

P17000000 9441

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SECRETARY OF STATE
TALLAHASSEE, FL

APR 10 2021

C. KIRK

COVER LETTER

TD: Amendment Section
Division of Corporations

NAME OF CORPORATION: DryPro Inc. _____
DOCUMENT NUMBER: P17000006441 _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Adrian Tolentino

Name of Contact Person

DryPro, Inc.

Firm's Company

8130 Lakewood Main St, Unit 103 Suite 308

Address

Lakewood Ranch, Florida 34202

City/ State and Zip Code

Admin@CallDryProNow.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Adrian Tolentino 941 524-6130
 _____ at (_____) _____
 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:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is 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

Dr. Price, Inc

117 (XXXXX 1.4.5)

A. If amending name, enter the new name of the corporation:

8130 Lakewood Mann St

Unit 103, Seite 308

Lakewood Ranch, Florida 34202

Adrian Tolentino

Name of New Registered Agent:

8130 Lakewood Mann St Unit 103, Suite 308

Florida street address:

Isleworth Ranch

34202

New Registered Office Address:

Florida

11. 12. 13.

Chapman, C. A.

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

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (1)(c), 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, CIO = 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 P/T 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:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>CTO</u>	<u>Marco Madrid</u>	<u>2000 Hibiscus St.</u> <u>Sarasota, FL 34239</u>
<input type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>D</u>	<u>Christi Madrid</u>	<u>2000 Hibiscus St.</u> <u>Sarasota, FL 34239</u>
<input type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove			
3) <input checked="" type="checkbox"/> Change	<u>CFO/S</u>	<u>Adrian Tolentino</u>	<u>8111 Lakewood Main St</u> <u>#203 Lakewood Ranch, FL 34202</u>
<input type="checkbox"/> Add			<u>Chairman, CEO, Secretary</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

[illegible][illegible]

The date of each amendment(s) adoption: June 4, 2021, if other than the date this document was signed

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records

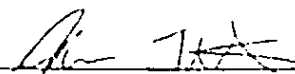
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required
- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s)*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____"
(voting group)

Dated, July 10, 2021

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Adrian Tolentino
(Typed or printed name of person signing)

CEO, Chairman of the Board, Secretary
(Title of person signing)