## P20000065436

| (Re                     | equestor's Name)   | _           |
|-------------------------|--------------------|-------------|
| (Ad                     | ldress)            |             |
|                         |                    |             |
| (Ad                     | ldress)            |             |
| (Cit                    | ty/State/Zip/Phone | e #)        |
| PICK-UP                 | MAIT               | MAIL        |
| (Bu                     | usiness Entity Nar | me)         |
| (Do                     | ocument Number)    |             |
| Certified Copies        | _ Certificates     | s of Status |
| Special Instructions to | Filing Officer:    |             |
|                         |                    |             |
|                         |                    |             |
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Office Use Only



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Anichalice

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## COVER LETTER

| TO: Amendment Section Division of Corporations   |
|--|
| NAME OF CORPORATION: The Sphere Agency Incomment number: P20000 65436  |
| The enclosed Articles of Amendment and fee are submitted for filing.   |
| Please return all correspondence concerning this matter to the following:  |
| Dianne Smith  Name of Contact Person  The Sphere Agency Inc  Firm/ Company  1867 Summit Chase Aue  Address  Apopla FL 32703  Cityl State and Zip Code  |
| For further information concerning this matter, please call:   |
| Diane Smith at (407) 417-7108  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  Certificate of Status  Certificate of Status  Certified Copy (Additional copy is enclosed)  Certified Copy (Additional Copy is enclosed)  Certified Copy (Additional Copy is enclosed) |
| Mailing Address Street Address   |

Amendment Section

Division of Corporations
The Centre of Tallahassee

Tallahassee, FL 32303

2415 N. Monroe Street, Suite 810

Amendment Section

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32314

## Articles of Amendment

to

## Articles of Incorporation

| $T_{aa}$   | Johnson Aconocil Line  |                   |
|--|--|-------------------|
| (Name of Corporat  | on as currently filed with the florida Dept. of State)   |                   |
| P200   | MO 105 4210  |                   |
| (Docu  | nent Number of Corporation (if known)  |                   |
| Pursuant to the provisions of section 607.1006, Florid its Articles of Incorporation:  | a Statutes, this Florida Profit Corporation adopts the following amen  | dment(s) to       |
| A. If amending name, enter the new name of the c   | orporation:  |                   |
| SSSS   |  | new.              |
| name must be distinguishable and contain the word "c<br>"Inc.," or Co.," or the designation "Corp," "Inc.<br>"chartered." "professional association," or the abbra | orporation," "company," or "incorporated" or the abbreviation "Cor" or "Co". A professional corporation name must contain the wiviation "P 4." | p"<br>vord        |
| B. <u>Enter new principal office address, if applicable</u><br>(Principal office address <u>MUST BE A STREET AD</u> )  |  | _                 |
|  |  | <del>-</del> .    |
|  |  | <del></del>       |
| C. Enter new mailing address, if applicable:   | در-  |                   |
| (Mailing address <u>MAY BE A POST OFFICE BO</u>  |  | · .               |
|  |  | نسد <u>5</u><br>— |
|  | <u></u>  | <u>`</u>          |
| D. If amending the registered agent and/or registe new registered agent and/or the new registered  | red office address in Florida, enter the name of the office address:   |                   |
| Name of New Registered Agent   |  |                   |
|  |  |                   |
|  | (Florida street address)   |                   |
| New Registered Office Address:   | . Florida  | _                 |
|  | 7.4.   |                   |
|  |  |                   |
| New Registered Agent's Signature, if changing Reg<br>Thereby accept the appointment as registered agent.   | <u>vistered Agent:</u><br>I am familiar with and accept the obligations of the position.   |                   |
|  |  |                   |
| Sign   | ature of New Registered Agent, if changing   |                   |
| Check if annlicable  |  |                   |

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; 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: $\underline{X}$ Change | <u>PT John D</u>         | <u>ooe</u>        |  |
|---------------------------------|--------------------------|-------------------|--|
| $\underline{X}$ Remove          | <u>V</u> <u>Mike J</u>   | ones              |  |
| X Add                           | <u>SV</u> <u>Sally S</u> | <u>Smith</u>      |  |
| Type of Action (Check One)      | <u>Title</u>             | <u>Name</u>       | Address                                      |
| 1) K Change                     | PTD                      | Elizabeth Flanaga | n 1625 Rose Gorden Lane<br>Orlando, FL 32825 |
| Add                             |                          | J                 | Orlando, FL 32825                            |
| Remove 2) Change Add            | CEOSD                    | Dianne Smith      | 1867 Summit Chase A<br>Apopka, FL 32703      |
| Add Remove Add Add              | <del></del>              |                   |  |
| Remove 4)ChangeAdd              |                          |                   |  |
| Remove 5) Change Add            |                          |                   |  |
| Remove                          |                          |                   |  |
| 6) Change Add                   | <del></del>              |                   |  |
| Remove                          |                          |                   |  |

| If amending or adding additional Arti<br>Attach additional sheets, if necessary).                               | (Be specific)  |
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| If an amendment provides for an exch<br>provisions for implementing the ame<br>(if not applicable, indicate NA) | hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself: |
|   |  |
|   |  |
|   |  |
|   |  |
|   |  |
|   |  |
|   |  |

| The date of each amendment(s) adoption:, if other than the   |
|--|
| Effective date if applicable:  too more than 90 days after amendment file dater  |
| tho more than 90 days after amendment file dater   |
| 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 cast 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 jollowing 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   |
| (voting group)   |
| Dated 11/18/2020   |
| 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)  |
| CEO Secretary Director   |