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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : RABIDEAU KLEIN Account Number : I20200000035

Phone : (561)655-6221

Fax Number : (561)655-3221

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

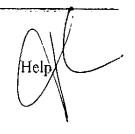
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COR AMND/RESTATE/CORRECT OR O/D RESIGN RABIDEAU LAW, P.A.

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COYER LETTER

TO: Amendment S Division of Co		
NAME OF CORE	PORATION: RABIDEAU LAW, P.A.	
	MBER: P14000045287	
The enclosed Artic	cles of Amendment and fee are submitted for filing.	
Please return all co	prrespondence concerning this matter to the following:	
	Guy Rabideau	
	Name of Contact Person	
	Rabideau Klein	
	Firm/ Company	
	440 Royal Palm Way, Suite 101	
	Address	
	Palm Beach, FL 33480	
	City/ State and Zip Code	-
	grabideau@rabideauklein.com	0 73
	E-mail address: (to be used for future annual report notification)	0F 51
For further informs	ation concerning this matter, please call:	<u>'</u>
Garrett Ellis	at (561) 655-6221	
Nan	me of Contact Person Area Code & Daytime Telephone Number	
Bnelosed is a check	k for the following amount made payable to the Florida Department of State:	
■ \$35 Fifing Fee	Certificate of Status Certificate of Status Certificate of Status Certified Copy (Additional copy is Certified Copy	

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

(Additional Copy is enclosed)

Articles of Amendment to Articles of Incorporation of

RABIDEAU LAW, P.A.	
	ently filed with the Florida Dept. of State)
P14000045287	
(Document Number	er of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, the its Articles of Incorporation:	his Florida Profit Corporation adopts the following amendment(s) t
A. If amending name, enter the new name of the corporation:	<u> </u>
Rabideau Klein, P.A.	The new
name 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.	" "company," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain the word
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 adnew registered agent and/or the new registered office address Name of New Registered Agent	AHASSEL Florida, enter the name of the cess:
(Florida	street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Age I hereby accept the appointment as registered agent. I am familia	ent: ar with and accept the obligations of the position.
Signature of New	v 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:

X Change	<u>PT</u>	John Doe		
X Remove	<u>Y</u>	Mike Jones		
_X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address	
1) Change				
Add			2021 TA	
Remove			ー ファ >>	
2) Change			AHA	() Chirtap Chirtap
Add			IALLA DEL	
Remove 3) Change			9 10:37 SSEE, FL	J
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
δ)Change				
Add				
Remove				

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ttach additional sheets, if necessary). (Be specific)	
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	OF STATE
an amendment provides for an exchange, reclassification, or cancellation of issued shar	ae
provisions for implementing the amendment if not contained in the amendment itself:	(3,
(if not applicable, indicate N/A)	
(if not applicable, indicate N/A)	
(if not applicable, indicate N/A)	

The date of each amendment(s) as date this document was signed.	loption:	_, if other than the
Effective date <u>if applicable</u> ;		
and it applicable.	(no more than 90 days after amendment file date)	
Note: If the date inserted in this b document's effective date on the De	lock does not meet the applicable statutory filing requirements, this date will a partment of State's records.	not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were add action was not required.	pted by the incorporators, or board of directors without shareholder action and s	shareholder
The amendment(s) was/were add by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.	20:
The amendment(s) was/were app must be separately provided for	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s): for the amendment(s) was/were sufficient for approval	F 1.
by	Tor the amendment(s) was were sufficient for approval	
	(voling group)	M 5: 37
08/27/2024 Dated	2 	n -
(Bý a di selecte	rector, president or other officer – if directors or officers have not been it, by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)	_
	Guy Rabideau	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	