing)	
031)	
(Title of person signing)	