

10/29/24, 1:39 PM

2024/10/29 13:43:57 4/6

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H24000360373 3)))



H240003603733AEC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : SHUMAKER, LOOP & KENDRICK LLP
Account Number : 075500004387
Phone : (813)229-7600
Fax Number : (813)229-1660

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

Email Address: arichards@shumaker.com

RECEIVED

2024 OCT 29 PM 4:32

SECRETARY OF STATE

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SOUTHERN PENSION SERVICES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

H24000360373 3

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SOUTHERN PENSION SERVICES, INC.
(a Florida for profit corporation Document Number:
Document Number P97000065777)**

Pursuant to the Florida Business Corporation Act, Southern Pension Services, Inc., a Florida corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The following amendment to the Articles of Incorporation was adopted by Written Consent in Lieu of Special Meeting of the Sole Director and Sole Shareholder of the Corporation effective as of July 31, 2024.

SECOND: Article II of the Articles of Incorporation of the Corporation as amended, is deleted in its entirety and the following is substituted therefor:

ARTICLE II-PRINCIPAL OFFICE AND MAILING ADDRESS:

The principal place of business and mailing address of the Corporation shall be 2707 W. Azeele Street, Suite 200, Tampa, Florida 33609.

THIRD: Article VI of the Articles of Incorporation of the Corporation as amended, is deleted in its entirety and the following is substituted therefor:

ARTICLE VI: BOARD OF DIRECTORS:

The name and address of the Corporation's sole member of the Board of Directors is as follows:

Peter J. Cardillo
2707 W. Azeele Street, Suite 200
Tampa, Florida 33609

FOURTH: A new Article VII is added as set forth below:

ARTICLE VII: OFFICERS:

Peter J. Cardillo shall serve as President, Secretary and Treasurer of the Corporation

FIFTH: Except as aforesaid, the remainder of the Articles of Incorporation, as previously amended, shall remain in full force and effect and shall not be modified by this Amendment.

SIXTH: The foregoing amendment to the Corporation's Articles of Incorporation will become effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Florida Department of State.

H24000360373 3

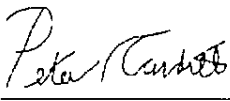
31192969v1

2024/10/29 13:43:57 6 /6

H24000360373 3

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment to Article of Incorporation this 28th day of October, 2024.

SOUTHERN PENSION SERVICES, INC.

By: 

Peter J. Cardillo, President

2024 OCT 29 AM 10:05

H24000360373 3