## P21000013606

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| PICK-UP                   | ☐ WAIT            | MA <del>I</del> L |
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| Certified Copies          | Certificates      | of Status         |
| Special Instructions to F | Filing Officer:   |                   |
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## **COVER LETTER**

TO: Amendment Section Division of Corporations

|                          |  | . , —  |             |   |
|--------------------------|--|--|-------------|---|
| NAME OF CORPOR           | ation: <u>5 T Rus</u><br>er: <u>P210000</u>  | 100 TI   | 7C          |   |
| DOCUMENT NUMB            | er: <u>P210000</u>                           | 13606  | <del></del> |   |
| The enclosed Articles of | of Amendment and fee are su                  | ibmitted for filing  |             |   |
| Please return all corres | pondence concerning this ma                  | itter to the followi   | ng:         |   |
|                          | <  |  |             |   |
| -                        | <u> </u>                                     | J SHACK<br>Name of Cont  | act Persor  | 1 JKD   |
|                          | _  | R1610 1  |             |   |
| -                        |  | Firm/ Cor  |             |   |
| _                        | 15186 PA                                     | LM ISLE  | DR.         |   |
|                          | _  | Addre  |             | · · · · · · · · · · · · · · · · · · ·   |
| -                        | FORT MY                                      |  |             |   |
|                          |  | City/ State and  | l Zip Code  | e e   |
| _                        | Sean .<br>E-mail address: (to be us          | sh 010 P   | gmai        | 1. com  |
|                          | E-mail address: (to be us                    | sed for future ann   | ual report  | notification)   |
| For further information  | concerning this matter, plea-                | se call:   |             |   |
| SEALL SA                 | IACK ELFORD                                  |  | 404         | 285-6649  |
|                          | f Contact Person                             | at (   | Area Co     | 2 85 - 6649<br>de & Daytime Telephone Number  |
| Enclosed is a check for  | the following amount made                    |  |             |   |
| 50                       |  |  |             | <b>-</b> ,  |
| □ \$35 Filing Fee        | ☐ \$43.75 Filing Fee & Certificate of Status | U\$43.75 Filing<br>Certified Cop<br>(Additional ec-<br>enclosed) | рy          | Ll\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|                          | ing Address                                  |  |             | Address   |
|                          | idment Section ion of Corporations           |  |             | ment Section of Corporations  |
| P.O. Box 6327            |  |  | The Co      | entre of Tallahassee  |
| Talla                    | hassee, FL 32314                             |  | 2415 N      | N. Monroe Street, Suite 810   |

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

|  |                             | <u>ie Florida De</u>      | e 1 11 11 11 11 | ······  |
|--|-----------------------------|---------------------------|-----------------|---|
| (Document Number of  | Corporation                 | (if known)                |                 |   |
| fursuant to the provisions of section 607,1006, Florida Statutes, this Articles of Incorporation;                                  | Florida Profit              | Corporation :             | adopts the      | e following amendmen                              |
| . If amending name, enter the new name of the corporation:   |                             |                           |                 |   |
| ame must be distinguishable and contain the word "corporation," "c<br>lnc.," or Co.," or the designation "Corp," "Inc." or "Co". A | ompany," or<br>professional | "incorporated corporation | " or the a      | The new bbreviation "Corp.," ist contain the word |
| chartered," "professional association," or the abbreviation " $P.A.$ "   |                             | Lennex                    |                 |   |
| Enter new principal office address, if applicable:   | 9333                        |                           | Ln.             | Fort Myers,                                       |
| Principal office address <u>MUST BE A STREET ADDRESS</u> )   | FL.                         | 33919                     |                 |   |
|  |                             | <del></del>               |                 | - P. P.   |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)   |                             |                           |                 |   |
| (Mating datiess <u>MAT BE A FOST OFFICE BOA</u> )  | <u>.</u> .                  |                           | <del></del>     | 20:   |
|  |                             |                           |                 | 2021 JUN 1 4                                      |
|  | <del></del>                 |                           | <u>_</u>        | · .   |
| . If amending the registered agent and/or registered office addre  | ess in Florida              | , enter the na            | me of th        | £   |
| new registered agent and/or the new registered office address:   |                             |                           |                 |   |
| Name of New Registered Agent   |                             |                           | •               | ښنوغه .   |
|  |                             | -                         |                 | 9   |
| (Florida stre  | et address)                 | <del></del> -             |                 |   |
|  |                             |                           | _, Florida      |   |
| New Registered Office Address:   |                             |                           |                 |   |

