

P22000054979

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

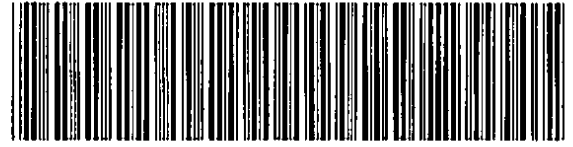
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COVER LETTER

RECEIVED

TO: Amendment Section  
Division of Corporations

2022 JUL 20 AM 11:56

NAME OF CORPORATION: WELLINGTON MANAGEMENT CORPORATION

DOCUMENT NUMBER: P22000054979

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dennis Ardi, Esq.

Name of Contact Person

Firm/ Company

9595 Wilshire Boulevard, Suite 210

Address

Beverly Hills, CA 90212

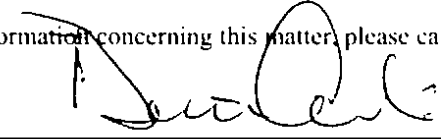
City/ State and Zip Code

DA@DennisArdi.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dennis Ardi



at ( 310 ) 271-6900

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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

Street Address

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303



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2022 NOV -7 AM 11:21

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 18, 2022

DENNIS ARDI, ESQ  
9595 WILSHIRE BOULEVARD  
SUITE 210  
BEVERLY HILLS, CA 90212

SUBJECT: WELLINGTON MANAGEMENT CORPORATION  
Ref. Number: P22000054979

We have received your document for WELLINGTON MANAGEMENT CORPORATION. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$43.75. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6939.

Stacy Prather  
Regulatory Specialist III

Letter Number: 522A00023259

Articles of Amendment  
to  
Articles of Incorporation  
of

WELLINGTON MANAGEMENT CORPORATION

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

P22000054979

(Document Number of Corporation (if known))

2002 NOV -7 PM 2:59  
FILED IN PUBLIC OFFICE  
CORPORATION

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:**

N/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**)*

9314 FOREST HILL BLVD

SUITE 519

WELLINGTON, FL 33441

**C. Enter new mailing address, if applicable:**  
*(Mailing address **MAY BE A POST OFFICE BOX**)*

9314 FOREST HILLS BLVD

SUITE 519

WELLINGTON, FL 33441

**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

N/A

*(Florida street address)*

New Registered Office Address:

N/A

*(City)*

Florida

N/A

*(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.*

*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.





The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

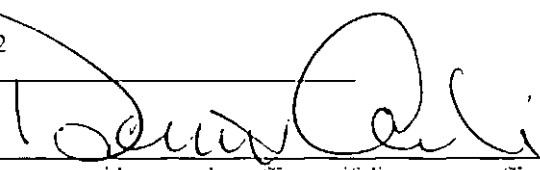
Effective date if applicable: N/A  
*(no more than 90 days after amendment file date)*

**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 groups. *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 July 13, 2022  
Signature 

(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)

Dennis Ardi  
(Typed or printed name of person signing)

Director  
(Title of person signing)

2022 NOV -7 PM 2:59  
STATE OF FLORIDA