## P10000041610

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## Articles of Amendment to Articles of Incorporation of



DiNardo Property Management and Real Estate, Inc.

## (Name of Corporation as currently filed with the Florida Dept. of State) P10000041610 (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." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS ) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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: 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) (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; 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: <u>X</u> Change	PT	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VP_	Bradley Dean Riley	610 Dunlawton Ave
X Add			Port Orange, FL 32127
Remove			
2) Change			
Add			
Remove 3 ) Change			
Add			
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4) Change		<del>-</del>	
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an amendment	provides for an exc	<u>change, reclassifica</u>		dana a marita (a de 10)	
rovisions for in	nplementing the an	endment if not con	itained in the amen	<u>iment itself:</u>	
rovisions for in	provides for an exc applementing the an able, indicate N/A)	endment if not con	itained in the amen	dment itself:	
rovisions for in	nplementing the an	enange, rectassinga nendment if not con	ntained in the amen	<u>iment itself:</u>	
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• • •	March 16, 2023	• • •
The date of each amendment(s) ad date this document was signed.		, if other than the
Effective date if applicable:	04/23/2023	·
	(no more than 90 days after amendment f	île date)
Note: If the date inserted in this blodocument's effective date on the Dep	ick does not meet the applicable statutory filing requartment of State's records.	direments, this date will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
■ The amendment(s) was/were adoption was not required.	ted by the incorporators, or board of directors without	t shareholder action and shareholder
☐ The amendment(s) was/were adop by the shareholders was/were suf	ted by the shareholders. The number of votes cast for ficient for approval.	r the amendment(s)
	oved by the shareholders through voting groups. The ach voting group entitled to vote separately on the am	
"The number of votes cast f	or the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
03/16/20 Dated	23	
Signature	Phy J. D. Mard	
selected.	Setor, president or other officer – if directors or officer by an incorporator – if in the hands of a receiver, trus d fiduciary by that fiduciary)	
	Christine L. DiNardo	
-	(Typed or printed name of person signing)	
	President	
<del>-</del>	(Title of person signing)	