P99 000000297

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COVER LETTER

Division of Corporations NAME OF CORPORATION: Smolker Bartlett Loeb Hinds & Thompson, P.A. DOCUMENT NUMBER: P99000000297 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Jon P. Tasso Name of Contact Person Bartlett Loeb Hinds & Thompson P.A. Firm/ Company 100 North Tampa Street, Suite 2050 Address Tampa, FL 22602 City/ State and Zip Code jont@sblfirm.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (813) 223-3888

Area Code & Daytime Telephone Number Jon P. Tasso Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: S35 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

TO: Amendment Section

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

Smolker Bartlett Loeb Hinds & Thompson, P.A. (Name of Corporation as currently filed with the Florida Dept. of State) P99000000297 (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: Bartlett Loeb Hinds & Thompson, P.A. 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: 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

Check if applicable

 $[\]Box$ 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)

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:

<u>PT</u>	<u>John De</u>	<u>oe</u>	
<u>V</u>	Mike Jo	ones .	
<u>sv</u>	Sally Sr	<u>nith</u>	
<u>Title</u>		<u>Name</u>	<u>Addres</u> s
D	_	David Smolker	100 N Tampa ST
		-	suite 2050
			Tampa, FL 33602
	_		
	_		
			_
	_		
	_		
	<u>V</u> <u>SV</u> <u>Title</u>	V Mike Je SV Sally Sr Title	V Mike Jones SV Sally Smith Title Name

(Attach additional sheets, if necessary	1 (Be specific)	ange(s) here:			
The control of the co	y. (De specific)	•			
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				_	<u>-</u>
 If an amendment provides for an ex provisions for implementing the ar 	change, reclassi	fication, or cane	<u>ellation of issued</u>	l shares,	
(if not applicable, indicate N/A)	nenament it not	contained in the	amenament its	ен:	
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		<u>-</u>			
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The date of each amendmen date this document was signed	t(s) adoption:	, if other than the
Effective date if applicable:	August 2, 2021	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in document's effective date on t	this block does not meet the applicable statutory filing requirements he Department of State's records.	, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/we action was not required.	re adopted by the incorporators, or board of directors without shareho	lder action and shareholder
■ The amendment(s) was/we by the shareholders was/w	re adopted by the shareholders. The number of votes cast for the ame ere sufficient for approval.	ndment(s)
☐ The amendment(s) was/we must be separately provide	re approved by the shareholders through voting groups. The following d for each voting group entitled to vote separately on the amendment	t statement (s):
"The number of votes	cast for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
Augu Dated	st 4, 2021	
Signature	Joila	
se	y a director, president or other officer – if directors or officers have no lected, by an incorporator – if in the hands of a receiver, trustee, or of pointed fiduciary by that fiduciary)	ot been her court
	Jon P. Tasso	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	