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FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

Attached is a form for filing *Articles of Amendment* to amend the articles of incorporation of a *Florida Profit Corporation* pursuant to section 607.1006, Florida Statutes. This is a basic amendment form and may not satisfy all statutory requirements for amending.

A corporation can amend or add as many articles as necessary in one amendment.

- The original incorporators cannot be amended.
- If amending the name of the corporation, the new name must be distinguishable on the records of the Florida Department of State. A preliminary search for name availability can be made through the Division's website at www.sunbiz.org. You are responsible for any name infringement that may result from your corporate name selection.
- ➤ If amending the registered agent, the new agent must sign accepting the appointment and state that he/she is familiar with the obligations of the position.
- If amending/adding officers/directors, list titles and addresses for each officer/director.
- ➤ If amending from a general corporation to a professional corporation, the purpose (specific nature of business) must be amended or added if not contained in the articles of incorporation.

If a section is not being amended, enter N/A or Not Applicable. The document must be typed or printed and must be legible.

Pursuant to section 607.0123, Florida Statutes, a delayed effective date may be specified but may not be later than the 90th day after the date on which the document is filed.

Filing Fee \$35.00 (Includes a letter of acknowledgment)

Certified Copy (optional) \$8.75

Certificate of Status (optional) \$8.75

Send one check in the total amount made payable to the Florida Department of State.

Please include a letter containing your telephone number, return address and certification requirements, or complete the attached cover letter.

Mailing Address
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

For further information you may call the Amendment Section at (850) 245-6050

CR2E011 (1/20)

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: SPIRA, BEADLE	AND MCGARRELL, P.A.	
DOCUMENT NUMI	V47577		
The enclosed Articles	of Amendment and fee are sul	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	Jack B. Spira		
	-	Name of Contact Person	<u> </u>
	Spira, Beadle and McGarrell,	P.A.	
		Firm/ Company	_
	5205 Babcock Street		
		Address	
	Palm Bay, Florida 32905		
		City/ State and Zip Code	:
	jspira@sbmlawyers.com		
	E-mail address: (to be us	sed for future annual report	notification)
For further information	n concerning this matter, pleas	se call:	
Jack B. Spira		at (<u>321</u>	725-5000 ext. 101
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	or 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)
Am Div P.C	iling Address endment Section ision of Corporations . Box 6327 lahassee, FL 32314	Amend Divisio The C 2415 i	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303

Articles of Amendment to Articles of Incorporation of

SPIRA, BEADLE AND MCGARRELL, P.A.

V47577	as currently filed with the Florida Dept. of State)		
(Docume			
	t Number of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:	atutes, this Florida Profit Corporation adopts the following amendment(s) to		
A. If amending name, enter the new name of the co	oration:		
SPIRA & BEADLE, P.A.	The new		
name must be distinguishable and contain the word "con". "Inc.," or Co.," or the designation "Corp," "Inc.," "chartered," "professional association," or the abbrev	oration," "company," or "incorporated" or the abbreviation "Corp.," r "Co". A professional corporation name must contain the word tion "P.A."		
B. Enter new principal office address, if applicable:	5205 Babcock Street, Suite 1		
(Principal office address MUST BE A STREET ADD	Palm Bay, Florida 32905		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO)	5205 Babcock Street, Suite I		
	Palm Bay, Florida 32905		
D. If amending the registered agent and/or register			
new registered agent and/or the new registered of	ice address:		
Name of New Registered Agent James P. Beadle			
5205 Babcoo	Street, Suite 1		
	(Florida street address)		
New Registered Office Address: Palm Bay			
	(City) (Zip Code)		
New Registered Agent's Signature, if changing Regi	ered Agent: m familiar with and accept the obligations of the position.		

Signature of New Registered Agent, if changing

Check if applicable

☐ 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)

Example:

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	PT	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	TD	Thomas P. McGarrell	5205 Babcock Street
Add X Remove			Palm Bay, Florida 32905
2) Change	S/T	James P. Beadle	5205 Babcock Street
X Add			Palm Bay, Florida 32905
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			-
5) Change			-
Add			
Remove			
6) Change		<u> </u>	
Add			
Remove			

	<mark>ing or adding additi</mark> Iditional sheets, if neo	cessary). (Be :	specific)				
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fan am	endment provides fo	or an exchange.	reclassification	n, or cancellatio	n of issued sha	res.	
provisio	ons for implementing	g the amendme	nt if not contain	ned in the amen	dment itself:		
(if n	ot applicable, indica	ue N/A)					
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	May 1, 2024
The date of each amendment(s) a date this document was signed.	doption:, if other than
_	y 1, 2024
Effective date if applicable:	·
	(no more than 90 days after amendment file date)
Note: If the date inserted in this I document's effective date on the D	block does not meet the applicable statutory filing requirements, this date will not be listed as epartment of State's records.
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
■ The amendment(s) was/were ad action was not required.	opted by the incorporators, or board of directors without shareholder action and shareholder
☐ The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.
	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
"The number of votes casi	for the amendment(s) was/were sufficient for approval
L	
by	(voting group)
April /B . I Dated	2024
Dated	
Signature	
(By a conscient of the selection)	lirector, president of other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court attended fiduciary by that fiduciary)
	Jack B. Spira
	(Typed or printed name of person signing)
	President
	(Title of person signing)