117000009642

(Re	equestor's Name)	
(Ad	ldress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	MAIT	MAIL
(Bu	isiness Entity Nar	me)
(Do	ocument Number)	
Certified Copies	_ Certificates	s of Status
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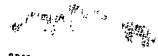
TO: Amendment Section Division of Corporations

2018 图 26 新加坡

NAME OF CORPORATION	Dennis S. Warso	on P.A.		
DOCUMENT NUMBER:	P17000009642	2		
The enclosed Articles of Amend	dment and fee are so	ubmitted for filing.		
Please return all correspondence	e concerning this ma	atter to the following:		
Dennis S	S. Warson			
		Name of Contact Pers	on	
Dennis S	S. Warson P.A.			
		Firm/ Company		
24776 D	etz Dr	Titil Company		
		Address		
Bonita Si	orings, FL 34135	7 1441 000		
		City/ State and Zip Co	Ao	
		City/ State and Zip Co	de	
denniswarson	@gmail.com			
E-m	ail address: (to be u	sed for future annual repor	t notification)	
For further information concern	ing this matter, pleas	se call:		
Dennis S. Warson		.239	537-5366	
Name of Contact Person		at (239) 537-5366 Area Code & Daytime Telephone Number		
			•	
Enclosed is a check for the follo	wing amount made	payable to the Florida Dep	partment of State:	
	3.75 Filing Fee & rtificate 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)	
Mailing Address		<u>S</u> tree	t Address	
Amendment S		Amen	dment Section	
Division of Co	•	Division of Corporations		
P.O. Box 6327			n Building	
Tallahassee F	1. 32314	2661	Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation



N/A

iennis S. Warsor

2018 MAR 26 AH BH LE

(Name of Corporation a	s currently filed with the Florida Dept. of State)
91700	ont al.42
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Staits Articles of Incorporation:	tutes, this Florida Profit Corporation adopts the following amendments
A. If amending name, enter the new name of the corporation	ration:
N/A	The new
name must be distinguishable and contain the word "c "Corp.," "Inc.," or Co.," or the designation "Corp," "I word "chartered," "professional association," or the abb	corporation," "company," or "incorporated" or the abbreviation Inc," or "Co". A professional corporation name must contain the
D. Enter new principal office address if applicables	N/A
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRES)	<u></u>

C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A
D. If amending the registered agent and/or registered of	
new registered agent and/or the new registered office	ce address:
Name of New Registered Agent N/A	
	(Florida street address)
New Registered Office Address:	. Florida
wew negistered Office Address.	(City) (Zip Code)
New Registered Agent's Signature, if changing Register I hereby accept the appointment as registered agent. I am	
т петеоу иссері іне арронитені их гедізіегей идені. Тип	туштина нап ана иссері те отіданоть ој те розінот.
Signature	e 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 Doe			
X Remove	<u>v</u>	Mike Jones			
X Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s		
1) Change	V	Stephanie L. Warson	24776 Dietz Dr		
X Add			Bonita Springs, FL		
Remove			34135		
2) Change					
Add					
Remove					
3) Change		<u> </u>			
Add					
Remove					
4) Change					
Add					
Remove					
5) Change			_		
Add					
Remove					
6) Change					
Add					
Remove					

E. If amending or adding addition (Attach additional sheets, if nece.	nal Articles, enter char ssary). (Be specific)	nge(s) here:		
N/A	isury). (De specific)			
	<u> </u>			
		T		
				
	<u> </u>			
				·
				
		 		
F. If an amendment provides for a	ın exchange, reclassifi	cation, or cancellati	on of issued shares.	
provisions for implementing the (if not applicable, indicate in the control of th	<u>vamenument it not e</u> V/A)	ontained in the ame	nament itsen;	
N/A	,			

The date of each amendment(s) ad date this document was signed.	option:	MARCH C	0018	, if other than the
Effective date <u>if applicable</u> :				
	(no more t	han 90 days after am	endment file date)	
Note: If the date inserted in this bl document's effective date on the Dep	ock does not meet the a	applicable statutory ds.	filing requirements,	this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)			
☐ The amendment(s) was/were adop by the shareholders was/were suf	oted by the shareholders ficient for approval.	. The number of vot	es cast for the amend	ment(s)
☐ The amendment(s) was/were appromust be separately provided for a	oved by the shareholder each voting group entitle	rs through voting gro ed to vote separately	ups. The following s on the amendment(s	tatement):
"The number of votes cast for	or the amendment(s) wa	s/were sufficient for	approval	
by			<u>.</u>	
	(voting group)			
☐ The amendment(s) was/were adopt action was not required.	ted by the board of dire	ectors without shareho	older action and shar	eholder
The amendment(s) was/were adopt action was not required.	ted by the incorporators	s without shareholder	action and sharehole	der
Dated	March 21, 2018			
Signature	DS: lu			
selected,	ector, president or other by an incorporator – if d fiduciary by that fiduc	in the hands of a rec		
	Dennis S. V	Varson		
-	(Typed or pri	nted name of person	signing)	
	President			
_	(7)	litle of person signin	g)	