

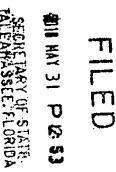
(Requestor's Name)
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PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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CUN 0.1 2018 T. LEMMEUX



COYER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: MARKET 27, IN	C			
DOCUMENT NUM	D19000046060				
The enclosed Articles	of Amendment and fee are s	ubmitted for filing.			
Please return all corre	spondence concerning this ma	atter to the following:			
	David B. Pleat				
	Name of Contact Person				
	Pleat & Perry, P.A.				
		Firm/ Company			
	4477 Legendary Drive, Suite	202			
		Address			
	Destin, FL 32541				
		City/ State and Zip Cod	e		
theres	a@pleatperry.com				
	E-mail address: (to be u	sed for future annual report	notification)		
For further information	n concerning this matter, pleas	se call: at (\		
Name of Contact Person		Area Co	de & Daytime Telephone Number		
Enclosed is a check for	r the following amount made	payable to the Florida Depa	utment of State:		
\$35 Filing Fee	☐\$43.75 Filing Fec & 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 Divi: P.O.	ling Address indment Section sion of Corporations Box 6327 chassee, FL 32314	Amend Divisio Clifton 2661 E.	Address ment Section n of Corporations Building xecutive Center Circle ssec, FL 32301		

Articles of Amendment to · Articles of Incorporation of

FILED

MARKET 27, INC.	MIL HAY D
(Name of Corporation as cu	irrently filed with the Florida Dept. of State)
MARKET 27, INC.	SECRETARY OF STATE
(Document Num	nber of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes its Articles of Incorporation:	s, this Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation	on:
N/A	
name must be distinguishable and contain the word "corp "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," word "chartered," "professional association," or the abbrevia	oration," "company," or "incorporated" or the abbreviation " or "Co". A professional corporation name must contain the ution "P.A."
B. Enter new principal office address, if applicable:	N/A
(Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A
D. If amending the registered agent and/or registered office	
new registered agent and/or the new registered office ad	ldress:
Name of New Registered Agent N/A	
(Flor	rida street address)
(Flor New Registered Office Address:	rida street address) . Florida

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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
l) Change	P	Christopher Dodson	36 Creek Court
Add			Santa Rosa Beach, FL 32459
X Remove			
2) Change	P	Kelley Dodson	36 Creek Court
X Add			Santa Rosa Beach, FL 32459
Remove			
3) Change			
Add			
Remove			Christo
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Pamore			

. If amending or adding additional Art (Attach additional sheets, if necessary).	(Be specific)
N/A	
If an amendment provides for an excl	hange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
//A	

The date of each amendment(s) adoption:	if other than th
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 document's effective date on the Department of State's records.	will not be listed as th
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	
by	
☐ 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 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) Christopher Dodson	
(Typed or printed name of person signing)	
President	
(Title of person signing)	