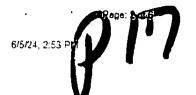
From: David Thomas



Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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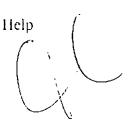
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COR AMND/RESTATE/CORRECT OR O/D RESIGN GHIJIA MANAGEMENT, INC.

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Articles of Amendment to Articles of Incorporation of

GHHIA Management, Inc.			
	ly filed with the Florida Dept. of State)		
P17000080217			
(Document Number o	of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation	Florida Profit Corporation adopts the following	, amendm	ent(s) to
A. Hamending name, enter the new name of the corporation;			
		The new	1'
name must be distinguishable and contain the word "corporation," " "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". / "chartered." "professional association," or the abbreviation "P.A."	A professional corporation name must contain	i "Corp.,' the word	 d
B. Enter new principal office address, if applicable:		2	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	~	024	
			· = H
			دورون دورون
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	io-	5	U [Y]
(<u></u>	11	<u>~~~~</u>	
		2 2	
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address	ress in Florida, enter the name of the		
Name of New Registered Agent			
(Florida str	ves indiress)		
New Registered Office Address:	, Florida		
	(Cuy) (Zip C	xle)	
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar v	teith and accept the obligations of the position.		
Signature of New R.	egistered Agent, if changing		
Check if applicable The amendment(s) is/are being filed pursuant to s. 607.0120 (11) ((e), F.S.		

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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: XChange	PT Joh	nn Doe	
X Remove	<u>V</u> <u>Mi</u>	ke Jones	
X Add	<u>SV</u> <u>Sal</u>	ly Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	Presiden	Robert Galvin	309 Acutf Road South
Add			Lake Wales, FL 33859 22
X Remove			Lake Wales, FL 33859 22
2) Change	CEO	Richard Proud	309 Acuti Road South
X Add			Lake Wales, FL 33859
Remove 3) Change			· · · · · · · · · · · · · · · · · · ·
Add			
Remove			
4) Change			· · · · · · · · · · · · · · · · · · ·
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

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famending or adding additional Arti Mach addinional sheets, if necessary).	(Be specific)					
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an amendment provides for an exch provisions for implementing the amer	ange, reclassifica adment if not con	tion, or cancells (tained in the ar	<u>ition of issued s</u> nendment itself	<u>harcs.</u> [;		
(if not applicable, indicate N/A)	<u></u>			_		
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The date of each amendment(s) addate this document was signed	loption:	it	f other t	han the
Effective date if applicable:				
Enective date it applicable:	(no more than 90 days after amendment file date)			
Note: If the date inserted in this b document's effective date on the De	lock does not meet the applicable statutory filing requirements, this date vipartment of State's records	sill not	be listed	l as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)			
☐ The amendment(s) was/were add action was not required.	pted by the incorporators, or board of directors without shareholder action a	ınd share	eholder	
The amendment(s) was/were add by the shareholders was/were su	pted by the shareholders. The number of votes east for the amendment(s) fficient for approval.			
The amendment(s) was/were approvided for	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendments):			
"The number of votes east	for the amendment(s) was/were sufficient for approval			
by	tvoting group)			
	cooning group			
June 4, 202 Dated				
Signature	ard froud		~ `	
selected	separcestres. rector, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court officers by that fiduciary)	 R.:	- NCIC 1202	-77
	Richard Proud	7-3	5	(
	(Typed or printed name of person signing)	Ϋ́	7	
	Chief Executive Officer	FI 	ထု	
	(Title of nerson signing)		2	