## P170000 32139

(Re	equestor's Name)			
(Ac	ldress)			
(Ac	ddress)			
(Ci	ty/State/Zip/Phone #	)		
PICK-UP	WAIT	MAIL		
(Bu	usiness Entity Name	)		
(Dc	ocument Number)			
Certified Copies	Certificates of	f Status		
Special Instructions to Filing Officer:				

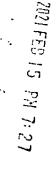
Office Use Only



600359848676

03/15/21--01019--001 \*\*85.00

199 0 5 2021 S. YOUNG



## COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	DRATION: AL GIACHETTI,	P.A.				
	1BER: P17000032139					
	es of Amendment and fee are su	ibmitted for filing.				
Please return all cor	respondence concerning this ma	atter to the following:				
	THOMAS U. GRANER					
	Name of Contact Person					
	GRANER PLATZEK & ALLISON, P.A.					
		Firm/ Company				
	1699 S. FEDERAL HIGHWAY					
		Address				
	BOCA RATON, FL 33432					
		City/ State and Zip Cod	e			
	TOM@GRANERLAW.COM	M				
	E-mail address: (to be u	sed for future annual report	notification)			
For further informat	ion concerning this matter, plea	se call:				
IVY COLON		at ( 561	de & Daytime Telephone Number			
Name	e of Contact Person	Area Co	de & Daytime Telephone Number			
Enclosed is a check	for the following amount made	payable to the Florida Depa	artment of State:			
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 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

## Articles of Amendment to Articles of Incorporation of

AL GIACHETTI, P.A.

(Document Number of Corporation (if known ursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporate Articles of Incorporation:  If amending name, enter the new name of the corporation:  ALBERT ANTHONY GIACHETTI, P.A.  Tame must be distinguishable and contain the word "corporation," "company," or "incorporation," or "Co". A professional corporation, or "Co". A professional corporation chartered, "professional association," or the abbreviation "P.A."  Enter new principal office address, if applicable:  Principal office address MUST BE A STREET ADDRESS	ution adopts the follo	The iation "Co ntain the	new
ursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporal Statutes of Incorporation:  If amending name, enter the new name of the corporation:  ALBERT ANTHONY GIACHETTI, P.A.  In ame must be distinguishable and contain the word "corporation," "company," or "incorporation," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation chartered," "professional association," or the abbreviation "P.A."  Enter new principal office address, if applicable:	ution adopts the follo	The iation "Co ntain the	new
Articles of Incorporation:  If amending name, enter the new name of the corporation:  ALBERT ANTHONY GIACHETTI, P.A.  Time must be distinguishable and contain the word "corporation," "company," or "incorporation," or "Co.," or the designation "Corp," "Inc," or "Co". A professional corporation chartered," "professional association," or the abbreviation "P.A."  Enter new principal office address, if applicable:	rated" or the abbrev	The iation "Co ntain the	new
ALBERT ANTHONY GIACHETTI, P.A.  The must be distinguishable and contain the word "corporation," "company," or "incorporation," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation that the designation association, or the abbreviation "P.A."  Enter new principal office address, if applicable:	rated" or the abbrev ation name must co	iation "Co ntain the	rp. "
ame must be distinguishable and contain the word "corporation," "company," or "incorporation," or "Co.," or the designation "Corp," "Inc," or "Co". A professional corporation "P.A."  Enter new principal office address, if applicable:	rated" or the abbrev ation name must co	iation "Co ntain the	rp. "
Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corpore chartered," "professional association," or the abbreviation "P.A,"  Enter new principal office address, if applicable:	rated" or the abbrev ation name must co	iation "Co ntain the	rp. "
Principal office address <u>MUST BE A STREET ADDRESS</u> )	_	~ *	
	-	202	
<del></del>		-TI	— ·:
		<u> </u>	<del>-</del> :
Enter new mailing address, if applicable:	*	σī	
(Mailing address MAY BE A POST OFFICE BOX)	· · · · · · · · · · · · · · · · · · ·		<b>→ :</b> i
		<u>~-</u>	_
		ربر ت	
. If amending the registered agent and/or registered office address in Florida, enter to new registered agent and/or the new registered office address:  Name of New Registered Agent	the name of the		
(Florida street address)			
New Registered Office Address:	. Florida		
(City)		Zip Code)	_
ew Registered Agent's Signature, if changing Registered Agent: hereby accept the appointment as registered agent. I am familiar with and accept the obli	igations of the positio	9 <b>n</b> .	
Signature of New Registered Agent, if char	nging	<del></del>	
heck if applicable			

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (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 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 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.

X Change	<u>PT</u>	<u>John Do</u>	<u>oc</u>	
X Remove	Y	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change		<u>.</u>		
Add				
Remove				
2) Change		_		
Add				
Remove 3) Change		_		
Add				
Remove				
4) Change	<del></del>	-		<del></del>
Add				
Remove				
5) Change		_	<del></del>	- <del></del>
Add				
Remove				
6) Change		_		
Add				
Remove				

Attach <i>additi</i>	or adding additional A fonal sheets, if necessary	). (Be specific)	_ <del>_</del>			
		<u>-</u>	<del></del>	<del></del>		
	· · · · · · · · · · · · · · · · · · ·		<del></del>			
		<del></del>			· · · · · · · · · · · · · · · · · · ·	
	_ <del></del>			<u> </u>		_
	· · · · · · · · · · · · · · · · · · ·			<del> </del>		_
		<u></u> _	· <u>-</u> -			
				<del></del>		
-				· · · · · · · · · · · · · · · · · · ·		
					· · · · · · · · · · · · · · · · · · ·	
f an amendr provisions fo	nent provides for an ex or implementing the ar	change, reclassif	ication, or cancel	lation of issued s	hares,	
(if not ap	oplicable, indicate N/A)	menument ir not v	tontamet in the a	<u>unenament usen</u>	<u>.</u>	
					<del>-</del> ·	
			<del></del> . ,,, ,			
			<u> </u>			
. <u></u>			· · · · · · · · · · · · · · · · · ·			
					-	

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 90 days after a	mendment file date)
Note: If the date inserted in this document's effective date on the I		y filing requirements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were a action was not required.	dopted by the incorporators, or board of direc	tors without shareholder action and shareholder
☐ The amendment(s) was/were as by the shareholders was/were	dopted by the shareholders. The number of v sufficient for approval.	otes cast for the amendment(s)
	oproved by the shareholders through voting g or each voting group entitled to vote separate	
"The number of votes car	st for the amendment(s) was/were sufficient f	or approval
by		·"
	(voting group)	
February Dated	10, 2021	
Signature		
	director, president of other officer - if directored, by an incorporator - if in the hands of a re-	
	nted fiduciary by that fiduciary)	ecciver, trustee, or other court
	ATTORNEY-IN-FACT	
	(Typed or printed name of person	on signing)
	THOMAS U. GRANER, ESQ.	
	(Title of person signing)	· · · · · · · · · · · · · · · · · · ·