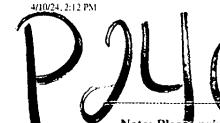
Division of Corporations



lorida Department of State Division of Corporations

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Division of Corporations

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

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN HALE HOLDINGS, P.A.

Certificate of Status	0
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Page Count	05
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☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

Articles of Amendment to Articles of Incorporation of

HALE HOLDINGS, P.A.					
(Name of Corporation a	as currently file	d with the Florid	a Dept. of State)	
P24000023165					
(Document	Number of Cor	poration (if knowr	n)		
Pursuant to the provisions of section 607,1006, Florida Statists Articles of Incorporation:	atutes, this <i>Flori</i>	da Profit Corpora	tion adopts the fe	ollowing	amendme
A. If amending name, enter the new name of the corpo	oration:				
					The new
name must be distinguishable and contain the word "corpo "Inc.," or Co.," or the designation "Corp," "Inc," or "chartered," "professional association," or the abbreviat	r "Co". A pro				
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRE</u>	<u></u>		. =		
	_			펀	-2
	_			<u> </u>	2021
C. Enter new mailing address, if applicable:				- : :	APR
(Mailing address MAY BE A POST OFFICE BOX)				<u> </u>	~
					7
					3:
	_			1,73	2
D. If amending the registered agent and/or registered		n Florida, enter t	he name of the	5 ¹ - 2	8
new registered agent and/or the new registered office	ce address:				
Name of New Registered Agent					
	(Florida street ad	dress)			
New Registered Office Address:			, Florida		
	(City)		· · ·	(Zip Co	de)
New Registered Office Address:			, Florida	(Zip Co	de)
New Registered Agent's Signature, if changing Register	red Agent:				
hereby accept the appointment as registered agent. I an		nd accept the oblig	gations of the po	sition.	
Cianatur	e of New Registe	red Agent, if chan	vino		
Signature	e og men negate	гса лусии, у снин	ging		
Check if applicable					

Example:

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)

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
I) Change	P, S	HALE, MICHAEL	790 JUNO OCEAN WALK STE 202
X Add			JUNO BEACH, FL 33408
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).	
 	
	<u> </u>
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f an amendment provides for an excl	hange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
f an amendment provides for an excl provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
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provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

The date of each amendment(s)	adoption:	, 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 document's effective date on the	block does not meet the applicable statutory filing requirements, this date Department of State's records.	will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were a action was not required.	dopted by the incorporators, or board of directors without shareholder action	and shareholder
☐ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
	pproved by the shareholders through voting groups. The following statemen or each voting group entitled to vote separately on the amendment(s):	i
"The number of votes ca	st for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
04/10/	2024	
Dated		
Signature	Niuna Rice	
(By a	Ninga Rica director, problem or other officer - if directors or officers have not been	
select	ed, by an incorporator - if in the hands of a receiver, trustee, or other court	
appoi	nted fiduciary by that fiduciary)	
	Niyya Rice	
	(Typed or printed name of person signing)	
	Attorney-in-Fact	
	(Title of person signing)	