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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORF	ORATION: Forrest Lindner, In	ic.	
	MBER: P20000003552		
	les of Amendment and fee are su	bmitted for filing.	
Please return all co	rrespondence concerning this ma	tter to the following:	
	Forrest Lindner		
		Name of Contact Person	1
	Forrest Lindner	Inc.	
	TOTAL STATE	Firm/ Company	·· ·
	220 S 3rd Street, Unit 1		
		Address	
	Flagler Beach, FL 32136		
		City/ State and Zip Cod	e
	Forrest.lindner@gmail.com		
		sed for future annual report	notification)
	E-Hall address. (to be to	sed for future annual report	nonneation)
For further informs	ntion concerning this matter, please	se call:	•
Forrest Lindner		at (_386	569-3470
Name of Contact Person		at (386) 569-3470 Area Code & Daytime Telephone Number	
Enclosed is a checl	for the following amount made	payable to the Florida Depa	artment of State:
\$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Amend Division The Co	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

Forrest Lindner, Inc	
(Name of Corporation as current)	ly filed with the Florida Dept. of State)
P20000003552	
(Document Number o	of 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)
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "constant or Co.," or the designation "Corp," "Inc," or "Co". A "chartered," "professional association," or the abbreviation "P.A."	company," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain the word
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address registered agent and/or the new registered office address Name of New Registered Agent	
New Registered Office Address:	(City) , Florida (Zip Code)
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.

X Change	<u>PT</u>	John Doc	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	Dale B. Lindner	220 S. 3rd Street, Unit 1
X Add			Flagler Beach, FL 32136
Remove			
2) Change			
Add			
Remove 3) Change		_	
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

If amending or adding additional Art (Attach additional sheets, if necessary).	(Be specific)
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lf an amendment provides for an excl	hange, reclassification, or cancellation of issued shares.
provisions for implementing the ame	change, reclassification, or cancellation of issued shares, cendment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
	,
	-

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. .

The date of each amendment(s)	adoption:	, if other than the
date this document was signed.		
7. Effective date <u>if applicable</u> :	18/21	
Encetive date <u>it appricante</u> .	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the	block does not meet the applicable statutory filing requirements, the Department of State's records.	ais date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were a action was not required.	dopted by the incorporators, or board of directors without shareholde	r action and shareholder
☐ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amenda sufficient for approval.	nent(s)
	pproved by the shareholders through voting groups. The following store each voting group entitled to vote separately on the amendment(s).	
"The number of votes ca	st for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
7/18/21 Dated		
Signature	Henest II-	
	director, president or other officer - if directors or officers have not t	респ
	ted, by an incorporator – if in the hands of a receiver, trustee, or other inted fiduciary by that fiduciary)	court
	Forrest B. Lindner	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	

. . . .