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Fax Number

: (850)617-6380

From:

Account Name

: JOHN M WICKER PA

Account Number : I20070000104 Phone

: (239)939-2222

Fax Number

: (239)939-2280

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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Articles of Amendment

to

Articles of Incorporation

of

(Name o	Corneration as currently	filed with the Florida Dept. of	State)
***	Corporation		
P18000065259	(Document Number of	Companies (if beauty)	
Pursuant to the provisions of section 607.1 its Articles of Incorporation:	006, Florida Statutes, this F	Florida Profit Corporation adopt	is the following amendment(s) to
A. If amending name, enter the new na	me of the corporation:		
			The new
name must be distinguishable and cont "Corp" "Inc.," or Co" or the design word "chartered," "professional associat	ation "Corp," "Inc." or "C	Co". A professional corporation	ed" or the abbreviation n name must contain the
B. Enter new principal office address.	f applicable:		
(Principal office address MUST BE A S.	TREET ADDRESS)		. 70
			2019 JUN 21 FIN 9: 08
		·	- Inguit
C. Enter new mailing address, if appli	cable:		2
(Mailing address MAY BE A POST	OFFICE BOX)		
		· · · · · · · · · · · · · · · · · · ·	Ö
D. If smending the registered agent an	d/or registered office addr	ess in Florida, enter the name of	of the
new registered agent and/or the new		<u> </u>	
Name of New Registered Agent	JOHN M. WICKER	- · · · · · · · · · · · · · · · · · · ·	
	12670 NEW BRITTANY	BI.VD, SUITE 101	
	(Florida str	evi address)	
New Registered Office Address:	FORT MYERS	F	33907 lorid a
New Negistered Office Madress.		(City)	(Zip Code)
New Registered Agent's Signature, if c	hanging Registered Agent:	into and access to allingians a	Seba pasition
I hereby accept the appointment as regist	ered agent. Limi jamillar v	vun ana accept inc ocugations ij	, the position.
		~*`	
	Signature of New R	egistered Agent, if changing	
ĺ			

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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 Doc, PT as a Change, Mike Jones. V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u> <u>Jo</u>	ohn Doc	
X Remove	<u>y</u> <u>N</u>	Mike Jones	
X Add	<u>şv</u> <u>s</u>	ally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	DP	MICHAEL MELE	3651 BATEMAN ROAD
X Add			ALVA, FL 33920
Remove			
2) X Change	DCEO	TROY P. LANZ	24978 E 200 N RD
Add			STRAWN, IL 61765
Remove			
3) Change	-		
Add			
Remove			
4) Change			
Add			
Remove			<u></u>
5) Change			
Add			
Remove			
(i) Change			
Add			
Remove			

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(Attach additional sheets, if necessary).	ticles, enter change(s) here: (Be specific)
/A	
_	
	mealensification or concellation of issued shares.
provisions for implementing the an	change, reclassification, or cancellation of issued shares, nendment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
**	
I/A	

2280 COSTELLO ROYSTON2WIC 4 19000 1939763

	JUNE 19, 2019	, if other than the
The date of each amendment(s) at date this document was signed.	option:	
	DN FILING	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Note: If the date inserted in this b document's effective date on the De	lock does not meet the applicable statutory filing requirements, the partment of State's records.	nis date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes east for the amendr (flicient for approval.	nent(s)
☐ The amendment(s) was/were appropriate the separately provided for	proved by the shareholders through voting groups. The following sleench voting group entitled to vote separately on the amendment(s)	atement :
	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
-1	(voting group)	
action was not required.	opted by the board of directors without shareholder action and share	
action was not required.	***************************************	
JUNE 19.	2019	
Dated Signature	32	
(By a c	director, president or other officer — if directors or officers have not ed, by an incorporator — if in the hands of a receiver, trustee, or other ted fiduciary by that fiduciary)	been er count
	TROY P. LANZ	
	(Typed or printed name of person signing)	
	CEO	
	(Title of person signing)	- -

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