Division of Corporations Electronic Filing Cover Sheet

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(((H240001961473)))



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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : LEGALZOOM.COM INC.

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Phone : (323)962-8600

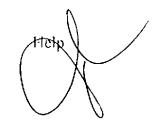
Fax Number : (323)389-0502

nter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

COR AMND/RESTATE/CORRECT OR O/D RESIGN PILLWARD HO, INC

Certificate of Status	0
Certified Copy	1
Page Count	0.5
Estimated Charge	S43.75

Electronic Filing Menu Corporate Filing Menu



From: Shantel Milam

		COVER LETTER			
TO: Amendment Se Division of Cor					
NAME OF CORPO	DRATION: PILLWARD HO,	INC			
	ивек: P23000083888			_	
The enclosed Article	es of Amendment and fee are su	abmitted for filing.			
Please return all con	respondence concerning this ma	itter to the following:			
	Mike Town				
	Name of Contact Person				
	LegalZoom.com, Inc.			2024 JUN -4 AM 8: 26	
	Firm/ Company				AN ACM LANGUAGE
9900 Spectrum Dr					
	Address				
Austin, TX 78717				(À., 👵	
		City/ State and Zip Cod	e	一 晋 26	
	krancegallery@aol.com				
	E-mail address: (to be us	sed for future annual report	notification)	~	
For further informati	on concerning this matter, plea	se call:			
Mike Town		at (<u>800</u>	773-0888 ext. 9724		
Namo	of Contact Person	Area Co	de & Daytime Telephone N	umber	
Enclosed is a check t	for the following amount made	payable to the Florida Depa	artment of State:		
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	■\$43.75 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

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee

From: Shantel Milam

Articles of Amendment to Articles of Incorporation of

(Name of Co	orporation as currently filed with the Florida I	ept, of State)	
P23000083888			
	(Document Number of Corporation (if known)		
Oursuant to the provisions of section 607.1006 ts Articles of Incorporation:	6, Florida Statutes, this <i>Florida Profit Corporatio</i>	n adopts the following amendm	nent(s) I
A. If amending name, enter the new name	of the corporation:		
Next Pill Time, Inc.		The ne	11'
	word "corporation," "company," or "incorporat " "Inc," or "Co". A professional corporatio he abbreviation "P.A."	ed" or the abbreviation "Corp.,	**
3. <u>Enter new principal office address, if ap</u> Principal office address <u>MUST BE A STRE</u>	plicable: ET ADDRESS)		
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF		2024 JUN - 4	
new registered agent and/or the new reg	registered office address in Florida, enter the sistered office address:	name of the	
Name of New Registered Agent			
	(Florida street address)		
New Registered Office Address:	(Florida street address)	, Florida	

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 Doc	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Addiess
1) Change			2021 JUN
Add			
Remove			S A
2) Change			
Add			77. 88. 26
Remove 3) Change		_	
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
б) Change			A SECOND STREET
Add			
Remove			

To:

famending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)	
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an amendment provides for an excherovisions for implementing the amer	ange, reclassification, or cancellation of issued shares, idment if not contained in the amendment itself:	
(if not applicable, indicate N/A)		

12/18/2023		
The date of each amendment(s) adoption: date this document was signed.	if other	than the
Effective date if applicable:		
(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 document's effective date on the Department of State's records.	nt be liste	d 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 sh action was not required.	areholder	
The amendment(s) was/were adopted by the shareholders. The number of votes east 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):	2024 JUN	77
"The number of votes cast for the amendment(s) was/were sufficient for approval	Z	-
by	+ T29	; [77]
(voting group)	R	
Dated 5/24/2024	8: 26	
Signature A July		
(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)		
Andrew M Krance		
(Typed or printed name of person signing)		
President .		
(Title of person signing)		