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| (Re | questor's Name) | | | |
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| (Cit | ty/State/Zip/Phone | #) | | |
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COVER LETTER

- TO: Amendment Section Division of Corporations NAME OF CORPORATION: clp 2112 tri Inc DOCUMENT NUMBER: P 190000 9 Z 145 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Firm/ Company Address City/ State and Zip Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Christopher Prescott at (508) 847-1570

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: \$35 Filing Fee ☐\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy (Additional Copy enclosed) is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section **Division of Corporations Division of Corporations**

> P.O. Box 6327 Tallahassee, Fl. 32314

The Centre of Tallahassee

Tallahassee, FL 32303

2415 N. Monroe Street, Suite 810

Articles of Amendment to

Articles of Incorporation

of

| Clp 2112 Tri Inc | 2020 M111 - 7 PM 12: 15 |
|--|---|
| (Name of Corporation as current) | v filed with the Florida Dept. of State) |
| P19000092145 | |
| (Document Number o | f Corporation (if known) |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation: | Florida Profit Corporation adopts the following amendment(s) to |
| A. If amending name, enter the new name of the corporation: | |
| name must be distinguishable and contain the word "corporation," " | The new |
| name must be distinguishable and contain the word "corporation," " "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". a "chartered," "professional association," or the abbreviation "P.A." | A professional corporation name must contain the word |
| B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) | NA |
| 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 add new registered agent and/or the new registered office address. Name of New Registered Agent | |
| (Florida st | reet address) |
| · | 1 ' |
| New Registered Office Address: | (City) . Florida (Zip Code) |
| New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familiar | |
| | NA Registered Agent, if changing |
| Signature of New F | legistered Agent, if changing |
| Check if applicable | |

 \square 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: X Change | <u>PT</u> . | John Doc | |
|----------------------------|-------------|----------------------|---------------------|
| X Remove | <u>v</u> | Mike Jones | |
| _ <u>X</u> Add | <u>sv</u> | Sally Smith | |
| Type of Action (Check One) | Title | <u>Name</u> | <u>Addres</u> s |
| 1) X Change | <u>_P_</u> | Christopher Prescott | 4075411ivan St NU |
| Add | | · | Fort Walton Beach, |
| Remove | | | Florida 32548 |
| 2) Khange | | Christopher Prescott | 407 54/1: van 5+ NW |
| Add | | , | Fort Walton Beach, |
| Remove 3) Change | | | Florida 32548 |
| Add | | | |
| Remove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| 6) Change | - | · | |
| Add | | | |
| Remove | | | |

| | ts, if necessary). (Be | | • | | |
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| | vides for an exchange | e, reclassification, | or cancellation of i | ssued shares, | |
| amenament pro | menting the amendm | ent if not containe | d in the amendme | nt itself: | |
| visions for imple | indicate N/4) | - | | | |
| visions for imple (if not applicable, | , marcare intri | | | | |
| visions for imple | , maicute twelf | 11/1 | | | |
| visions for imple | | NA | | | |
| visions for imple | | NA | | | |
| visions for imple | , mancule (v.) | NA | | | |
| visions for imple | , mancule (v.) | NA | | | |
| visions for imple | , mancule (v.r.) | NA | | | |
| visions for imple | , mancule (v.) | N/A | | | |
| visions for imple | , mancule (vol) | NA | | | |
| visions for imple | , mancule (v.r) | NA | | | |
| visions for imple | , mancule (VII) | NA | | | |
| visions for imple | , mancure (v.r.) | NA | | | |
| visions for imple | , mancine (vii) | N/A | | | |
| ovisions for imple | , mancule (vo.) | N/A | | | |

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| | doption: | , if other than the |
|---|--|---|
| 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 b document's effective date on the De | lock does not meet the applicable statutory filing requirement partment of State's records. | ts, this date will not be listed as the |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) | |
| The amendment(s) was/were add action was not required. | opted by the incorporators, or board of directors without shareh | older action and shareholder |
| ☐ The amendment(s) was/were add by the shareholders was/were st | opted by the shareholders. The number of votes east for the am officient for approval. | nendment(s) |
| | proved by the shareholders through voting groups. The following each voting group entitled to vote separately on the amendment | |
| "The number of votes cast | for the amendment(s) was/were sufficient for approval | |
| by | ·· | |
| , | (voting group) | |
| Dated5/. | 5/2020 | |
| Signature | hts/path | |
| (By a d | irector president or other officer – if directors or officers have | |
| | d, by an incorporator – if in the hands of a receiver, trustee, or ted fiduciary by that fiduciary) | other court |
| арроп | ted fiduciary by that fiduciary) | |
| | (Typed or printed name of person signing) | |
| | (Typed or printed name of person signing) | · · |
| | President | |
| | (Title of person signing) | |