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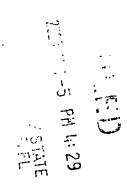
(Requestor's Name)	
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☐ PICK-UP ☐ WAIT ☐ I	MAIL
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(Business Entity Name)	
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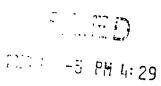
COVER LETTER

TO: Amendment Section Division of Corporations

Company of the Company

NAME OF CORPO	RATION: Hilcone Corporation	on	
	BER: P15000080273	· · · · · · · · · · · · · · · · · · ·	
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	John M Morgan		
		Name of Contact Person	1
		Firm/ Company	
	9001 Daniels Parkway Suite	201	
	•	Address	
	Fort Myers, Florida 33912		
		City/ State and Zip Code	<u>.</u>
	jmmorgan@morgantitle.com		
	E-mail address: (to be us	sed for future annual report	notification)
For further informatio	n concerning this matter, pleas	se call:	
John M Morgan		at (de & Daytime Telephone Number
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check fo	or the following amount made	payable to the Florida Depa	artment of State:
S35 Filing Fee	S43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Am Div P.O	iling Address endment Section ision of Corporations . Box 6327 ahassee, FL 32314	Amend Divisio The Co 2415 Y	Address Iment Section In of Corporations entre of Tallahassee N. Monroe Street, Suite 810 ussee, FL 32303

Articles of Amendment to Articles of Incorporation of



Hilcone Corporation

Check if applicable

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

тисопе Согрогация			
(Name o	of Corporation as currently	filed with the Florida Dept. of Sta	ute) I STATE
P15000080273			·, FL
	(Document Number of	Corporation (if known)	
Pursuant to the provisions of section 607, its Articles of Incorporation:	.1006, Florida Statutes, this I	Florida Profit Corporation adopts the	e following amendment(s) to
A. If amending name, enter the new n	ame of the corporation:		
name must be distinguishable and contair "Inc" or Co." or the designation "C "chartered," "professional association,"	Corp," "Inc." or "Co". A		
B. Enter new principal office address, (Principal office address <u>MUST BE A S</u>	if applicable:		
C. Enter new mailing address, if apple (Mailing address MAY BE A POST) D. If amending the registered agent and apple of the second agent agent and apple of the second agent	<i>OFFICE BOX)</i> nd/or registered office addr		<u></u>
new registered agent and/or the new	· -		
Name of New Registered Agent	John M. Morgan		
	9001 Daniels Pkwy, Ste 20	l`	
	(Florida stre	et address)	
New Registered Office Address:	Fort Myers	. Florid	a 33912
		City)	(Zip Code)
New Registered Agent's Signature, if c I hereby accept the appointment as regist		ith and accept the obligations of the	position.
	Signature of New Re	gistered 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)

Example:

Please note the officer/director title by the first letter of the office title:

 $P = President; \ V = Vice \

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	<u>PT</u>	John Doe	
\underline{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>	Address
1) Change	V	Hildegard A. Goertz	25 Homestead Rd, Ste 11
X Add			Lehigh Acres, FL 33936
Remove			25 Homestead Rd, Ste 11
2) Change	V	Dominik Goertz	Lehigh Acres, FL 33936
XAdd			
Remove 3) Change			
Add			
Remove			
4) Change	- 	_	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

famending or adding : Attach additional sheets	, if necessary).	(Be specific)	·			
· -						
						
<u> </u>						
·						**
				-		
	_					
				 		
						
f an amendment provi	des for an exch	ange, reclassifica	tion, or cance <u>lla</u>	tion of issued sha	ires,	
provisions for impleme	enting the amei	ndment if not con	tained in the am	endment itself:		
(if not applicable, i	ndicate N/A)					
	•					-
	·					
					_ 	
			_			
	·					

•

The date of each amendment(s date this document was signed.	adoption:		_ .	, if other than the
Effective date <u>if applicable</u> :	-			
	(no more than 9	0 days after amendment j	file date)	
Note: If the date inserted in thi document's effective date on the	s block does not meet the applic Department of State's records.	able statutory filing requ	uirements, this date wi	II not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)			
The amendment(s) was/were action was not required.	adopted by the incorporators, or	board of directors withou	t shareholder action and	d shareholder
☐ The amendment(s) was/were by the shareholders was/were		e number of votes east to	r the amendment(s)	
☐ The amendment(s) was/were must be separately provided	approved by the shareholders thr for each voting group entitled to	ough voting groups. The vote separately on the an	: following statement nendment(s):	
"The number of votes c	ast for the amendment(s) was/we	re sufficient for approval	l	
by				
	(voting group)			ال ال
				P 111
sele	a director president or other officeted, by an incorporator – if in the	e hands of a receiver, tru	ers have not been stee, or other court	PH 4: 29
	Hildegard A. Goertz			
	(Typed or printed	name of person signing)		
	Secretary			
	(Title of person si	gning)		