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S. PRATHER

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: TONY WILLIS, C	PA & ASSOCIATES, P.A	·
DOCUMENT NUME			
	of Amendment and fee are su	bmitted for filing.	
Please return all corres	spondence concerning this ma	tter to the following:	
	CURRY BLACKWELL		
		Name of Contact Perso	1
	TONY WILLIS, CPA & ASS	SOCIATES, P.A.	
		Firm/ Company	
	2432 FLAGLER AVE.		
		Address	
	KEY WEST, FL 33040		
		City/ State and Zip Cod	e
CUI	RRY@BLACKWELL.CPA		
	=	to be used for future annua	Lreport notification)
			, , , , , , , , , , , , , , , , , , , ,
For further information	n concerning this matter, plea	se call:	
CURRY BLACKWE	i.	at (735-4356
Name o	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check fo	r the following amount made	payable to the Florida Dep	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		Division The Co	lment Section on of Corporations entre of Tallahassee E. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

	of		202
TONY WILLIS, CPA & ASSOCIATES, P.A.			ZOZZ HAY
(Name of Corporation as curren	tly filed with the Florida Dept. of Sta	<u>te</u>)	
P09000077906			55 5 6
(Document Numb	er of Corporation (if known)		TILED AY -5 PI
Pursuant to the provisions of section 607.1006, F Incorporation:	lorida Statutes, this <i>corporation</i> adopts	the following amendmer	
A. If amending name, enter the new name of t	he corporation:		P
CURRY BLACKWELL CPA, P.A.			The new
name must be distinguishable and contain the wor "Inc.," or Co.," or the designation "Corp," " "chartered," "professional association," or the a	Inc." or Co". A professional corp	rporated" or the abbrevia coration name musi cont	tion "Corp"
B. Enter new principal office address, if applic (Principal office address <u>MUST BE A STREET</u>			_
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)			
D. If amending the registered agent and/or reg	istered office address in Florida, ente	er the name of the	
new registered agent and/or the new register	ered 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 age	m.—i am jaminar with and accept the i	vougations 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)

Example:

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	$\overline{\text{b.t.}}$	<u>John Doe</u>	
X Remove	<u>Y</u>	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change		_	
Add			
Remove			
2) Change			
Add			
Remove Change		_	
Add			
Remove			
4) Change		_	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

Page 2 of 6 E. FLORIDA PROFIT BENEFIT CORPORATION OPTIONS, IF APPLICABLE: The corporation, in accordance with the required minimum status vote, elects to be a Florida Profit Benefit Corporation in accordance with s. 607.604, F.S. The purpose for which the benefit corporation is organized is to create a general public benefit and: The general and/or specific public benefit(s) to be created by the corporation (in addition to its general purpose) is are as follows (optional): The additional qualifications of Benefit Director(s), if any, are as follows: The name(s) and address(es) of the Benefit Director(s) and/or Benefit Officer(s), if any: Name and Title: Name and Title: Address:_____ (Include attachment if necessary) The corporation, in accordance with the required minimum status vote, terminates its status as a Florida Profit Benefit Corporation in accordance with s. 607.605, F.S. The revised purpose for which the corporation is organized is as follows:

The additional qualifications of Benefit Director(s), if any, are no longer applicable and are hereby deleted.

ĪS:	
· · · · · · · · · · · · · · · · · · ·	
The public benefit for which the corpora	ition is organized is:
The specific public benefit(s) to be creat	ted by the corporation (in addition to the above) is/are as follows (optional):
The additional qualifications of Benefit	Director(s), if any, are as follows:
	146-7
The name(s) and address(es) of the Bend	efit Director(s) and/or Benefit Officer(s), if any:
Name and Title:	Name and Title:
Address:	Address:
	(Include attachment if necessary)
The corporation, in accordance with the	(Include attachment if necessary) required minimum status vote, terminates its status as a Florida Profit Socia
The corporation, in accordance with the	(Include attachment if necessary)

G.		es, enter change(s) nere: (Be specific)
_		
н.	provisions for implementing the amendm	e, reclassification, or cancellation of issued shares, tent if not contained in the amendment itself:
	(if not applicable, indicate N A)	
	f.**	

	MAY 1, 2022 (s) adoption:	if o	her tha	n the
date this document was signed Effective date <u>if applicable</u> :	MAY 1, 2022			
	(no more than 90 days after amendment file date)	_		
Adoption of Amendment(s)	(CHECK ONE)			
■ The amendment(s) was/wer by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.			
	e approved by the shareholders through voting groups. The following statement d 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)	<u>ي</u> الح	2	
☐ The amendment(s) was/wer action was not required.	e adopted by the board of directors without shareholder action and shareholder	LL AHA	2022 MAY -5	тi
☐ The amendment(s) was/wer action was not required.	e adopted by the incorporators without shareholder action and shareholder	13356 10 ANY		FILED
MAY Dated	1. 2022	AHASSEE, FLORID	PM 6: 21	
	y a director, president or other officer—if-directors or officers have not been	A	81	
	lected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)			
	CURRY BLACKWELL			
	(Typed or printed name of person signing)	_		
	PRESIDENT			
	(Title of person signing)	_		