PI9000056070

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08/11/2023



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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: _____

DOCUMENT NUMBER: P19000056070

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

Please return all correspondence concerning this matter to the following:

MATTHEW ATWOOD

Name of Contact Person

ATWOOD RESIDENTIAL INC

Firm/ Company

11610 152 ST N

Address

JUPITER, FL 33478

City/ State and Zip Code

AQUAMATT205@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

 MATTHEW ATWOOD
 at (561)
 239-5235

 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:

S35 Filing Fee

□\$43.75 Filing Fee & Certificate of Status S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

<u>Mailing Address</u> Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 <u>Street Address</u> Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303 Articles of Amendment to Articles of Incorporation of

ATWOOD RESIDENTIAL INC

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

P19000056070

(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:

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

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. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDRESS</u>)

C. <u>Enter new mailing address, if applicable:</u> (Mailing address <u>MAY BE A POST OFFICE BOX</u>)

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

(Florida street address)

New Registered Office Address:

(City)

(Zip Coder

. Florida

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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

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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.

Example:

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<u>X</u> Change	\underline{PT}	John Doe	
X Remove	Ϋ́	<u>Mike_lones</u>	
<u>X</u> Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	S	EVAN PETERSON	11610 152 ST N
Add			JUPITER, FL 33478
XRemove			
2) Change			
Add			
3) Remove			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E.	If amending	or adding	additional	Articles,	enter	change(s)	<u>here</u> :
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(Attach additional sheets, if necessary). (Be specific)

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-----____ -----____ ____ _____. -----_____ -----____ _____ F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N A) _. _____ _....

	07/01/2023
The date of each amendment(s) date this document was signed.	adoption:, if other
Effective date <u>if applicable</u> :	
	(no more than 90 days after amendment file date)
Note: If the date inserted in this document's effective date on the I	block does not meet the applicable statutory filing requirements, this date will not be listed department of State's records.
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/were a action was not required.	lopted by the incorporators, or board of directors without shareholder action and shareholde
The amendment(s) was/were as by the shareholders was/were	lopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
The amendment(s) was/were a	proved by the shareholders through voting groups. The following statement
must be separately provided for "The number of votes ca	pproved by the shareholders through voting groups. <i>The following statement r each voting group entitled to vote separately on the amendment(s):</i> at for the amendment(s) was/were sufficient for approval
must be separately provided for "The number of votes ca	r each voting group entitled to vote separately on the amendment(s): t for the amendment(s) was/were sufficient for approval
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must be separately provided for "The number of votes can by	<pre>r each voting group entitled to vote separately on the amendment(s); at for the amendment(s) was/were sufficient for approval (voting group) 33 director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary) MATTHEW ATWOOD</pre>