

**Articles of Amendment  
to  
Articles of Incorporation  
of**

Florida Document Number: \_\_\_\_\_

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

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These articles of amendment were adopted on \_\_\_\_\_.

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Printed Name and Title

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