

P18000011666

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

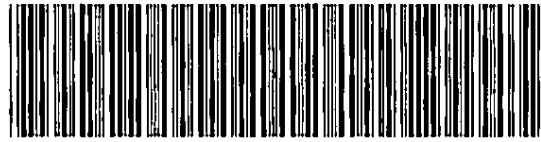
(Business Entity Name)

(Document Number)

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02/15/19--01010--002 **35.00

2019 FEB 15 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 21 2019
C. ROSENER

COVER LETTER

TO: Amendment Section
Division of Corporations

2018 FEB 13 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME OF CORPORATION: Naples Business Holding Corp.

DOCUMENT NUMBER: P18000011666

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Renee Hahn
Name of Contact Person
Firm/ Company
6952 Burnt Sienna Circle
Address
Naples, FL 34109
City/ State and Zip Code

renee@reneedhahn.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Callhan Soldavini at (239) 398-4831
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Naples Business Holding Corp.

(Name of Corporation as currently filed with the Florida Dept. of State)

P18000011666

(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:

2008 FEB 13 PM 3:48
SECRETARY OF STATE
TALLAHASSEE FL 32310

A. If amending name, enter the new name of the corporation:

Renee Hahn, P.A.

The new 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."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

6952 Burnt Sienna Circle

Naples, FL 34109

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

6952 Burnt Sienna Circle

Naples, FL 34109

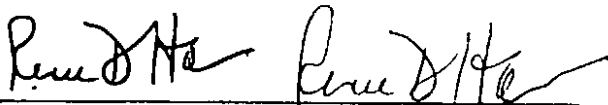
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Renee Hahn
6952 Burnt Sienna Circle
(Florida street address)

New Registered Office Address: Naples, Florida 34109
(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

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

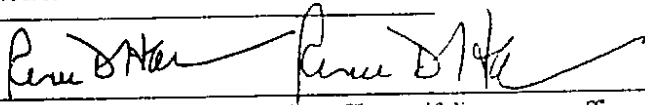
"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 1/30/19

Signature 

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Renee Hahn

(Typed or printed name of person signing)

President of Renee Hahn, P.A.

(Title of person signing)