P96000034558

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| Special Instructions to Filing Officer: | | | | |
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Office Use Only



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07/10/2023

June 21, 2023

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Michael C Mobley Company, Inc.

Articles of Amendment

To Whom It May Concern:

Enclosed please find the Cover Letter and Articles of Amendment to Articles of Incorporation of Michael C Mobley Company, Inc., and our check in the amount of \$35.00 for the filing fee.

If you have any questions upon receipt, please feel free to contact our office.

Sincerely,

JACOB D BURKETT CPA, PLLC

Joeal D. Burkett CPA, PLLC

Jacob D Burkett, CPA

Attachments

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPO | RATION: Michael C Mobley | Company, Inc. | | |
|--|---|--|--|--|
| DOCUMENT NUM | P96000031558 | | · · · · · · · · · · · · · · · · · · · | |
| The enclosed Articles | of Amendment and fee are su | bmitted for filing. | | |
| Please return all corre | espondence concerning this ma | itter to the following: | | |
| | Michael C Mobley | | | |
| | Name of Contact Person | | | |
| | | Firm/ Company | | |
| | | Address | | |
| | PO Box 2388 | | | |
| | | City/ State and Zip Code | 2 | |
| | Riverview, FL 33534 | | | |
| | E-mail address: (to be us | sed for future annual report | notification) | |
| For further information | on concerning this matter, plea | se call: | | |
| Mike Mobley | | at (_813 | | |
| Name of Contact Person | | Area Co | de & Daytime Telephone Number | |
| Enclosed is a check f | or the following amount made | payable to the Florida Depa | artment of State: | |
| \$35 Filing Fee | □\$43.75 Filing Fee & 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) | |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | | Street Address Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 | | |

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

Michael C Mobley Company, Inc.

| (Name of Corporation as curre | ntly filed with the Florida Dept. of State) |
|--|---|
| P96000034558 | med with the 1 whida peps. we state |
| (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) t |
| A. If amending name, enter the new name of the corporation: | |
| name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co", "chartered," "professional association," or the abbreviation "P., | A professional corporation name must contain the word |
| B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>) | |
| 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 at new registered agent and/or the new registered office address. | |
| Name of New Registered Agent | |
| (Florida | street address) |
| New Registered Office Address: | (Cire) . Florida (Zip Code) |
| New Registered Agent's Signature, if changing Registered Age I hereby accept the appointment as registered agent. I am familia | ent: or 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 (1) | 1) (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)

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 Doc | |
|-------------------------------|--------------|----------------|-----------------------|
| | | | |
| X Remove | <u>V</u> | Mike Jones | |
| <u>X</u> Add | <u>sv</u> | Sally Smith | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | <u>Addres</u> s |
| 1) Change | VP | Matthew Mobley | 539 W Commerce Street |
| X Add | | | Unit 2501 |
| Remove | | | Dallas, TX 75208-1953 |
| 2) Change | | . | - |
| Add | | | |
| Remove 3) Change | | | |
| Add | | | |
| Remove | | | |
| 4) Change | | | - |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| 61 Change | | | |
| Add | | | |
| Remove | | | |

| Attach <i>addi</i> | g or adding additional A tional sheets, if necessary, |). (Be specific) | | | |
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| <u>an ameno</u> provisions | Iment provides for an ex for implementing the ar | nendment if not conta | ained in the amen | dment itself: | |
| (if not | applicable, indicate N/A) | • • • | | | |
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| The date of each amendment(s) | adoption: | , if other than the |
|---|--|--|
| date this document was signed. | | |
| Effective date <u>if applicable</u> : | | |
| | (no more than 90 days after amendment file dat | re) |
| Note: If the date inserted in this document's effective date on the l | block does not meet the applicable statutory filing requireme Department of State's records. | nts, this date will not be listed as the |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) | |
| ■ The amendment(s) was/were a action was not required. | dopted by the incorporators, or board of directors without share | cholder 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 a sufficient for approval. | mendment(s) |
| ` • | pproved by the shareholders through voting groups. The follow or each voting group entitled to vote separately on the amendm | |
| "The number of votes ca | st for the amendment(s) was/were sufficient for approval | |
| by | ." | |
| | (voting group) | |
| selec | director, president or other officer – if directors or officers have ted, by an incorporator – if in the hands of a receiver, trustee, of inted fiduciary by that fiduciary) Michael C Mobley | |
| | (Typed or printed name of person signing) | |
| | President | |
| | (Title of person signing) | |