P21000043105

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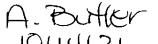
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10/08/21--01015--022 **10.00

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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPO	RATION: Secured Title Age	ncy, Inc.					
DOCUMENT NUM	BER: <u>P21000063105</u>						
The enclosed Articles	s of Amendment and fee are su	bmitted for filing.					
Please return all corre	espondence concerning this ma	tter to the following:					
	JULIE HERRING						
	Name of Contact Person						
		Firm/ Common of					
	10.7	Firm/ Company	_				
	108 W. FERN DR. 10 (a	, W. FERN D	R,				
		Aduress					
	ORANGE CITY, FLORIDA 32763						
		City/ State and Zip Cod	e				
	JULIE ELIZABETH HERRI E-mail address: (to be us	NG@GMAIL.COM sed for future annual report	notification)				
For further information	on concerning this matter, pleas	se call:					
JULIE HERRING		at (<u>386</u>	337-9282				
Name	of Contact Person	Area Co	de & Daytime Telephone Number				
Enclosed is a check f	or the following amount made	payable to the Florida Depa	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)				
	illing Address		Address				
	nendment Section vision of Corporations	Amendment Section					
). Box 6327	Division of Corporations The Centre of Tallahassee					

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

FILED

	ţ 3.m.
of Corporation as curre	ently filed with the Florida Pept; of Sta@ 1 3: 53
	LOUI OUT OTATE
(Document Number	er of Corporation (if known)
	(AECHA) COCEAL W
1006, Florida Statutes, t	his Florida Profit Corporation adopts the following amendmen
ame of the corporation	<u>:</u>
	The new
Corp," "Inc," or "Co".	""company," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain the word A." 10(o
if applicable:	100 W. FERN DR.
	TOU W. I LIKE DIK.
/	ORANGE CITY, FL 32763
icable:	106
	108 W. FERN DR.
	ORANGE CITY, FL 32763
nd/or registered office s	address in Florida, enter the name of the
151	
	a street address)
	•
	, Florida 32763
ORANGE CITY	(City) (Zip Code)
	(Document Number 1006, Florida Statutes, the ame of the corporation of the word "corporation, the word "corporation, "Inc." or "Co" or the abbreviation "P. if applicable: TREET ADDRESS) icable: OFFICE BOX) ind/or registered office a we registered office address of the addr

Signature of New Registered Agent, if changing

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)

Add

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 PT John Doc X Remove <u>V</u> Mike Jones X Add SV Sally Smith <u>Addres</u>s Type of Action Title Name (Check One) 1) Change AARON BATES ____ Add X Remove ALISON PITKANEN, ESQ. 2) ____ Change X Add __ Remove s D 3) ____ Change JULIE HERRING X Add Remove ALEXANDRA LEZCANO 4) ____ Change X_Add __ Remove 5) ____ Change __ Add Remove 6) ____ Change

Ailach add	ditional sheets, if ne	cessary). (Be sp	ecijic)			
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			·			
						<u> </u>
f an ame	ndment provides fo ns for implementin	or an exchange, r	eclassification,	or cancellation o	f issued shares,	
<u>provision</u>	n <mark>s for implementin</mark> et applicable, indica	g the amendment	t if not containe	d in the amendr	nent itself:	
(ij no	н аррисаоте, татса	te IV/A)				
L						
	- · · · - · · · · · · · · · · · · · · ·				······	

The date of each amendment(s) add date this document was signed.	option: 30 SEPTEMBER 20	21	, if other than the
Effective date if applicable: 30 SE	PTEMBER 2021		
	(no more than 90	days after amendment file date)	
Note: If the date inserted in this blo document's effective date on the Dep		able statutory filing requirements, this da	ate will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)		
■ The amendment(s) was/were adoptaction was not required.	ted by the incorporators, or b	poard of directors without shareholder acti	on and shareholder
☐ The amendment(s) was/were adop by the shareholders was/were suff	_	number of votes cast for the amendment	(s)
		ough voting groups. The following statem wote separately on the amendment(s):	ent
"The number of votes cast fo	or the amendment(s) was/wer	re sufficient for approval	
by <u>n/a</u>			
	(voting group)		
selected,	ector, president or other offic	er – if directors or officers have not been thands of a receiver, trustee, or other cour	nt
<u> </u>	AARON BATES		
	(Typed or printed r	name of person signing)	

the