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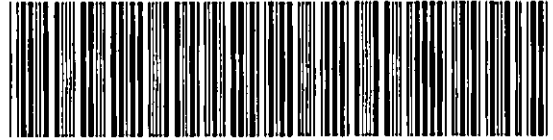
(Business Entity Name)

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<sup>1</sup> ALSO ADMITTED IN KENTUCKY  
<sup>2</sup> ALSO ADMITTED IN FLORIDA  
<sup>3</sup> ALSO ADMITTED IN INDIANA  
<sup>4</sup> ONLY ADMITTED TO PRACTICE  
IN DISTRICT OF COLUMBIA

OF COUNSEL  
GARY E. HOLLAND, JR. <sup>1</sup>

March 3, 2021

email:  
jkonrad@bhmklaw.com

Amendment Section  
Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: E. J. Wolber, Inc.**

Dear Sir or Madam:

Enclosed for filing with your office please find Articles of Amendment to the Articles of Incorporation of E. J. Wolber, Inc., a Florida profit corporation (Document No. P1000000810). Our firm's check no. 00672 payable to your office in the amount of \$35.00 is also enclosed in payment the standard filing fee for Articles of Amendment.

Based on a telephone conversation with your office, we understand that it will take anywhere from four to seven weeks to process this filing.

Please do not hesitate to contact the undersigned collect should you have any questions concerning the enclosed filing.

With best regards,

BUECHNER HAFFER  
MEYERS & KOENIG CO., L.P.A.

Jessica D. Konrad

JDK:MAW  
Encls./1491005/193111-00000

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: E. J. WOLBER, INC.  
DOCUMENT NUMBER: P10000000810

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

Please return all correspondence concerning this matter to the following:

ROBERT W. BUECHNER, ESQ.  
Name of Contact Person  
BUECHNER HAFFER MEYERS & KOENIG CO., LPA  
Firm/ Company  
ATRIUM TWO, 221 E. FOURTH STREET, SUITE 2300  
Address  
CINCINNATI, OHIO 45202  
City/ State and Zip Code  
rbuechner@bhnklaw.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JESSICA D. KONRAD, ESQ. at ( 513 ) 579-1500  
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:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of  
E. J. WOLBER, INC.

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

P10000000810

(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:**

N/A

*The new 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."*

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

N/A

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

N/A

**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 N/A

(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

**Check if applicable**

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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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:

☒ Change      PT      John Doe

☐ Remove      V      Mike Jones

☐ Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

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

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

ARTICLE III PURPOSE IS HEREBY AMENDED TO READ AS ON EXHIBIT A ATTACHED HERETO

AND MADE A PART HEREOF.

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**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)*

N/A

JANUARY 18, 2021

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

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 incorporators, or board of directors without shareholder action and shareholder action was not required.

☒ 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 \_\_\_\_\_  
(voting group)"

JANUARY 19, 2021  
Dated \_\_\_\_\_

Signature Linda H. Wolber  
(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)

LINDA H. WOLBER LINDA H. WOLBER  
(Typed or printed name of person signing)

SECRETARY-TREASURER Secy - Treas  
(Title of person signing)

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**EXHIBIT "A"**  
**TO THE ARTICLES OF AMENDMENT OF THE**  
**ARTICLES OF INCORPORATION OF**  
**E. J. WOLBER, INC.**  
**ENTITY DOCUMENT NO. P10000000810**

ARTICLE III OF THE ARTICLES OF INCORPORATION IS HEREBY AMENDED TO READ AS FOLLOWS:

**ARTICLE III      Purpose**

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be formed under the Florida Business Corporation Act, as it may be amended.