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SECRETARY OF STATE OF A STATE OF STATE

0CT 22 2019 T. CARTER

## **COVER LETTER**

TO: Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

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: Address For further information concerning this matter, please call: Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

## **Articles of Amendment**

## Articles of Incorporation

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ent(s) to

(Document Number of Corporation (if	(known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this a its Articles of Incorporation:	·
A. If amending name, enter the new name of the corporation:	•
	N/A The new
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "c word "chartered," "professional association," or the abbreviation "	n," "company," or "incorporated" or the abbreviation Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	14040 Dan Park Loop
(Principal office address MUST BE A STREET ADDRESS)	Fort Myers, FL
	33912
C. Enter new mailing address, if applicable:	Mayor D - D ok loop
(Mailing address <u>MAY BE A POST OFFICE BOX</u> )	14040 Dan Park Loop
	Fort Myers, FL
	33912
D. If amending the registered agent and/or registered office addr	
new registered agent and/or the new registered office address:	
_	Veeples
14040. (Florida stre	Dan Park Loop
•	·
New Registered Office Address: OF MYC (City)	SFL, Florida 33912 (Zip Code)
New Registered Agent's Signature, if changing Registered Agent;	
I hereby accept the appointment as registered agent. I am familiar w	vith and accept the obligations of the position.
Signature of New Registered A	igent, if changing

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 <math>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	PT John I	<u>Doe</u>	
X Remove	<u>V</u> <u>Mike</u> .	<u>Jones</u>	
X Add	SV Sally	<u>Smith</u>	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	MCR	Shotog, Alat	17221 Alico Center
Add		9	Fort Myers, FL
Remove			<u>33</u> 967
2) Change	<u>VP</u>	Borbat, Dave	17221 Alico Center
Add Remove			Fort Myers, FL 33967
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change		<del> </del>	
Add			
Remove			

ach additional sheets, if necessary). (Be specific)	1 t
	N/A
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1 4 1 6	Attantion of the section of the sect
n amendment provides for an exchange, reclassifica ovisions for implementing the amendment if not con	tained in the amendment itself:
ovisions for implementing the union diment it not con	Tallines III till dillera monte i inchi
(if not applicable, indicate N/A)	
(if not applicable, indicate N/A)	NIA
(if not applicable, indicate N/A)	N/A
(if not applicable, indicate N/A)	N/A
(if not applicable, indicate N/A)	NA
(if not applicable, indicate N/A)	N/A
(if not applicable, indicate N/A)	NA
(if not applicable, indicate N/A)	N/A
(if not applicable, indicate N/A)	N/A
(if not applicable, indicate N/A)	N/A
(if not applicable, indicate N/A)	N/A
(if not applicable, indicate N/A)	N/A

The date of each amendment(s) adoption: October 1, 2013	, if other than the
date this document was signed.	
Effective date if applicable: UC+ober 1,2013	<u> </u>
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	
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"	
by"  (voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder	
action was not required.	
Dated	
Signature	
(By a director, president or other officer – if directors or officers have not been	<del></del>
selected, by an incorporator – if in the hands of a receiver, trustee, or other court	
appointed fiduciary by that fiduciary)	
Darrell Peeples	· 
(Typed or printed name of person signing)	
Dresident	
(Title of person signing)	