## P1800004509

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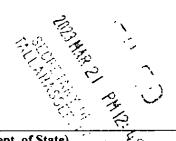
## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

The second second

NAME OF COR	PORATION: EVOLUTION RET	- SEK	VICES INC	~
DOCUMENT N	UMBER: P18000004509			
The enclosed Arti	icles of Amendment and fee are sul	bmitted for filing.		
Please return all o	correspondence concerning this mat	tter to the following	ng:	
	ADAM J. BRUNO, PRESIDI	ENT		
		Name of Conta	act Person	
	EVOLUTION RETIREMEN	T SERVICES IN	C,	
		Firm/ Con	npany	····
	12500 BRANTLEY COMMO	ONS COURT / SU	JITE 3	
		Addre	SS	
	FORT MYERS, FL 33907			
		City/ State and	Zip Code	
	rmarcus29@gmail.com			
	E-mail address: (to be us	ed for future annu	ial report r	otification)
For further inform	nation concerning this matter, pleas	se call:		
RALPH A. MAR	RCUS, CPA	at (	239	571-4914
Name of Contact Person		\ <u></u>	Area Cod	e & Daytime Telephone Number
Enclosed is a che-	ck for the following amount made p	payable to the Flo	rida Depar	tment of State:
S35 Filing Fo	See \$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Certified Cop (Additional co enclosed)	Ŋ.	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassec, FL 32314		Division The Cer 2415 N	address nent Section of Corporations ntre of Tallahassee . Monroe Street, Suite 810 see, FL 32303

## Articles of Amendment to Articles of Incorporation of



(1)

(Name of Corporation as currently filed with the Florida Dept. of State) EVOLUTION RETIREMENT SERVICES INC / P18000004509 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: NA name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." NA B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: NA (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: , Florida (City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent: 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

Check 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>J</u>	John Doe	
X Remove	<u>v</u> <u>!</u>	Mike Jones	
_X Add	<u>sv</u> <u>s</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	S,T	ADAM J. BRUNO	12500 Brantley Commons Court
Add	<del></del>		Suite 3
Y			FORT MYERS, FL 33907
A Remove  2) Change	VSTD	KURT M. TRAULSEN	12500 Brantley Commons Court
X Add			Suite 3
Remove 3) Change			FORT MYERS, FL 33907
Add			
Remove			
4) Change			
Add			
Remove			
5) Change	<del></del>		
Add			
Remove			<u> </u>
6) Change			
Add			
Remove			

E. If amending or adding add (Attach additional sheets, if	necessary). (Be sp	ecific)		
			<u> </u>	
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F. If an amendment provides	s for an exchange, r	eclassification, or can	cellation of issued sh	ares,
provisions for implement	ing the amendment	if not contained in th	e amendment itself:	
(if not applicable, indi	icate N/A)			
(if not applicable, indi	icate N/A)			
(if not applicable, indi	icate N/A)	ТО		
(if not applicable, inde	icate N/A) OF SHARES:			
(if not applicable, inde	or SHARES: FROM	ТО		
(if not applicable, inde CHANGE IN OWNERSHIP ( STOCKHOLDER ADAM J. BRUNO	FROM	TO 600		
(if not applicable, inde CHANGE IN OWNERSHIP ( STOCKHOLDER ADAM J. BRUNO	FROM	TO 600		

•	FEBRUARY 23, 2023	
The date of each amendment(s) a	doption:	, if other than t
date this document was signed.	•	
· · · · · · · · · · · ·	JANUARY 1, 2023	
Effective date <u>if applicable</u> :	7.11.07.11.11, 2023	<u> </u>
<u></u>	(no more than 90 days after amendment file date	e)
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirement epartment of State's records.	nts, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ad action was not required.	opted by the incorporators, or board of directors without sharel	holder action and shareholder
The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes cast for the an ufficient for approval.	mendment(s)
must be separately provided fo	proved by the shareholders through voting groups. The following each voting group entitled to vote separately on the amendme	ing statement ent(s):
"The number of votes cas	for the amendment(s) was/were sufficient for approval	
by		
o,	(voting group)	
MARCH Dated	3, 2023	
Signature	hirector, president or other officer - if directors or officers have	not been
	d by an incorporator – if in the hands of a receiver, trustee, or	other court
арроп	ted fiduciary by that fiduciary)	
	ADAM J. BRUNO	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	