## P21000029942

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SECRETARY OF STAT

3 MAY 30 AM 10: 22



## **COVER LETTER**

TO: Amendment Section Division of Corporations

	,				
NAME OF CORPOR	ation: <u>Hatzel-</u>	Darbo Design I	suild Corp.		
DOCUMENT NUMB	er: <u>P21000</u>	0029942			
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.			
Please return all corresp	ondence concerning this ma				
	Palacce	Chin			
-	Rebecca Chin  Name of Contact Person  Hatzel - Davloo Design Build Corp.  Firm/ Company  1320 Bacton St.			_	
	11 1- 1 7	1 7	110		
-	Hatzel - Da	Mod Lesian Du	ild corp.	<del></del>	
		rum/ Company			
			<del></del>		
		Address			
	Address  Longwood, FL. 32750  City/ State and Zip Code				
_	J	City/ State and Zip Cod	e		
-	Secca e Das	sed for future annual report	notification)	SE 38	!
	E-mail address, (to be d.	sed for fature affilial report	nonneation	ECRET	
					ة . <del>حس</del> يب
For further information	concerning this matter, plea	se call:		SECRETURY	) h*.*
Rebecca	Chin	at (407	de & Daytime Telephone Numbertment of State:	AMID: 22	
Name o	f Contact Person	Area Co	de & Daytime Telephone Num	ber 트 설 로	5 📞
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:	J. ALE	<u>ာ</u>
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mail	ing Address	Street	Address		

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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 of

(Name of Corpor	ration as currently filed with the Flo	rida Dept. of State)		_	_
P2100	0029942				
	cument Number of Corporation (if kno	own)		-	_
Pursuant to the provisions of section 607,1006, Flo its Articles of Incorporation:	orida Statutes, this Florida Profit Corpo	oration adopts the fo	llowing amen	dment(s	) to
A. If amending name, enter the new name of the	e corporation:				
				new	
name must be distinguishable and contain the word "Inc.," or Co.," or the designation "Corp," "Is "chartered," "professional association," or the ab	'nc," or "Co". A professional corpe	poratea - or the dobt oration name must	eviation Col contain the v	rp vord	
B. Enter new principal office address, if applica (Principal office address MUST BE A STREET A		<del></del>			
C. Enter new mailing address, if applicable:					
(Mailing address MAY BE A POST OFFICE	<u>BOX</u> )				
				2025	
		- <del> </del>	22	2023 MAY 30	٠ ا
D. If amending the registered agent and/or reginew registered agent and/or the new register		er the name of the	> 1	- ω	fer
			투축		•
Name of New Registered Agent			음음	Ä	grade i
			4.5	AH 10: 22	•
	(Florida street address)		L THE	2	
New Registered Office Address:	(Circ)	, Florida	(Zip Code)	_	
	icaj)		imp coury		
New Registered Agent's Signature, if changing I	Registered Agent:				
I hereby accept the appointment as registered agen	nt. I am familiar with and accept the c	obligations of the pos	ition.		
S	ignature of New Registered Agent, if c	hanging	<del></del>		
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)

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.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	V,D	Caleb Darbo	1320 Barton St. Longwood, FC. 32750
Add			Longwood, FC. 32750
Remove			
2) Change			
Add			
Remove 3 ) Change			
Add			EC 8 H
Remove			
4) Change	<del></del>		
Add			AH IO: 22 OF STATI
Remove			TATE FL
5) Change			
Add			
Remove			
6) Change			
Add			

The date of each amendment(s) add	ption: 5/26/23	, if other than the
date this document was signed.		
Effective date if applicable:	5/26/23	
Effective date in approxime.	(no more than 90 days after amendment fil	le date)
Note: If the date inserted in this blo document's effective date on the Dep	ck does not meet the applicable statutory filing requientment of State's records.	rements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were adop action was not required.	ed by the incorporators, or board of directors without	shareholder action and shareholder
The amendment(s) was/were adop by the shareholders was/were suff	ted by the shareholders. The number of votes cast for icient for approval.	the amendment(s)
☐ The amendment(s) was/were appromust be separately provided for e	oved by the shareholders through voting groups. The factor is a state of the shareholders through voting group entitled to vote separately on the amount	collowing statement endment(s):
"The number of votes cast for	r the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
selected,	ector, president or other officer – if directors or officers by an incorporator – if in the hands of a receiver, trust I fiduciary by that fiduciary)	tee, or other court
	D. T. 1	7. 0.4.0 68
<del>-</del>	(Typed or printed name of person signing)	<del> </del>
	(Typed of printed hante of person signing)	ECKETAKY TAILAHA
_	4 resident	· •
	(Title of person signing)	AM 10: 22
		22 Are