

**P98 000 100 748**

Florida Department of State  
Division of Corporations  
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**To:**  
Division of Corporations  
Fax Number : (850) 617-6380

**From:**  
Account Name : MACFARLANE FERGUSON & MCMULLEN  
Account Number : 076077001654  
Phone : (813) 273-4229  
Fax Number : (813) 273-4396

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

Email Address: flartampa@macfar.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
HUPP & BRACIAK, INC.**

Certificate of Status	1
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JUL 28 2017

S. YOUNG

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Corporate Filing Menu

Help

**HUPP METROPOINTE, LLC**

**907 South Ft. Harrison Avenue  
Suite 102  
Clearwater, FL 33756**

July 28, 2017

Amendments Department  
Attn: Sheila Young  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: HUPP METROPOINTE, LLC Namesake**

Dear Sheila Young:

Please consider this my formal acknowledgement and approval for HUPP & BRACIAK, INC. to change their name to HUPP METROPOINTE, INC. I am the President of both companies, and I am formally giving permission to use the name that is already currently used in the state of Florida under my Limited Liability Company.

It was a pleasure working with you on this matter. Should you have any questions regarding this filing, please do not hesitate to contact my representatives at the firm Macfarlane Ferguson & McMullen, P.A. You can speak with Attorney Thomas C. Nash, II or his assistant Ashleigh Jarrett at (813) 273-4200.

Sincerely,



Andrew J. Hupp  
President of  
HUPP METROPOINTE, LLC

FILED  
17 JUL 27 AM 11:11  
TALLAHASSEE  
FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

**HUPP & BRACIAK, INC.**

(Name of Corporation as currently filed with the Florida Dept. of State)

**P98000100748**

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

**HUPP METROPOINTE, INC.**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

**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 address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

**New Registered Agent's Signature. If changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
Signature of New Registered Agent, if changing

FILED  
JUL 27 AM 11:11  
STATE  
OFFICE  
TALLAHASSEE, FLORIDA

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:

☒ Change PT John Doe  
☐ Remove V Mike Jones  
☒ Add SV Sally Smith Type text here

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	VP	BRETT A. BRACIAK	907 S. FT. HARRISON AVE. STE 102 CLEARWATER, FL 33756
<input type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

**E. If amending or adding additional Articles, enter change(s) here:**  
(Attach additional sheets, if necessary). (Be specific)

[illegible]

**F. 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:**  
(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 \_\_\_\_\_"  
(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 7/26/17

Signature \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Andrew J. Hopp  
(Typed or printed name of person signing)

President  
(Title of person signing)