P2200060153

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05/18/23--01022--023 **43.75

R. HUNT 05/18/23

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPOR | ATION: LOUVER | SHOP OF | NGRTH ORLANDO, INC |
|--|---|--|--|
| DOCUMENT NUMB | ER: P220(| 00060153 | <u> </u> |
| The enclosed Articles of | f Amendment and fee are su | bmitted for filing. | |
| Please return all corresp | ondence concerning this ma | tter to the following: | |
| - | MARY | 6 MARTI Name of Contact Person | N |
| - | LOUVER ST | Firm/ Company | TH ORLANDO, INC |
| - | | 17TH ST | <u> </u> |
| - | OCALA, 1 | City/ State and Zip Cod | e |
| - | ABA(US FIN E-mail address: (to be us | 14 @ 6 MA 11 sed for future annual report | notification) |
| For further information | concerning this matter, pleas | se call: | |
| MARY (| 3 MARTIN | at (35) L | ,933-4628 |
| Name o | f Contact Person | | de & Daytime Telephone Number |
| Enclosed is a check for | the following amount made | payable to the Florida Dep | artment of State: |
| S35 Fiting Fee | | S43.75 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 | | Ameno Divisio The C | Address Iment Section on of Corporations centre of Tallahassee N. Monroe Street, Suite 810 |

Tallahassee, FL 32303

Articles of Amendment

Articles of Incorporation

LOUVER SHOP OF NORTH ORLANDO INC (Name of Corporation as currently filed with the Florida Dept. of State)

(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:

| orporation: CENTRAL | FLORIDA | INC | $Th_{\mathcal{O}}$ | new |
|--|---|--|---|---|
| orporation," "company," | or "incorporated" of | r the abbreviat | ion "Ce | orp.," |
| <u>e:</u> DRESS) | | | | |
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| <u></u>) | · | | 2323 × | |
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| red office address in Flo office address: | orida, enter the name | 요. (1) (1) | ပ္ပ် | |
| (Florida etnant address | · i | | <u>3</u> 9 – | |
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| (City) | | (Zip | (Code) | |
| gistered Agent: I am familiar with and a | ccept the obligations o | of the position. | | |
| | | | | |
| | CENTRAL orporation, ""company, " or "Co". A professive viation "P,A." e: DRESS) OX) red office address in Flooring astreet address: (Florida street address (City) | CENTRAL FLORIDA orporation, ""company, "or "incorporated" or " or "Co". A professional corporation nan eviation "P.A." e: DRESS) OX) red office address in Florida, enter the name office address: (Florida street address) (City) | CENTRAL FLORIDA IN C orporation, ""company," or "incorporated" or the abbreviat " or "Co". A professional corporation name must conto eviation "P.A." E: DRESS) DRESS (Florida street address) (Florida street address) (City) (Florida | CENTRAL FLORIDA INC The orporation, ""company, "or "incorporated" or the abbreviation "Co" or "Co". A professional corporation name must contain the eviation "P.A." e: DRESS) OX) (Florida street address) (City) (City) Florida (City) The original NC The abbreviation "Co The abbreviation "Co The original abbreviation "Co The |

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)

Example:

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 | <u>PT</u> | John Do | <u>e</u> | |
|----------------------------|--------------------------|--------------|----------|-----------------|
| X Remove | $\underline{\mathbf{V}}$ | Mike Jos | nes | |
| X Add | <u>sv</u> | Sally Sn | nith | |
| Type of Action (Check One) | <u>Title</u> | | Name | <u>Addres</u> s |
| 1) Change | | _ | | |
| Add | | | | |
| Remove | | | | |
| 2) Change | | - | | |
| Add | | | | |
| Remove 3) Change | | _ | | |
| Add | | | | |
| Remove | | | | |
| 4) Change | | _ | | |
| Add | | | | |
| Remove | | | | *· |
| 5) Change | | _ | | |
| Add | | | | |
| Remove | | | | |
| 6) Change | | _ | | |
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| ttach additional sheets, if necessary). (Be specific) | |
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| 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) | |
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| The date of each amendment(s) adoption: MAY 10, 2023 date this document was signed. | , if other than the |
|--|---------------------|
| Effective date if applicable: JUNE 1, 2023 (no more than 90 days after amendment file date) | |
| (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 n document's effective date on the Department of State's records. | ot be listed as the |
| Adoption of Amendment(s) (CHECK ONE) | |
| The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shaction was not required. | nareholder |
| ☐ 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 5/16/2023 | |
| $m \sim 2 \sim 10^{-1}$ | |
| 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) | |
| MARY 6 MARTIN | |
| (Typed or printed name of person signing) | |
| PRESIDENT | |
| (Title of person signing) | |