

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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(((H18000263208 3)))



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Division of Corporations

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Articles of Amendment to Articles of Incorporation of

SECRETARY OF STATE TALLAHASSEE. FL

(Name of Corporat	ion as currently filed with the Florid	
		ia Dept. of State)
	P18000074792	
Ооси	ment Number of Corporation (if knows	n)
ursuant to the provisions of section 607,1006, Florid s Articles of Incorporation:	la Statutes, this Florida Profit Corport	ation adopts the following amendment(s
If amending name, enter the new name of the c	orporation:	
		The new
ame must be distinguishable and contain the wo Corp.," "Inc.," or Co.," or the designation "Corp ord "chartered," "professional association," or the	o, " "Inc." or "Co". A professional of	incorporated" or the abbreviation corporation name must contain the
. Entor new principal office address, if applicable Principal office address MUST BE A STREET AD.		
	-	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	<u></u>	
. If amending the registered agent and/or registe	ared office address in Florida antare t	the name of the
new registered agent and/or the new registered		<u>me manie di me</u>
Name of New Registered Agent		
	(Florida street address)	
	(r ioriaa sireel adaress)	
New Registered Office Address:	(rioriaa sireel adaress)	. Florida

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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 Doc 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:

X Change	PI	John Due		
X Remove	<u>v</u>	Mike Jones		
_X Add	<u>v2</u>	Salty Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>	
1) Change	MGR	FIELDS, VERONA	1131 SW 85TH TERR	
Add			HOLLYWOOD, FL 33025	
Remove				
2) X Change	D & P	ELLICK, DEBRA A	27901 SW 129TH CT	
Add			HOMESTEAD, FL 33032	
Remove				
3) Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) (7)				
5) Change Add				
Add				
Keinove				
6) Change				
Add				
Remove				

If amending or adding additional Arti	cles enter chans	e(c) here:		
(Attach additional sheets, if necessary).	(Be specific)	c(a) nere.		
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if an amendment provides for an exch	ance, reclassifica	tion, or cancellat	tion of issued she	eres.
provisions for implementing the ame-	ndment if not con	tained in the am	endment itself:	
(if not applicable, indicate N/A)				
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-				
				
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The date of each amendment(s) adoption:	, if other than the
PAR after data if an North	
Effective date if applicable: (no more than 90 days after amendment)	ent file dute)
Note: If the date inserted in this block does not meet the applicable statutory filing document's effective date on the Department of State's records.	requirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes case by the shareholders was/were sufficient for approval.	for the amendment(s)
The amendment(s) was/were approved by the shareholders through voting groups. It must be separately provided for each voting group entitled to vote separately on the	
"The number of votes east for the amendment(s) was/were sufficient for appro	val
by(voting group)	
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action was not required.	action and shareholder
☐ The amendment(s) was/were adopted by the incorporators without shareholder action action was not required.	n and shareholder
DatedSEPTEMBER 07, 2018	
SignatureSignature	
(By a director, president or other officer — if directors or of selected, by an incorporator — if in the hands of a receiver, appointed fiduciary by that fiduciary)	
DEBRA A ELLICK	
(Typed or printed name of person signing	ng)
DIRECTOR & PRESIDENT	
(Title of person signing)	

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