P9500000540

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MAY 10 2019 T. LEMIEUX CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301

Phone: 850-558-1500

IX.

ACCOUNT NO. : 12000000195 757777 REFERENCE : AUTHORIZATION COST LIMIT : ORDER DATE: May 9, 2019 ORDER TIME : 3:54 PM ORDER NO. : 757777-005 CUSTOMER NO: 7323654 DOMESTIC AMENDMENT FILING NAME: WALCHLE INVESTMENT GROUP, INC. EFFECTIVE DATE: XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

EXAMINER'S INITIALS:

CONTACT PERSON: Roxanne Turner -- EXT# 62969

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	ATION: Walchle Investme	ent Group, Inc.	
DOCUMENT NUMBI	P05000000540		
The enclosed Articles of	f Amendment and fee are so	ubmitted for filing.	
Please return all corresp	ondence concerning this ma	atter to the following:	
_		Name of Contact Perso	n
_		Firm/ Company	
_		Address	
_		City/ State and Zip Cod	e
For further information of	E-mail address: (to be u	sed for future annual report	notification)
	Contact Person	at () de & Daytime Telephone Number
			•
Enclosed is a check for t	he following amount made	payable to the Florida Depa	ertment of State:
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ameno Divisio P.O. B	dment Section on of Corporations ox 6327 assee, FL 32314	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle ussee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED

Walchie Investment Group, Inc.

PE 4°, A P- YAN KIBS

(Name of Corporation as curre	ntly filed with the Florida Dept. of State)
P95000000540	TAÈLA MADOLLI FILIA DAT
(Document Number	r of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, thits Articles of Incorporation:	is Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corpora "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	824 AIA North
(Principal office address MUST BE A STREET ADDRESS)	Suite 301
	Ponte Vedra Beach, FL 32082
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	824 A1A North
	Suite 301
	Ponte Vedra Beach, FL 32082
D. If amending the registered agent and/or registered office ad new registered agent and/or the new registered office addre	dress in Florida, enter the name of the
Name of New Registered Agent	
(Florida :	street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Ager	ıt <u>:</u>
hereby accept the appointment as registered agent. I am familia	with and accept the obligations of the position.
Signature of New	Registered August if changing

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.

Example:

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)	<u>Title</u>	<u>Name</u>	Address
1) Change	V	Avery Klann	824 A1A North
x Add			Suite 301
Remove			Ponte Vedra Beach, FL 32082
2) Change	V	Richard P. Donnellan, Jr.	750 Park of Commerce Blvd.
Add			Suite 230
x Remove			Boca Raton, FI 33487
3) Change			
Add			
Remove			
4) Change		-	
Add			<u> </u>
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

If amending or adding additional Arti Attach <i>additional sheets, if necessary).</i>	(Be specific)	
	· · · · · · · · · · · · · · · · · · ·	
		<u> </u>
		
		_
		
<u> </u>		
an amendment provides for an exch	inge, reclassification, or cancellation o	of issued shares.
provisions for implementing the amer (if not applicable, indicate N/A)	dment if not contained in the amendm	nent itself:
(y noi applicable, malcule IVA)		
	 ·	

The date of each amendment(s) addate this document was signed.	option:	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bi document's effective date on the Dep	ock does not meet the applicable statutory filing requirements, this date partment of State's records.	te will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were ado by the shareholders was/were suf	pted by the shareholders. The number of votes cast for the amendment(s ficient for approval.)
☐ The amendment(s) was/were appropriate the separately provided for a	roved by the sharcholders through voting groups. The following stateme each voting group entitled to vote separately on the amendment(s):	nt
"The number of votes cast f	or the amendment(s) was/were sufficient for approval	
by	(voling group)	
The amendment(s) was/were adopaction was not required.	nted by the board of directors without shareholder action and shareholder	г
☐ The amendment(s) was/were adopaction was not required.	oted by the incorporators without shareholder action and sharcholder	
Dated05/08.	/2019	
Signature	11 11/1/	_
selected	ector, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court d fiduciary by that fiduciary)	
	Richard A. Maletsky	
-	(Typed or printed name of person signing)	
	Secretary	
_	(Title of person signing)	