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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: Professional Trans	criptions of Northwest FL	lnc	
DOCUMENT NUMB				
	of Amendment and fee are su	bmitted for filing.		
Please return all corres	pondence concerning this ma	tter to the following:		
	Katherine S Freel			
•		Name of Contact Person	n	
	Professional Transcriptions of	f Northwest FL Inc		
-	Firm/ Company			
	2956 Hwy 178			
	<u> </u>	Address		
	Jay, FL 32565			
•	·	City/ State and Zip Code	e	
		,		
	ptikc@aol.com			
	E-mail address: (to be us	sed for future annual report	notification)	
For further information	concerning this matter, pleas	se call:		
	,,			
Katherine Freel		at (_850) 698-0034	
Name o	f Contact Person	Area Co	de & Daytime Telephone Number	
inclosed is a check for	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)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Ame Divis P.O.	ing Address ndment Section sion of Corporations Box 6327 hassee, FL 32314	Amend Divisio The Co	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810	

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

Professional Transcriptions of Northwest FL Inc

- Tronspional Transcriptions of Fronting Col			
(<u>Name</u> o	of Corporation as current	ly filed with the Florida Dept. of State)	
P97000061605			
	(Document Number of	of Corporation (if known)	
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this	Florida Profit Corporation adopts the following amendm	nent(s)
A. If amending name, enter the new na	ame of the corporation:		
N/A		The ne	
name must be distinguishable and contain "Inc.," or Co.," or the designation "C" chartered," "professional association,"	Corp," "Inc," or "Co"	company," or "incorporated" or the abbreviation "Corp., A professional corporation name must contain the wor	••
B. Enter new principal office address,	if annlicable:	N/A	
(Principal office address MUST BE A S			
C. Enter new mailing address, if appli	icable:		
(Mailing address MAY BE A POST (
		· · · · · · · · · · · · · · · · · · ·	
D. If amending the registered agent an			?
new registered agent and/or the new	v registered office address	<u>s:</u> -	: <u>:</u>
Name of New Registered Agent	N/A		
			1_
	(Florida st	reet address)	
New Registered Office Address:		. Florida	
<u> </u>		(City) (Zip Code)	·
			- -
New Registered Agent's Signature, if cl	hanging Registered Agent	t: with and accept the obligations of the position.	
r nevery accept the appointment as registr	егеа адет, - гат јатици	wan und accept the oraganous of the position.	
	Signature of New F	Registered Agent, if changing	
Charle if applicable		•	

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (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)

Example:

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 Doc		
X Remove	<u>V</u>	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	Name	Address	
1) Change	V	Jack E Saxton	5927 Greenfield Street	
Add			Pace, FL 32571	
X Remove				
2) X Change	VS	Timothy A Freel Jr	2956 Hwy 178	
Add			Jay, FL 32565	
Remove 3) Remove				
Add				٠,
Remove				•
4) Change				_
Add				.:
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

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	7
. If an amendment provides for an exchange, reclassification, or cancellation of issued shares.	•
. 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:	_
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	
provisions for implementing the amendment if not contained in the amendment itself:	
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) At a meeting of the board on 12/15/2023, by unanimous vote, the following redistributions of shares were decided upon.	— <u>-</u> -
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	
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The date of each amendment date this document was signed	(s) adoption: 12/15/2023	, if other than the
•	N/Λ	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	.
	his block does not meet the applicable statutory filing requirements, this dance Department of State's records.	ate will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/wer action was not required.	e adopted by the incorporators, or board of directors without shareholder acti	on and shareholder
☐ The amendment(s) was/wer by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendment(ere sufficient for approval.	(s)
	e approved by the shareholders through voting groups. The following statem d for each voting group entitled to vote separately on the amendment(s):	ent
"The number of votes	cast for the amendment(s) was/were sufficient for approval	
by N/A	•	
<u> </u>	(voting group)	
se	y a director, president or other officer – if directors or officers have not been lected, by an incorporator – if in the hands of a receiver, trustee, or other courpointed fiduciary by that fiduciary)	rt
	Katherine S Freel	•
	(Typed or printed name of person signing)	 :
	PCEO	<u>1</u>
	(Title of person signing)	
		