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From:

Account Name : SHERYL SECKEL HUNTER PA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN SHS BLOOMINGDALE, INC.

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TO: Amendment Section

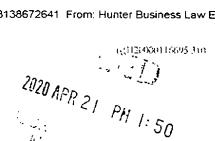
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COVER LETTER

Division of Corporations NAME OF CORPORATION: SHS BLOOMINGDALE, INC. DOCUMENT NUMBER: P16000016152 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following. KATELYN DOUGHERTY Name of Contact Person **HUNTER BUSINESS LAW** Firm/ Company 119 S. DAKOTA AVENUE Address TAMPA, FL 33506 City/ State and Zip Code ANNUALREPORTS@HUNTERBUSINESSLAW.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call. KATELYN DOUGHERTY Name of Contact Person Area Code & Daytime Telephone Number Enclosed is a check for the following amount made payable to the Florida Department of State: **\$35** Filing Fee ☐ \$43.75 Filing Fee & S43.75 Filing Fee & \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Street Address Mailing Address Amendment Section Aniendment Section Division of Corporations Division of Corporations P.O. Box 6327 The Centre of Tallahassee Tallahassee, FL 32314 2415 N. Monroe Street, Suite 810

Fallahassee, FL 32303

Articles of Amendment to Articles of Incorporation



	of	- /	PH 1:50
	SHS BLOOMINGDALE, INC.	4.1	74 1:50
(Name of	Corporation as currently filed with the Florid	a Dept. of State)	1/5
16000016152			
	(Document Number of Corporation (if know	1)	
ursuant to the provisions of section 607.10 s Articles of Incorporation	006. Florida Statutes, this <i>Florida Profit Corpora</i>	ation adopts the following	ng amendmenti
. If amending name, enter the new man	e of the corporation:		
			The new
	ie word "corporation," "company," or "incorpo rp," "Inc," or "Co". A professional corpore r the abbreviation "P.4."		
. Enter new principal office address, if Principal office address <u>MUST BE A STI</u>			
			
. Enter new mailing address, if applica (Mailing address MAY BE A POST O)			
TE amount in a sky months and a month and	for a suitable of the state of		
new registered agent and/or the new i	for registered office address in Florida, enter tregistered office address:	me name of the	
Name of New Registered Agent			
			
42			
	(Florida street address)	· · ·	_
New Registered Office Address:	(Florida street address)	Florida	_

The amendment(s) is/are being filed pursuant to s. 607,0420 (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

हुर्वे (२०१०) (१८५५ ५०)

(Attach additional sl Please note the office P + President; V - V Executive Officer: C President, Treasurer Changes should be a a change, Mike Jone Mike Jones, V av Rei	er, director title by the f Fice President: T→ Tre FO = Chief Francial C , Director would be PT toted in the following n	irst letter of the office tule: asurer; S= Secretary; D= Director; Officer. If an officer director holds m D. wanter. Curreatly John Doe is listed on, Sally Smith is named the V and S.	2020 APR 21 PM 1: 50 Herk; CEO - Chief Triustee: C - Chairman of Herk; CEO - Chief nore than one title, list the first letter of each office held. Las the UST and Mike Jones is listed as the U. There is These should be noted as John Doc, PT as a Change,
Example: X Change	PT John De	<u>1¢</u>	
X Remove	V Mike Jo	nnes	
X Add	SV Sally Si	nith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) X Change	President, Director	RORY F. MARTIN	10288 CAUSEWAY BLVD.
Add			TAMPA, FL 33619
Remove			
2) X Change	Secretary, Treasurer	SHARON GAUMOND	10288 CAUSEWAY BLVD.
Add			TAMPA, FL 33619
Remove 3) Change	*****		
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

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<u>Famending or adding additional Acticles, enter change(s) here:</u> Attach additional sheets, if necessary). (Be specific)	2020 APR 2	2
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f 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)		
		_
	-	

(0H20000116695 5)))

The date of each amendment(s) adoption:	·	if other than the
date this document was signed.	2020 APR 21	****
Effective date if applicable:	1 2 1	Pu
(no more than 90 days after ame	rdment file date)	7.50
Note: If the date inserted in this block does not meet the applicable statutory fit document's effective date on the Department of State's records	ling requirements, this da	te will not be fisted as the
Adoption of Amendment(s) (CHECK ONE)		
■ The amendment(s) was/were adopted by the incorporators, or board of directors nation was not required	s without shareholder actic	on and shareholder
☐ The amendment(s) was/were adopted by the shareholders. The number of vote, by the shareholders was/were sufficient for approval.	s cast for the amendment(.	s)
The amendment(s) was/were approved by the shareholders through voting grounust be separately provided for each voting group entitled to vote separately of		ent en
"The number of votes east for the amendment(s) was/were sufficient for a	ipproval	
by	11	
(voting group)		
DatedApril 21, 2020		
Signature		
(By a director, president or other officer - if directors selected, by an incorporator - if in the hands of a rece appointed fiduciary by that fiduciary)		· ·
Rory Martin		
(Typed or printed name of person s	igning)	
President and Director		
(Title of person signing)		····