1180000 15368

(F	Requestor's Name)	
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: Floracana Consulta	ants, Inc.				
DOCUMENT NUMB	ER: P18000015368		<u> </u>			
	f Amendment and fee are su	bmitted for filing.				
Please return all corresp	oondence concerning this ma	tter to the following:				
j	Michael Donaghy					
-		Name of Contact Persor	1			
1	Floracana Consultants, Inc.					
-	Firm/ Company					
•	500 8th Avenue, West, Suite	303				
-	·	Address				
	Palmetto, FL 34221					
-		City/ State and Zip Code	9			
	5 <i>K</i>					
mike@	Poxsof.com	sed for future annual report	notification)			
	E-mail address. (to be us	sed for future affilial report	normeation)			
For further information	concerning this matter, pleas	se call:				
Michael Donaghy		at (727	304-8003			
Name o	f Contact Person		de & Daytime Telephone Number			
Enclosed is a check for	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)			
Ame Divis P.O.	ing Address ndment Section sion of Corporations Box 6327 hassee, FL 32314	Amend Division The C	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810			

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

	of	20.
Foracana Consultants, Inc.		ly filed with the Florida Dept. of State
(<u>Name o</u>	f Corporation as currentl	ly filed with the Florida Dept. of State
P18000015368		ly filed with the Florida Dept. of State) 1:02
	(Document Number o	of Corporation (if known)
ursuant to the provisions of section 607. s Articles of Incorporation:	1006, Florida Statutes, this	Florida Profit Corporation adopts the following amendment(s
. If amending name, enter the new na	me of the corporation:	
		The new
ame must be distinguishable and contain Inc.," or Co.," or the designation "C chartered," "professional association,"	orp," "Inc," or "Co". 2	company," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain the word "
		600 8th Avenue, West, Suite 303
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		Palmetto, FL 34221
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		600 8th Avenue, West, Suite 303
		Palmetto, FL 34221
). If amending the registered agent an	d/or registered office add	iress in Florida, enter the name of the
new registered agent and/or the new		
Name of New Registered Agent	Michael Donaghy	
Name of New Registered Agent	Michael Donaghy 600 8th Avenue, West, Su	nite 303
Name of New Registered Agent	600 8th Avenue, West, Su	nite 303 reet address)
Name of New Registered Agent New Registered Office Address:	600 8th Avenue, West, Su	<u> </u>

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 = ChiefExecutive 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	<u>PT</u>	John Doe				
X Remove	Y	Mike Jones				
<u>X</u> Add	<u>\$V</u>					
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s			
1) Change	DV	Linda M Scavuzzo	1642 Hobbit Rd			
Add	 -	_	Dunedin, FL 34698			
X Remove						
2) Change	DPCEC	Michael Donaghy	600 8th Avenue, West, Suite 303			
$X \longrightarrow Add$			Palmetto, FL 34221			
Remove 3) Change						
Add						
Remove						
4) Change						
Add						
Remove						
5) Change						
Add						
Remove						
6) Change						
Add						
Remove						
		Page 2 of 4				
E. If amending or ad	ding addition	onal Articles, enter change(s) here				

E.	lf a	men	ding	or s	adding	<u>additio</u>	<u>nal Ar</u>	ticles,	enter	chan	<u>ge(s)</u>	<u>here</u> :
			1.15					773				

(Attach additional sheets, if necessary). (Be specific)

		
		
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		-
·		
		
F. If an amendment provides for an exchan- provisions for implementing the amenda (if not applicable, indicate N/A)	ge, reclassification, or cancellation of issued shares, ment if not contained in the amendment itself:	
	Page 3 of 4	
The date of each amendment(s) adoption:date this document was signed.	Page 3 of 4	other than the
The date of each amendment(s) adoption:date this document was signed. Effective date if applicable:	, if	other than the

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)	(<u>CHECK ONE</u>)	
■ The amendment(s) was/were add by the shareholders was/were su		The number of votes cast for the amendment(s)
☐ The amendment(s) was/were app must be separately provided for	roved by the shareholders each voting group entitle	s through voting groups. The following statement d to vote separately on the amendment(s):
"The number of votes cast	for the amendment(s) was	s/were sufficient for approval
by		
°, <u> </u>	(voting group)	
☐ The amendment(s) was/were add action was not required.	opted by the board of direc	ctors without shareholder action and shareholder
action was not required.	Ÿ	without shareholder action and shareholder
Dated	Dec 14/19	
Signature	2	
		officer - if directors or officers have not been
		in the hands of a receiver, trustee, or other court
appoin	ted fiduciary by that fiduc	nary)
	Michael Donaghy	
	(Typed or pri	nted name of person signing)
	President & CEO	
	(Title of person signing)	