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#### COVER LETTER

Division of Corporations DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: For further information concerning this matter, please call: 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

**TO:** Amendment Section

Amendment Section Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

### Street Address

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

•		ne following amendment(
If amending name, enter the new name of the corpo	ration:	
		The new
ne must be distinguishable and contain the word "corpor c.," or Co.," or the designation "Corp," "Inc," or artered," "professional association," or the abbreviati	"Co". A professional corporation name m	abbreviation "Corp.," nust contain the word
Enter new principal office address, if applicable:	ee y	
ncipal office address <u>MUST BE A STREET ADDRE</u> .	<u></u>	<u> </u>
		<b>-</b>
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		·
		<del></del>
If amending the registered agent and/or registered of		<u>he</u>
new registered agent and/or the new registered office	te address:	
Name of New Registered Agent		
	(Florida street address)	
	121 *	da
New Registered Office Address:	, Flori	(Zip Code)

Check if applicable  $\Box$  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:

\_ Remove

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>1 Doe</u>	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
X Add	<u>SV</u> <u>Sall</u>	y Smith	
Type of Action (Check One)	<u>Title</u>	Name Name	Address
1) Change	P	DARRIN Gallin JR.	MIGHT Gardens, Fl. 33155
_X_ Add			MIGHI Gardens, Fl. 33055
Remove			
2) Change			
Add			
Remove 3) Change	<del></del>		
Add			
Remove			
4) Change			
Add			
Remove			<del></del>
5) Change			
Add			
Remove			
6) Change			
Add			

tach additional sheets, if necessary).	(Be specific)
<del></del>	
	,
If an amendment provides for an exch	ange, reclassification, or cancellation of issued shares,
f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and and an analysis of the angendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and and an analysis and analysis and an analysi
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and an analysis of the amendment itself:
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provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and nament if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and an analysis of issued shares, and an analysis of issued shares and an analysis of issued shares.
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provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and an analysis of issued shares.  Induction of issued shares, and an analysis
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and in the amendment itself:

The date of each amendment(s) adoption: 10/14/20, 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 block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
☐ The amendment(s) was/were adopted by the shareholders. The number of votes east for the amendment(s) by the shareholders was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval
by
Signature  (By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
(Typed or printed name of person signing)
Title of person signing)