Check if applicable

<sup>☐</sup> 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> <u>Jo</u> | hn Doc         |                 |
|-------------------------------|---------------------|----------------|-----------------|
| X Remove                      | <u>V</u> <u>M</u>   | ike Jones      |                 |
| <u>X</u> Add                  | <u>SV</u> <u>Sa</u> | lly Smith      |                 |
| Type of Action<br>(Check One) | <u>Title</u>        | <u>Name</u>    | Address         |
| 1) X Change                   | Ρ                   | Dennis Alvarez | 933 Lennex La.  |
| Add                           |                     |                | Fort Myers, FL. |
| Remove                        |                     |                | 33919           |
| 2) Change                     |                     |                |                 |
| Add                           |                     |                |                 |
| Remove 3.) Change             |                     |                |                 |
| Add                           |                     |                |                 |
| Remove                        |                     |                |                 |
| 4) Change                     |                     |                |                 |
| Add                           |                     |                |                 |
| Remove                        |                     |                |                 |
| 5) Change                     |                     |                |                 |
| Add                           |                     |                |                 |
| Remove                        |                     |                |                 |
| 6) Change                     | <del></del>         |                |                 |
| Add                           |                     |                |                 |
| Remove                        |                     |                |                 |

| Attach additional sheets, if necessary).                                | icles, enter change(s) h | ici c.                |              |             |
|---|--------------------------|-----------------------|--------------|-------------|
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| an amendment provides for an exch                                       | ange, reclassification,  | or cancellation of is | sued shares. |             |
| rovisions for implementing the ame<br>(if not applicable, indicate N/A) | adment il not containe   | d in the amendmen     | t itself:    |             |
| vy marcare 1m.ry  |                          |                       |              |             |
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|   |                          |                       |              | ··-         |
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| The date of each amendment(s) addate this document was signed.                 | option:  | , if other than the                 |
|--|--|-------------------------------------|
| Effective date <u>if applicable:</u>   |  |                                     |
|  | (no more than 90 days after amendment file date)   | ,,,,                                |
| Note: If the date inserted in this blo<br>document's effective date on the Dep | ack does not meet the applicable statutory filing requirements, artment of State's records.  | this date will not be listed as the |
| Adoption of Amendment(s)   | ( <u>CHECK ONE</u> )   |                                     |
| X The amendment(s) was/were adop action was not required.                      | ted by the incorporators, or board of directors without sharehold  | der action and shareholder          |
| by the shareholders was/were suff  | • •  |                                     |
| ☐ The amendment(s) was/were appromust be separately provided for each          | oved by the shareholders through voting groups. The following arch voting group entitled to vote separately on the amendments or the amendment(s) was/were sufficient for approval | 2021 JUH                            |
| "The number of votes east fo   | or the amendment(s) was/were sufficient for approval   | <del>-</del>                        |
| by   |  | P                                   |
|  | (voting group)   | $\omega$                            |
|  |  | 2                                   |
| D  | 10/2021  | . 9                                 |
| Dated  | 10/2021  |                                     |
|  | M  |                                     |
| Signature  | etur president or other officer - if directors or officers have not  | 1                                   |
| selected,  | by an incorporator – if in the hands of a receiver, trustee, or other  | er court                            |
| appointed  | l fiduciary by that fiduciary)   |                                     |
|  | SEAN SHACKELFORD   |                                     |
| <del></del>  | (Typed or printed name of person signing)  | <del></del>                         |
|  | President  |                                     |
|  | (Title of person signing)  |                                     |