0150000 24202

(Requestor's Name)		
(Ad	dress)	
•	,	
(Ad	dress)	
(Cit	y/State/Zip/Phone	: #)
PICK-UP	■ WAIT	MAIL
		
(Bu	siness Entity Nan	ne)
(Do	cument Number)	
Certified Copies	Certificates	of Status
	_	
Special Instructions to	Filing Officer:	

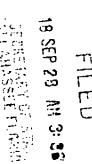
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: R LARSON COM	PANY	
DOCUMENT NUMB			
The enclosed Articles of	of Amendment and fee are sul	bmitted for filing.	
Please return all corres	pondence concerning this mat	ter to the following:	
	John A. Dwyer		
•		Name of Contact Person	
	John A. Dwyer, Esquire		
•		Firm/ Company	
	506 North Alexander Street		
-		Address	
	Plant City, Florida 33563		
-		City/ State and Zip Code	<u>, </u>
jadwy	er@plantcitylawyers.com		/
		sed for future annual report	notification)
For further information John A. Dwyer	concerning this matter, pleas	se call:at (754-1198
Name o	of Contact Person	at (Area Co-	de & Daytime Telephone Number
	the following amount made		,
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ame Divi P.O.	ling Address Indiment Section Ission of Corporations Box 6327 Ishassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle USSEC, FL 32301

Articles of Amendment to Articles of Incorporation of

R LARSON COMPANY		
(Name of Corporation as current	ly filed with the Florida Dept. of Sta	<u>ite</u>)
P15000024202		
(Document Number of	of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts th	e following amendment(s) to
A. If amending name, enter the new name of the corporation:		
		The new
name must be distinguishable and contain the word "corporatio "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation no	or the abbreviation
B. Enter new principal office address, if applicable:	1413 Wirts Point Drive	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	Babson Park, Florida 33827	
		13 C 60
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	1413 Wirts Point Drive	FIL SEP 28
	Babson Park, Florida 33827	
		7 (4) 80 (4)
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office addres		<u>e</u>
Name of New Registered Agent		
/Florida s	reet address)	
	reer address;	
New Registered Office Address:	, Florid, Florid	a(Zip Code)
		•
New Registered Agent's Signature, if changing Registered Agen	t:	
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

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 Do	<u>oc</u>	
X Remove	<u>V</u>	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sr	<u>nith</u>	
Type of Action (Check One)	Title		Name	Address
1) Change		_		
Add				
Remove				
2) Change				
Add		_		
Remove				
3) Change				
Add		_		
Remove				
4) Change		_		
Add				
Remove				
5) Change				
Add		_		
Remove				
Kenaye				
6) Change		_		
Add				
Remove				

(Attach additional sheets, if necessary).	rticles, enter change(s) here:). (Be specific)
	<u> </u>
·	
	· · · · · · · · · · · · · · · · · · ·
	
f an amendment provides for an exc	change, reclassification, or cancellation of issued shares,
provisions for implementing the ame	nendment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
<u>.</u>	
<u>.</u>	
-	

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date <u>if applicable</u> :	
(no more than 90 days after	r amendment file date)
Note: If the date inserted in this block does not meet the applicable statute document's effective date on the Department of State's records.	ory filing requirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders. The number of by the shareholders was/were sufficient for approval.	votes cast for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting must be separately provided for each voting group entitled to vote separa	
"The number of votes cast for the amendment(s) was/were sufficient	• •
by	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
(voting group)	
The amendment(s) was/were adopted by the board of directors without sha action was not required.	areholder action and shareholder
☐ The amendment(s) was/were adopted by the incorporators without shareho action was not required.	older action and shareholder
Dated 9/19/2018	
Dated 9/19/2018 Signature	
(By a director, president or other officer – if direct selected, by an incorporator – if in the hands of a appointed fiduciary by that fiduciary)	
Randy L. Larson	
(Typed or printed name of per	rson signing)
President	
(Title of person si	gning)