P21000048481

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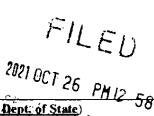
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A. RAMSEY NOV 0 5 2021

COVER LETTER

TO: Amendment Sect Division of Corpo		•				
NAME OF CORPO	RATION: Empower Group, I	nc				
DOCUMENT NUMI	DOCUMENT NUMBER: P210000048481					
The enclosed Articles	of Amendment and fee are su	sbmitted for filing.				
Please return all corres	spondence concerning this ma	itter to the following:				
	Elizabeth M. Pylc					
		Name of Contact Person	n			
	Empower Group, Inc					
		Firm/ Company	· · · · · · · · · · · · · · · · · · ·			
	7961 SE Dock Street					
	Address					
	Hobe Sound, FL 33455					
		City/ State and Zip Code	e			
	epyle@collegesuccessplan.co	ודא				
		sed for future annual report	notification)			
For further information	n concerning this matter, plea	se call.				
Elizabeth M. Pyle		at (<u>6</u> 30)	217-9220			
Name o	of Contact Person	Area Co	de & Daytime Telephone Number			
Enclosed is a check fo	r the following amount made	payable to the Florida Depo	artment of State:			
☐ \$35 Filing Fee	■\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Amend Divisio The Co 2415 N	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 ussee, FL 32303			

Articles of Amendment to Articles of Incorporation of



Empower Group, Inc. (Name of Corporation as currently filed with the Florida Dept. of State P21000048481 (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: 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 (Florida street address) New Registered Office Address: Florida (City) 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. Signature of New Registered Agent, if changing

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; 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 Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	P	Elizabeth M. Pyle	7961 SE Dock Street
Add			Hobe Sound, FL 33455
Remove			(Was incorrectly listed as CEO)
2) Change	· -		
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Ad d			
Remove			
5) Change			
Add			
Remove			
6)Change			
Add			
Remove			

	(Be specific)
•	
	_
<u> </u>	
f an amendment provides for an exch	hange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
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provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

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The date of each amendment(s) a	doption:	, 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 document's effective date on the D	block does not meet the applicable statutory filing requirements, to epartment of State's records.	his date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE:	
The amendment(s) was/were ad action was not required.	opted by the incorporators, or board of directors without sharehold	er action and shareholder
☐ The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes cast for the amend afficient for approval.	lment(s)
☐ The amendment(s) was/were ap must be separately provided for	proved by the shareholders through voting groups. The following streach voting group entitled to vote separately on the amendment(s.	tatement):
"The number of votes case	for the amendment(s) was/were sufficient for approval	
owner of company, El	izabeth M. Pyle	
·	(voting group)	
10/20/202 Dated	1	
Signature	whith M. Pyre	
	frector, president or other officer – if directors or officers have not d, by an incorporator – if in the hands of a receiver, trustee, or other	
	nea fiduciary by that fiduciary)	
	Elizabeth M. Pyle	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	