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# COR AMND/RESTATE/CORRECT OR O/D RESIGN OPEN PALM, P.A.

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#### COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: \_\_\_\_\_

DOCUMENT NUMBER: \_\_\_\_

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KATELYN DOUGERTY

Name of Contact Person

HUNTER BUSINESS LAW

Firm/ Company

119 S. DAKOTA AVENUE

Address

TAMPA, FL 33606

City/ State and Zip Code

JORYN@OPENPALMLAW.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

 KATELYN DOUGERTY
 at (
 813
 )
 867-2640 x 8903

 Name of Contact Person
 Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

Status Certificate of Status

S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) □ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

<u>Mailing Address</u> Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 <u>Street Address</u> Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

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#### Articles of Amendment to Articles of Incorporation of

### OPEN PALM, P.A.

## (Name of Corporation as currently filed with the Florida Dept. of State)

P9600000055

(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:

The new 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 nume must contain the word "chartered," "professional association," or the abbreviation "P.A."

#### B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDRESS</u>)

C. <u>Enter new mailing address, if applicable:</u> (Mailing address <u>MAY BE A POST OFFICE BOX</u>)

# 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)

(Zip Code)

\_\_\_\_, Florida\_

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.

Signature of New Registered Agent, if changing

#### Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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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 Y Mike Jones <u>X</u> Add <u>sν</u> Sally Smith Type of Action Title Address <u>Name</u> (Check One) JORYN JENKINS 3839 W. KENNEDY BLVD. D,P $\mathbf{D}^{\mathbf{X}}$ \_\_ Change TAMPA, FL 33609 \_\_ Add Remove 2) \_\_\_\_ Change Add \_\_\_ Remove 3) \_\_\_\_ Change \_\_\_\_ Add \_\_ Remove 4) \_\_\_\_ Change Add Remove 5) \_\_\_\_ Change \_\_\_ Add Remove 6) Change \_\_\_ Add \_ Remove

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E.	If amending or adding additional Arti	cles, enter change(s) here
	(Attach additional sheets, if necessary).	(Be specific)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares.
provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)
······

The date of each amendment(s) adoption:	(((H220001006313)))
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 block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s)

□ 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):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_

action was not required.

(voting group)

March 17, 2022

by the shareholders was/were sufficient for approval.

Dated\_

Signature \_

(B) a director, provident 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)

Joryn Jenkius

(Typed or printed name of person signing)

Director and President

(Title of person signing)