P11000002753

(Re	equestor's Name)	
(Ad	ldress)	
(Ad	dress)	•
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Bu	siness Entity Nar	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	s of Status
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Amend

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COVER LETTER

TO: Amendment Section Division of Corporations NAME OF CORPORATION: CHADWICK RILEY CORPORATION DOCUMENT NUMBER: P11000002753 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: VENKATA N KOPPARTHI Name of Contact Person CHADWICK RILEY CORPORATION Firm/ Company 12443 SAN JOSE BLVD. SUITE # 402 Address JACKSONVILLE, FL-32223 City/ State and Zip Code CHAD@CHADWICKCORP.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (904) 807-8089

Area Code & Daytime Telephone Number VENKATA N KOPPARTHI Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: S35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address Street Address** Amendment Section Amendment Section 114 Division of Corporations **Division of Corporations** P.O. Box 6327 Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation of

to

(Name o	of Corporation as currently f	filed with the Florida Dept. of State)	
P11000002753			
• • • • • • • • • • • • • • • • • • • •	(Document Number of C	Corporation (if known)	
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this Flo	orida Profit Corporation adopts the following	ing amendment(s)
A. If amending name, enter the new na	ame of the corporation:		
			The new
	ation "Corp," "Inc," or "Co	" "company," or "incorporated" or the op". A professional corporation name must A."	
B. Enter new principal office address,			
(Principal office address <u>MUST BE A S</u>	IKEEI ADDKESS)		~3
		25.5	
			
C. Enter new mailing address, if appli			3 T
(Mailing address MAY BE A POST)	OFFICE BOX)		
		. الله الله الله الله الله الله الله الل	2
D. If amonding the verictored agent and	d/an magistanad affice adduce	in Florida, outou the name of the	
D. If amending the registered agent an new registered agent and/or the new		s in Florida, enter the name of the	
Name of New Registered Agent	VENKATA N KOPPARTHI		
Nume of New Registered Agent	12443 SAN JOSE BLVD. #4	402	_
	(Florida street	address)	
	JACKSONVILLE	32223	
New Registered Office Address:	(C	, Florida, Florida	Code)
	,-		 ,
New Registered Agent's Signature, if c	hanging Registered Agent:		
I hereby accept the appointment as regist	ered agent. I am familiar wit	h and accept the obligations of the position.	•
	h	·>	
	D(9n(3)-		
	Signature of New Reg	istered 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.

X 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>	Name	<u>Addres</u> s
1) Change	PS	JOHN A WATSON	12443 SAN JOSE BLVD
Add			SUITE 402
X Remove			JACKSONVILLE, FL-32223
2) Change	PVS	VENKATA N KOPPARTHI	12443 SAN JOSE BLVD
X Add			SUITE 402
Remove			JACKSONVILLE, FL-32223
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Pamova			

f amending or adding additional Artic Attach additional sheets, if necessary).	(Be specific)
	
an amendment provides for an exch	ange, reclassification, or cancellation of issued shares,
orovisions for implementing the amer (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
(ly not applicable, indicate tvA)	

The date of each amendment(s)	09/26/16	, if other than the
late this document was signed.	auoption.	, if other than the
0	0/01/16	
Effective date <u>if applicable</u> : '	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the	s block does not meet the applicable statutory filing requirements, this date w Department of State's records.	ill not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	
"The number of votes ca	st for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and shareholder	
09/26/16 Dated Signature	hond	
selec	Arector, president or other officer – if directors or officers have not been sted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)	
	VENKATA N KOPPARTHI	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	