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COVER LETTER

en an Section

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

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Division of Corporations

Tallahassee, FL 32303

The Centre of Tallahassee

2415 N. Monroe Street, Suite 810

Articles of Amendment

to

Articles of Incorporation

DES BODG	of Services To C. tion as currently filed with the Florida Dept. of State)
Docti	inent Number of Corporation (if known)
: r ₁ 40) sions of section 607,1006, Florid r : 513 - r Leorporation:	da Statutes, this Florida Profit Corporation adopts the following amendment(s) to
	corporation," "company," or "incorporated" or the abbreviation "Corp.," "or "Co". A professional corporation name must contain the word
3. Fatter new principal office address, if applicable Principal office address MUST BE A STREET AD	DRESS)
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE Bo</u>	
 If amending the registered agent and/or registered new registered agent and/or the new registered 	ered office address in Florida, enter the name of the loffice address:
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	, Florida (City) (Zip Code)
New Registered Agent's Signature, if changing Re- hereby accept the appointment as registered agent.	egistered Agent: I am familiar with and accept the obligations of the position.
Sign	nature of New Registered Agent, if changing

Check if applicable

[] The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c). F.S.

it with and the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and accounts of each Officer and/or Director being added:

(Ata: k-ziditional 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 De	<u>oe</u>	
X Remove	<u>V</u>	Mike Jo	ones .	
X Add	<u>sv</u>	Sally Si	nith	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	<u>Addres</u> s
1) Change				
Add				
Remove				
2) Change		_		<u></u>
Add				
Remove 3)Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5/Change				
Add				
Remove				
6)Change				
Add				
Remove				

E. <u>Hampending or adding additional Articles, enter change(s) here:</u> (Attach additional sheets, if necessary). (Be specific)	
F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	
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the case of each amendment(s) adoption	· · · · · · · · · · · · · · · · · · ·	7121	23	, if other than the
L, e this document was signed.	on:	1 , \		If other than the
r, t ans not unem was signed.		プリつし	12	
Effective date <u>if applicable</u> :		121	<u>ao</u>	
	(no more than 90 d	ays after an <mark>l</mark> er	ndment file date)	
Note: If the date inserted in this block of horizont's effective date on the Department.		le statutory fil	ling requirements,	this date will not be listed as the
Adaption of Amendment(s)	(CHECK ONE)			
The amendment(s) was/were adopted action was not required.	by the incorporators, or boa	ird of directors	s without sharehold	er action and shareholder
If The amendment(s) was/were adopted by the shareholders was/were sufficient		umber of vote	s east for the amend	lment(s)
I) The amendment(s) was/were approved must be separately provided for each				
"The number of votes cast for th	e amendment(s) was/were	sufficient for a	ipproval	
by				
9)	(voting group)	-		
selected, by a	r, président or other officer an incorporator – if in the h duciary by that fiduciary)			
<u>_</u>	(Typed or printed nat	ne of person s	VECTO	
	7			
	(Title of person signi	ng)		