P19000062321

(Re	equestor's Name)	
(Ad	ldress)	
·		
	Library.	
(AO	ldress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
	-i Calibable	
(Bu	rsiness Entity Nar	ne)
(Do	cument Number)	
Certified Copies	Certificates	s of Status
	_	
Special Instructions to	Filing Officer:	
L <u></u>		

Office Use Only



800367920028

U6/15/21--U1U23--UU6 +*35.UU

21.提出5 产多05

J DENNIS
JUL 15 2021

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: LEGACY GI	LOBAL FUNDING. INC	
DOCUMENT NUMBER: P19000062321		
The enclosed Articles of Amendment and fee	are submitted for filing.	
Please return all correspondence concerning th	is matter to the following:	
Patricia A. Rahl		
	Name of Contact Person	
Rahl and Rahl, P.A.		
	Firm/ Company	
700 W. Hillsboro Blvd.	. Suite 4/107	
	Address	
Deerfield Beach, Florid	a 33441	
Detries Bellett, 1 lotte	City/ State and Zip Code	
patti@rahlandrahl.com		
E-mail address: (to	be used for future annual report notification)	
For further information concerning this matter.	please call:	
D D		
Paticia Rahl Name of Contact Person	at (954) 426-6622 Area Code & Daytime Telephone Number	
, same of Connect Person	Aca Code & Daytine Telephote Minoel	
Enclosed is a check for the following amount r	nade payable to the Florida Department of State:	
■ \$35 Filing Fee □\$43.75 Filing Fee Certificate of State		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Section Division of Corporations The Centre of Tallahassee	
Tallahassee, FL 32314	2415 N. Monroe Street, Suite 810	

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

LEGACY GLOBAL FUNDING, INC.	AC ALL COLORS AND ALL	
(<u>) saile (</u>)	of Corporation as currently filed with the Florida Dept. of State)	
P19000062321		
	(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607. ts Articles of Incorporation:	1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the followin	g amendment(s
A. If amending name, enter the new na	nne of the corporation:	
		The new
	the word "corporation," "company," or "incorporated" or the abbreviation," "Inc," or "Co". A professional corporation name must contain or the abbreviation "P.A."	
B. Enter new principal office address, i	if applicable:	
Principal office address <u>MUST BE A S</u>		
Enter new mailing address, if appli (Mailing address MAY BE A POST OF A P		
(Muning nour-ss MAT DE AT OST C	THEE BOX	
		
	d/or registered office address in Florida, enter the name of the	
new registered agent and/or the new	v registered office address:	
Name of New Registered Agent		
		•
	(Florida street address)	=
	(1 to that sireet dual) (25)	
New Registered Office Address:	700 W. Hillsboro Blvd, Suite 4/107, Deerfied Beach, Florida 33441	
	(Ζιρ.)	Tode)
		21
		i <u>ra</u>
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.		<u>期</u> 明
Acted, accept the appointment as registe	area ageni. Tum jananar wan ana aerepi me oonganons oj me position.	* **
		****** :
		Ġ,
u,	Signature of New Registered Agent, if changing	0
		₹ J Y

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)

Example:

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	PT John	<u>i Doe</u>	
X Remove	<u>V</u> <u>Mike</u>	e Jones	
X Add	<u>SV</u> <u>Sally</u>	y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) x Change	P/VP/S/t	James F. Anzelone	700 W.Hillsboro Blvd.,
X Add			Suite 4/107
Remove			Deerfield Beach, Florida 33441
2) X Change	P/VP/S/T	Patricia A. Rahl	700 W. Hillsboro Blvd
Add			Suite 3/201
X Remove			Deerfield Beach, Florida 33441
Add			
Remove			·
4) Change			
Add			
Remove			
51 Change			
Add			
Remove			
6) Change			
Add			
Remove			

	(Be specific)
	
····	
f an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
provisions for implementing the amer	ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
	

• • •

The date of each amendment(s) adoption: June 1, 2021 date this document was signed.	, if other than
Effective date if applicable: June 1, 2021	
(no more than 90 days after amendment	file date)
Note: If the date inserted in this block does not meet the applicable statutory filing recodument's effective date on the Department of State's records.	quirements, this date will not be listed as
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the incorporators, or board of directors without action was not required.	ut shareholder action and shareholder
The amendment(s) was/were adopted by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.	or the amendment(s)
The amendment(s) was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote separately on the a	
"The number of votes cast for the amendment(s) was/were sufficient for approva	ıl
by	, "
Dated June 1, 2021 Signature	K
(By a director, president or other officer - if directors or offic	ers have not been
selected, by an incorporator – if in the hands of a receiver, tro appointed fiduciary by that fiduciary)	istee, or other court
James F. Anzelone	
(Typed deprinted name of person signing) President	
(Title of person signing) JAMES	Anzelone
Patrick	1
PATRICIA A. RA	inc

the

the