From: Natalie Burns

Division of Corporations **Electronic Filing Cover Sheet** 

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(((H24000199295 3)))



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To:

Division of Corporations

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From:

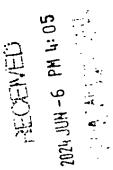
Account Name : BURNS LAW OFFICES, P.A.

Account Number : I20140000036 Phone : (305)733-8223

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

: (866)883-7019

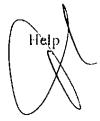
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Page, 2 of 5

2024-06-06 18:16:25 GMT

18668837019

From; Natalie Burns

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Articles of Amendment

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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.

Example:

2024-06-06 18:16:25 GMT

18668837019

From: Natalia Burns

OccuSign Envelope ID. 45E200FB-7FFF-4C7B-8362-8A296019B882

(((11240001992953)))

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	$\underline{\mathbf{V}}$	Mike Jones	
<u>X</u> Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) Change	S	MCDONALD, RICHARD	2939 SW 42ND AVE. 8
Add			PALM CITY, FL 34990:
x Remove			- <del>Z</del>
2) Change	P	PERNA, MICHAEL	2939 SW 42ND AVE (5)
Add			PALM CITY, FL 34990 CO
X Remove	D	DAVIDSON, HOWARD	2939 SW 42ND AVE.
Add			PALM CITY, FL 34990
X Remove			
4) Change	D	RINGLING, WILLIAM	2939 SW 42ND AVE.
X Add			PALM CITY, FL 34990
Remove			2939 SW 42ND AVE.
5) Change	Р	MARTZ, AARON	PALM CITY, FL 34990
X Add			
Remove			
6) Change		_	
Add			
Remove			<u> </u>

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If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	(((H24000199295 3)))	(((H24000199295 3)))		
(see specific)				
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f an amendment provides for an exchange, reclassification, or cancellati provisions for implementing the amendment if not contained in the ame	ion of issued shares,			
(if not applicable, indicate N/A)	- TAMBLE TOCK			
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To: Corp Co	orp	Page, 5 of 5	2024-06-06 18:16:25 GMT	18668837019	From: Natalie Burns
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	The date of each date this documen	amendment(s) adoption t was signed.	:	,	if other than the
	Effective date if a	applicable:			
			(no more than 90 days after amendm	ent file date)	<u> </u>
	Note: If the date document's effect	inserted in this block doo ive date on the Departmen	es not meet the applicable statutory filing at of State's records.	requirements, this date will no	t be fisted as the
	Adoption of Ame	ndment(s)	(CHECK ONE)		
	The amendmen action was not	nt(s) was/were adopted by required.	the incorporators, or board of directors with	hout shareholder action and sha	areholder
ı	The amendmen by the shareho	it(s) was/were adopted by lders was/were sufficient	the shareholders. The number of votes casfor approval.	st for the amendment(s)	
į	☐ The amendmen must be separa	nt(s) was/were approved by ntely provided for each vo.	y the shareholders through voting groups. ting group entitled to vote separately on th	The following statement e amendment(s):	
			mendment(s) was/were sufficient for appro-	nval = :	<u> </u>   <u> </u>
	ь <u>у</u>		voting group)	<del></del> "	S T
		•	roung group		-6
		June 5, 2024		ζΛ·*	•
		Dated		<u> </u>	
	•	Signature Susan Leco	uffe	<u> </u>	
	•	By a director, p	resident or other officer - if directors or of	licers have not been	9
		selected, by an i	ncorporator - if in the hands of a receiver,	trustee, or other court	
			iary by that fiduciary)		
		Susan L	ecouffe		
			(Typed or printed name of person signir	og)	
		Secretar	y		
		-	(Title of person signing)	<del></del>	<del></del>