

4/28/2021

P2 1000018777

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H21000169773 3)))



H210001697733ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

2021 APR 28 PM 4:04

STATE OF FLORIDA

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : 128000000146
Phone : (305)444-4994
Fax Number : (305)444-4977

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

STATE OF FLORIDA

2021 APR 28 PM 12:36

RECEIVED

COR AMND/RESTATE/CORRECT OR O/D RESIGN LORD & FANNY MYHER REALTY, P.A.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

APR 28 2021

Articles of Amendment
to
Articles of Incorporation
of

LORD & FANNY MYHER REALTY, P.A.

(Name of Corporation as currently filed with the Florida Dept. of State)

P21000018777

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

LORD & FANNY MYHER REALTY, P.A.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.," A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

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 in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

FANNY GIOCONDA MYHER

361 NE 44 STREET

(Florida street address)

New Registered Office Address:

BOCA RATON

Florida 33431

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Fanny Myher

FANNY MYHER 2021-04-28 15:05:10 GMT

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (1)(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; VP = 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:

☒ Change PT John Doe
☐ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☒ Change	P	FANNY GIOCONDA MYHRE	461 NE 44 STREET
☐ Add			BOCA RATON, FL 33431
☐ Remove			
2) ☐ Change			
☐ Add			
☐ Remove			
3) ☐ Change			
☐ Add			
☐ Remove			
4) ☐ Change			
☐ Add			
☐ Remove			
5) ☐ Change			
☐ Add			
☐ Remove			
6) ☐ Change			
☐ Add			
☐ Remove			

(Attach additional sheets, if necessary) (Be specific)

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

29

30

31

32

33

34

35

36

37

38

39

40

41

42

43

44

45

46

47

48

49

50

51

52

53

54

55

56

57

58

59

60

61

62

63

64

65

66

67

68

69

70

71

72

73

74

75

76

77

78

79

80

81

82

83

84

85

86

87

88

89

90

91

92

93

94

95

96

97

98

99

100

101

102

103

104

105

106

107

108

109

110

111

112

113

114

115

116

117

118

119

120

121

122

123

124

125

126

127

128

129

130

131

132

133

134

135

136

137

138

139

140

141

142

143

144

145

146

147

148

149

150

151

152

153

154

155

156

157

158

159

160

161

162

163

164

165

166

167

168

169

170

171

172

173

174

175

176

177

178

179

180

181

182

183

184

185

186

187

188

189

190

191

192

193

194

195

196

197

198

199

200

201

202

203

204

205

206

207

208

209

210

211

212

213

214

215

216

217

218

219

220

221

222

223

224

225

226

227

228

229

230

231

232

233

234

235

236

237

238

239

240

241

242

243

244

245

246

247

248

249

250

251

252

253

254

255

256

257

258

259

260

261

262

263

264

265

266

267

268

269

270

271

272

273

274

275

276

277

278

279

280

281

282

283

284

285

286

287

288

289

290

291

292

293

294

295

296

297

298

299

300

301

302

303

304

305

306

307

308

309

310

311

312

313

314

315

316

317

318

319

320

321

322

323

324

325

326

327

328

329

330

331

332

333

334

335

336

337

338

339

340

341

342

343

344

345

346

347

348

349

350

351

352

353

354

355

356

357

358

359

360

361

362

363

364

365

366

367

368

369

370

371

372

373

374

375

376

377

378

379

380

381

382

383

384

385

386

387

388

389

390

391

392

393

394

395

396

397

398

399

400

401

402

403

404

405

406

407

408

409

410

411

412

413

414

415

416

417

418

419

420

421

422

423

424

425

426

427

428

429

430

431

432

433

434

435

436

437

438

439

440

441

442

443

444

445

446

447

448

449

450

451

452

453

454

455

456

457

458

459

460

461

462

463

464

465

466

467

468

469

470

471

472

473

474

475

476

477

478

479

480

481

482

483

484

485

486

487

488

489

490

491

492

493

494

495

496

497

498

499

500

501

502

503

504

505

506

507

508

509

510

511

512

513

514

515

516

517

518

519

520

521

522

523

524

525

52

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,
provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

1. The first step in the process of identifying a problem is to define the problem clearly. This involves identifying the symptoms, the scope of the problem, and the impact it is having on the organization. Once the problem is defined, the next step is to gather information about the problem. This can be done through interviews, surveys, and other research methods. The information gathered should be used to identify the causes of the problem and to develop a plan of action to address the problem.

