P23000041276

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| Special Instructions to Filing Officer: |
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Office Use Only



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FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

Attached is a form for filing *Articles of Amendment* to amend the articles of incorporation of a *Florida Profit Corporation* pursuant to section 607,1006. Florida Statutes. This is a basic amendment form and may not satisfy all statutory requirements for amending.

A corporation can amend or add as many articles as necessary in one amendment.

- The original incorporators cannot be amended.
- If amending the name of the corporation, the new name must be distinguishable on the records of the Florida Department of State. A preliminary search for name availability can be made through the Division's website at www.sunbiz.org. You are responsible for any name infringement that may result from your corporate name selection.
- If amending the registered agent, the new agent must sign accepting the appointment and state that he/she is familiar with the obligations of the position.
- If amending/adding officers/directors, list titles and addresses for each officer/director.
- If amending from a general corporation to a professional corporation, the purpose (specific nature of business) must be amended or added if not contained in the articles of incorporation.

If a section is not being amended, enter N/A or Not Applicable. The document must be typed or printed and must be legible.

Pursuant to section 607.0123, Florida Statutes, a delayed effective date may be specified but may not be later than the 90th day after the date on which the document is filed.

Filing Fee \$35.00 (Includes a letter of acknowledgment)

Certified Copy (optional) \$8.75

Certificate of Status (optional) \$8.75

Send one check in the total amount made payable to the Florida Department of State.

Please include a letter containing your telephone number, return address and certification requirements, or complete the attached cover letter.

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327

O. Box 6327 The Centre of Tallahassee

Tallahassee, Fl. 32314 2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Street Address

Amendment Section

Division of Corporations

For further information you may call the Amendment Section at (850) 245-6050

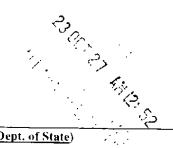
CR2E011 (1/20)

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPOR | RATION: GA GRANDE ES | ТАТЕ РА | | | | | |
|--|--|--|--|--|--|--|--|
| DOCUMENT NUMI | | | | | | | |
| The enclosed Articles | of Amendment and fee are su | ubmitted for filing. | | | | | |
| Please return all corres | spondence concerning this ma | atter to the following: | | | | | |
| | STEVE TYMAN | | | | | | |
| | Name of Contact Person | | | | | | |
| | 954-354-1660 | | | | | | |
| | Firm/ Company | | | | | | |
| | TYMAN & HIRSCH CPA'S | , , | | | | | |
| | | Address | | | | | |
| | 12486 WEST ATLANTIC BLVD CORAL SPRINGS, FL 33071 | | | | | | |
| | | City/ State and Zip Code | | | | | |
| | giovanni.ascano@gmail.com | | | | | | |
| | E-mail address: (to be us | sed for future annual report | notification) | | | | |
| For further information | concerning this matter, pleas | se call: | | | | | |
| STEVE TYMAN | | at (<u></u> | 354-1660 | | | | |
| Name o | f Contact Person | Area Coo | le & Daytime Telephone Number | | | | |
| linclosed is a check for | the following amount made | payable to the Florida Depa | ertment of State: | | | | |
| S35 Filing Fee | □\$43.75 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 | | Amend Division The Co 2415 N | Address ment Section n of Corporations entre of Tallahassee l. Monroe Street, Suite 810 ssee, FL 32303 | | | | |

Articles of Amendment to Articles of Incorporation of



GA GRANDE ESTATES PA (Name of Corporation as currently filed with the Florida Dept. of State) P23000041276 (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: GIOVANNI ASCANO PA 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: (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.

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 | <u>V</u> | Mike Jo | nes | |
| X Add | <u>sv</u> | Sally Sn | nit h | |
| 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 | | _ | | |
| Add | | | | |
| Remove | | | | |

| Attach additional sheets, if necessary). | icles, enter change(s) here: (Be specific) |
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| Effective dat | ment was signed if other than the |
|----------------------------|--|
| | (no more than 90 days after amendment file date) |
| Note: If the document's en | late inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the fective date on the Department of State's records. |
| Adoption of A | Amendment(s) (CHECK ONE) |
| The amend action was | ment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder not required. |
| The amend | nent(s) was/were adopted by the shareholders. The number of votes east for the amendment(s) |
| | nent(s) was/were approved by the shareholders through voting groups. The following statement arately provided for each voting group entitled to vote separately on the amendment(s): |
| "The i | number of votes cast for the amendment(s) was/were sufficient for approval |
| "The i | tumber of votes cast for the amendment(s) was/were sufficient for approval (voting group) |
| "The i | (voting group) Dated |
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