

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6380

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Account Name : FISHER, TOUSEY, LEAS & BALL

Account Number : I19990000021 Phone : (904)356-2600 Fax Number : (904)355-0233

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

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COR AMND/RESTATE/CORRECT OR O/D RESIGN EUGENE E. WALDRON, JR., P.A.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

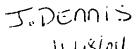
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Electronic Filing Menu

Corporate Filing Menu

Help



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

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From: Kate Schmidberger H24000382595 3

Articles of Amendment to Articles of Incorporation

	Articles of Inco of	rporation	
EUGENE E. WALDRON, JR., P.A.	7,1		
(<u>Name</u>	of Corporation as currently	filed with the Florida Dept. of State)	
S48005			
	(Document Number of the	Corporation (if known)	•••••
Pursuant to the provisions of section 607 its Articles of Incorporation:	1006. Florida Statutes, this F	lorida Profit Corporation adopts the followin	g amendment(s) to
A. If amending name, enter the new n	ame of the corporation;		
EUGENE E. WALDRON, JR., INC.			The new
	Corp," "Inc," or "Co". A	mpany," or "incorporated" or the abbreviation professional corporation name must contain	on "Corp.,"
B. Enter new principal office address, if applicable:		121 MONTURA DRIVE	
(Principal office address MUST BE A S		PONTE VEDRA BEACH, FLORIDA 32082	
		100000000000000000000000000000000000000	
C. Enter new mailing address, if appl (Mailing address MAY BE A POST		121 MONTURA DRIVE	
		PONTE VEDRA BEACH, FLORIDA 32082	
D. If amending the registered agent at new registered agent and/or the new		ss in Florida, enter the name of the	
Name of New Registered Agent	CYNTHIA A. WALDRON		
	121 MONTURA DRIVE		•
	(Florida siree	t address)	-
New Registered Office Address:	PONTE VEDRA BEACH	, Florida	
	(0	Zip (Zode)
New Registered Agent's Signature, if c I hereby accept the appointment as regist	hanging Registered Agent: ered agent. I am familiar wi	th and accept the obligations of the position	2024 NOA
DocuSigir	ned by,	5 r 	P
Lynthi	a A. Waldron	()); ();	8 8 5
	c874D4F5 Signature of New Reg	distered Agent, if changing	
Check if applicable			~ œ

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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.

X Change	<u>PT</u>	John Doe	
\underline{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	DPST	EUGENE E. WALDRON, JR .	124 NORTH BREVARD AVE.
Add			ARCADIA, FLORIDA 34266
X Remove	4.10	CONSULT COLLEGE TEO	234 NORTH DREUADD 41/2
2) Change	AR	CONNIE L. COLLINS, ESQ.	124 NORTH BREVARD AVE.
Add			ARCADIA, FLORIDA 34266
X Remove 3) Change	DP\$T	CYNTHIA A. WALDRON	121 MONTURA DRIVE
X Add			PONTE VEDRA BCH, FL 32082
Remove			
4) Change			
Add			
Remove			
5) Change	***********	***	to constitution of the con
Add			
Remove			
6) Change			
Add			
Remove			

4.	Page: 4 of 5	2024-11-18 11:59:26 PS
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From: Kate Schmidberger

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(Attach additional	sheets, if necessary). (Be specific)
,	·
,	
provisions for it	t provides for an exchange, reclassification, or cancellation of issued shares, implementing the amendment if not contained in the amendment itself: cable, indicate N/A)
	<u></u>

ຳ ເ ໝsign Envelope II	Page; 5 of 5 D. A45FE851-FC13-4D82-90C6-63	2024-11-18 11:59:26 PST 9083DD8857		19044673639 H24000382595 3	From: Kate Schmidberger
	ach amendment(s) adoption: ment was signed.	November	18,	2024	_, if other than the
Effective date	e if applicable:				
		(no more than 90 days o	fter ame	ndment file date)	
	date inserted in this block does fective date on the Department		itutory fi	ling requirements, this date will	not be listed as the
Adoption of a	Amendment(s)	CHECK ONE)			
	lment(s) was/were adopted by t not required.	he incorporators, or board of	director	s without shareholder action and	shareholder
	lment(s) was/were adopted by t reholders was/were sufficient f		r of vote	s cast for the amendment(s)	
	iment(s) was/were approved by parately provided for each voti				
"The	number of votes east for the ar	mendment(s) was/were suffic	ient for	approval	
by _		voting group)		'''	
	DatedOccusigned by:	November 18, 202	1		
	Signature (yuthia d				
	(B <u>y a diffection, fil</u> selected, by an i	Esident or other officer – if one or other officer if one or other hands ary by that fiduciary)			_
	CYNTH	IA A. WALDRON			
		(Typed or printed name of	person s	igning)	
	PRESID	ENT			
		(Title of person signing)			