(Re	equestor's Name)			
(Ac	ddress)			
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(Ci	ty/State/Zip/Phone #)	)		
PICK-UP	☐ WAIT	MAIL		
(Bu	usiness Entity Name)			
(Document Number)				
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And

R. WHITE SEP 13 2018 2018 SEP 10 AM 7: 4 SECRETARY OF STATI TALLAHASSEF EI

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	ATION: Palmetto Compani	ies, Inc	
DOCUMENT NUMB	ER: S55975		
	f Amendment and fee are su	bmitted for filing.	
Please return all corresp	ondence concerning this ma	atter to the following:	
	Whiting Preston		
-		Name of Contact Person	n
	Palmetto Companies, Inc		
_		Firm/ Company	
}	PO Box 31		
-		Address	
ı	Bradenton, FL 34206		
-		City/ State and Zip Cod	e
krystal	p@manateefloral.com		
	E-mail address: (to be u	sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
Whiting Preston		941 at (	721-0600
Name o	f Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amer Divis P.O.	ing Address Indiment Section Identify Se	Ameno Divisio Clifton	Address Iment Section on of Corporations Building Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

FILED

2018 SEP 10 AM 7: 43 Palmetto Companies, Inc. (Name of Corporation as currently filed with the Florida Dept. of State)
SECULTATION STATE
TALL MASSEE, FL S55975 (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: N/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: N/A (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: N/A Name of New Registered Agent (Florida street address) New Registered Office Address: , Florida (City) 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

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: XChange	<u>PT</u>	John Do	<u>De</u>	
X Remove	<u>v</u>	Mike Jo	<u>ones</u>	
X Add	<u>\$V</u>	Sally Si	<u>mith</u>	
Type of Action (Check One)	Title		Name	<u>Addres</u> s
1) Change	V		Walter L. Preston, III	1509 4th St W
XAdd				Palmetto, FL 34221
Remove				
2) Change				
Add				
Remove				<del></del>
3 ) Change		_		
Add				
Remove				
4) Change				
Add				
Remove				
5) Change		<del></del>		
Add				
Remove				<del></del>
6) Change		<del></del>		
Add				
Remove				

E. If amending or adding additional (Attach additional sheets, if necessar	Articles, enter chang ry). (Be specific)	ge(s) here:		
N/A	( afreedis)			
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			<del></del>	
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		<del>"</del>		
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F. If an amendment provides for an	exchange, reclassific	ation, or cancellatio	on of issued shares,	
provisions for implementing the (if not applicable, indicate N/.	amendment if not co	ntained in the amen	<u>iament itseii:</u>	
N/A				
	<del> </del>			· · · · · · · · · · · · · · · · · · ·
	• •			

	08/25/2018	
The date of each amendment(s) a date this document was signed.	adoption:	, if other than the
Effective date if applicable:		
<u> </u>	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the E	block does not meet the applicable statutory filing requirements, this epartment of State's records.	s date will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
☐ The amendment(s) was/were ac by the shareholders was/were s	lopted by the shareholders. The number of votes cast for the amendment of the sport of the shareholders.	ent(s)
	proved by the shareholders through voting groups. The following star each voting group entitled to vote separately on the amendment(s):	tement
"The number of votes cas	t for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were ac action was not required.	lopted by the board of directors without shareholder action and shareh	older
The amendment(s) was/were action was not required.	dopted by the incorporators without shareholder action and shareholde	r
08/25/20 Dated Signature	hat the	
	director, president or other officer - if directors or officers have not be	
	ed, by an incorporator — if in the hands of a receiver, trustee, or other noted fiduciary by that fiduciary)	court
	Whiting Preston	
	(Typed or printed name of person signing)	<del></del>
	President	
	(Title of person signing)	