2. The second step in the process of identifying a problem is to analyze the information gathered. This involves identifying the causes of the problem and the impact it is having on the organization. Once the causes and impact are identified, the next step is to develop a plan of action to address the problem. This plan should be based on the information gathered and should be designed to address the causes of the problem and to minimize the impact it is having on the organization.

3. The third step in the process of identifying a problem is to implement the plan of action. This involves putting the plan into action and monitoring the progress of the implementation. Once the plan is implemented, the next step is to evaluate the results of the implementation. This can be done through interviews, surveys, and other research methods. The results of the evaluation should be used to identify any areas that need further attention and to develop a plan of action to address these areas.

4. The fourth step in the process of identifying a problem is to evaluate the results of the implementation. This involves identifying the areas that need further attention and developing a plan of action to address these areas. Once the plan is implemented, the next step is to monitor the progress of the implementation and to evaluate the results of the implementation. This can be done through interviews, surveys, and other research methods. The results of the evaluation should be used to identify any areas that need further attention and to develop a plan of action to address these areas.

5. The fifth step in the process of identifying a problem is to monitor the progress of the implementation. This involves identifying the areas that need further attention and developing a plan of action to address these areas. Once the plan is implemented, the next step is to monitor the progress of the implementation and to evaluate the results of the implementation. This can be done through interviews, surveys, and other research methods. The results of the evaluation should be used to identify any areas that need further attention and to develop a plan of action to address these areas.

6. The sixth step in the process of identifying a problem is to evaluate the results of the implementation. This involves identifying the areas that need further attention and developing a plan of action to address these areas. Once the plan is implemented, the next step is to monitor the progress of the implementation and to evaluate the results of the implementation. This can be done through interviews, surveys, and other research methods. The results of the evaluation should be used to identify any areas that need further attention and to develop a plan of action to address these areas.

7. The seventh step in the process of identifying a problem is to monitor the progress of the implementation. This involves identifying the areas that need further attention and developing a plan of action to address these areas. Once the plan is implemented, the next step is to monitor the progress of the implementation and to evaluate the results of the implementation. This can be done through interviews, surveys, and other research methods. The results of the evaluation should be used to identify any areas that need further attention and to develop a plan of action to address these areas.

8. The eighth step in the process of identifying a problem is to evaluate the results of the implementation. This involves identifying the areas that need further attention and developing a plan of action to address these areas. Once the plan is implemented, the next step is to monitor the progress of the implementation and to evaluate the results of the implementation. This can be done through interviews, surveys, and other research methods. The results of the evaluation should be used to identify any areas that need further attention and to develop a plan of action to address these areas.

9. The ninth step in the process of identifying a problem is to monitor the progress of the implementation. This involves identifying the areas that need further attention and developing a plan of action to address these areas. Once the plan is implemented, the next step is to monitor the progress of the implementation and to evaluate the results of the implementation. This can be done through interviews, surveys, and other research methods. The results of the evaluation should be used to identify any areas that need further attention and to develop a plan of action to address these areas.

10. The tenth step in the process of identifying a problem is to evaluate the results of the implementation. This involves identifying the areas that need further attention and developing a plan of action to address these areas. Once the plan is implemented, the next step is to monitor the progress of the implementation and to evaluate the results of the implementation. This can be done through interviews, surveys, and other research methods. The results of the evaluation should be used to identify any areas that need further attention and to develop a plan of action to address these areas.

The date of each amendment(s) adoption: 04/27/2021, 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 cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting group: *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 _____
(voting group)

Dated 04/27/2021

Signature *Fanny Gioconda Myhre*
(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)

FANNY GIOCONDA MYHRE

(Typed or printed name of person signing)

P

(Title of person signing)