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TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: TIMOTHY J LUD	r, inc.		
DOCUMENT NUM	BER: P22000077858			
	of Amendment and fee are sul	bmitted for filing.		
Please return all corre	spondence concerning this mat	tter to the following:		
	William A. Dooley			
		Name of Contact Persor	<u> </u>	
	William A. Dooley P.A.			
		Firm/ Company		
	2042 Bee Ridge Road			
		Address		
	Sarasota FL 34239			
		City/ State and Zip Code	:	
	E-mail address: (to be us	ed for future annual report	notification)	
For further information	on concerning this matter, pleas	se call:		
William A. Dooley		at (<u></u>	556.7200	
Name	of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:	
S35 Filing Fee	S43.75 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)	

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

Articles of Amendment to Articles of Incorporation of

TIMOTHY J LUDT, INC.		
(Name of Corporation as currently	filed with the Florida Dept. of State)	
P22000077858		
(Document Number of	Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this F its Articles of Incorporation:	Florida Profit Corporation adopts the following	ng amendment(s) t
A. If amending name, enter the new name of the corporation:		
		The new
name must be distinguishable and contain the word "corporation," "co "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A "chartered," "professional association," or the abbreviation "P.A."	ompany," or "incorporated" or the abbreviati professional corporation name must conta	ion "Corp.," in the word
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)		
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:	ess in Florida, enter the name of the	f .
Name of New Registered Agent		_
		_
(Florida stre	et address)	7.5
New Registered Office Address:	, Florida	
	(City) (Zip	Code)
New Registered Office Address:	, Florida, City) (Zip	Code)
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: Name of New Registered Agent (Florida street) New Registered Office Address: New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar we	vei address), Florida (City) (Zip	·

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 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	VP	Theresa Lou Ludt	6471 Beechwood Ave. 301
$\frac{X}{X}$ Add			Sarasota, FL 34231
Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			-
Add			
Remove			
6) Change			
Add			
Remove			

	cles, enter change(s) here: (Be specific)	
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f an amendment provides for an exch	nange, reclassification, or cancellation of issued shares, and and an analysis of the amendment itself:	
provisions for implementing the ame	nament it not contained in the amengment usen.	,
(if not applicable, indicate N/4)		,
(if not applicable, indicate N/A)		
(if not applicable, indicate N/A)		<u> </u>
(if not applicable, indicate N/A)		_ € .
(if not applicable, indicate N/A)		- \$ - - - -
(if not applicable, indicate N/A)		- 6 -
(if not applicable, indicate N/A)		- \$ -
(if not applicable, indicate N/A)		- § · · · · · · · · · · · · · · · · · ·
(if not applicable, indicate N/A)		- ; · · · · · · · · · · · · · · · · · ·
(if not applicable, indicate N/A)		
(if not applicable, indicate N/A)		
(if not applicable, indicate N/A)		

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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 bedocument's effective date on the De	clock does not meet the applicable statutory filing requirements, the epartment of State's records.	his date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were add action was not required.	opted by the incorporators, or board of directors without shareholde	er action and shareholder
☐ The amendment(s) was/were add by the shareholders was/were st	opted by the shareholders. The number of votes cast for the amend difficient for approval.	ment(s)
	proved by the shareholders through voting groups. The following streach voting group entitled to vote separately on the amendment(s)	
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
bv		
· · · · · · · · · · · · · · · · · · ·	(voting group)	
Dated	2/19/2023	
Signature	1.////	
selecte	irector, president or other officer – if directors or officers have not d, by an incorporator – if in the hands of a receiver, trustee, or othe ted fiduciary by that fiduciary)	
	Timothy J. Ludt	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	