## P18 000004509

(Re	questor's Name)	
(Ad	dress)	
(Add	dress)	
· ·	<b>,</b>	
	WChata City (D)	10
(Cit	y/State/Zip/Phone	е #)
PICK-UP	MAIT	MAIL
(Bu	siness Entity Nar	ne)
(Doc	cument Number)	
•	,	
Cartified Conins	Cardification	Ch-h
Certified Copies	_ Certificates	s or Status
		,
Special Instructions to F	Filing Officer:	

Office Use Only



200361092522

Olner

03/04/21--01022--028 \*\*52.50

FILED 2021 HAR -4 PH 12: 44

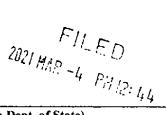
A RAMSEL

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: EVOLUTION RET	TREMENT SERVICES, IN	IC
DOCUMENT NUM	BER: P18000004509		
	of Amendment and fee are sul	omitted for filing.	
Please return all corre	spondence concerning this mat	iter to the following:	
	ADAM J. BRUNO		
		Name of Contact Person	
	EVOLUTION RETIREMEN	T SERVICES, INC	
		Firm/ Company	
	12500 BRANTLEY COMMO	ONS COURT / SUITE 3	
		Address	
	FORT MYERS, FL 33907		
		City/ State and Zip Code	:
	rmarcus29@gmail.com		
	E-mail address: (to be us	ed for future annual report	notification)
C C	on concerning this matter, pleas	on anti-	
ror turther informatic	off concerning this matter, preas	se can.	
RALPH A. MARCU	S, CPA	at (	
Name	of Contact Person	Area Coo	de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:
☐ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate 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)
Am Div P.C	iling Address endment Section ision of Corporations Box 6327 lahassee, FL 32314	Amend Divisio The Ce 2415 N	Address ment Section n of Corporations entre of Tallahassee J. Monroe Street, Suite 810 ssee, FL 32303

## Articles of Amendment to Articles of Incorporation of



EVOLUTION RETIREMENT SERVICES, INC.

☐ The amendment(s) is/arc being filed pursuant to s. 607.0120 (11) (e). F.S.

(Name of Corporation	on as currently filed with the i	Florida Dept. of State)
P18000004509		
(Docum	nent Number of Corporation (if	known)
Pursuant to the provisions of section 607.1006, Floridatts Articles of Incorporation:	a Statutes, this <i>Florida Profit Co</i>	orporation adopts the following amendment(s) t
A. If amending name, enter the new name of the co	orporation:	
name must be distinguishable and contain the word "co "Inc.," or Co.," or the designation "Corp," "Inc," "chartered," "professional association," or the abbre	" or "Co". A professional co	
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET ADD		<del></del>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO.	<u></u>	
<ol> <li>If amending the registered agent and/or register new registered agent and/or the new registered</li> </ol>		enter the name of the
Name of New Registered Agent		
	(Florida street address)	
New Registered Office Address:		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Reging hereby accept the appointment as registered agent.		ne obligations of the position.
Signa	ture of New Registered Agent, i	if changing
Check if applicable	, G 6****	v grid

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 John	<u>Doe</u>	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
X Add	<u>SV</u> <u>Sall</u> y	y Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
l)Change	V, CEO	KURT M. TRAULSEN	8401 HENDERSON GRADE
Add			North Fort Myers, FL 33917
X Remove			
2) Change	V, MKT	WARREN N. LEEDS, III	428 NE 16th PLACE
Add			CAPE CORAL, FL 33909
X Remove 3) Change	<del></del>		
Add			
Remove			
4) Change			_
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

•	•				
E. <u>If an</u>	ending or adding additional Articles,	enter change(s) her	<u>re</u> :		
(Atta	ch additional sheets, if necessary). (Be	specific)			
			·		
	<del></del>		<del></del>		
		. <u></u>		···	
	_		<del> </del>		
					_
		<del></del>			
			· · · ·		
i. <u>If an</u>	amendment provides for an exchange	, reclassification, o	r cancellation of iss	ued shares,	
pro	visions for implementing the amendme	ent if not contained	in the amendment	itself:	
	(if not applicable, indicate N/A)				
			· · · ·		
		· · · · · · · · · · · · · · · · · · ·			
<del></del>					
				<del> </del>	
	10 00 000				
					•

The date of each amendment(s) date this document was signed.	JANUARY 31, 2021  adoption:, if other than the
<del>_</del>	ANUARY 31, 2021
Effective date <u>if applicable</u> :	
	(no more than 90 days after amendment file date)
Note: If the date inserted in thi document's effective date on the	s block does not meet the applicable statutory filing requirements, this date will not be listed as the Department of State's records.
Adoption of Amendment(s)	( <u>CHECK ONE</u> )
The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without shareholder action and shareholder
☐ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	st for the amendment(s) was/were sufficient for approval
by	
	(voting group)
FEBRU. Dated Signature	ARY 23, 2021
	director, president or other officer – if directors or officers have not been
	ted, by an incorporator – if in the hands of a receiver, trustee, or other court
	inted fiduciary by that fiduciary)
	ADAM J. BRUNO
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)