

F06047

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

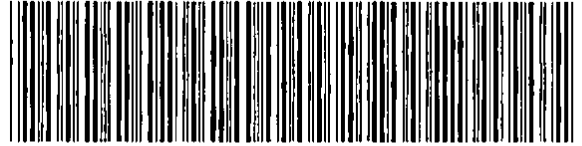
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2023 JUN 16 AM 9:32
STATE
CLERK



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 3, 2023

REBECCA TILLMAN
202 PEACHTREE DRIVE
LYNN HAVEN, FL 32444

SUBJECT: JEANIES COIN LAUNDRIES, INC.
Ref. Number: F06047

We have received your document for JEANIES COIN LAUNDRIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Morgan E Lovett
Regulatory Specialist II

Letter Number: 523A00017477

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STATE
FILE

www.sunbiz.org

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JEANIES COIN LAUNDRIES, INC.

DOCUMENT NUMBER: F06047

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

REBECCA TILLMAN

Name of Contact Person

THE LION'S SHARE, LLC

Firm/ Company

202 PEACHTREE DRIVE

Address

LYNN HAVEN, FL 32444

City/ State and Zip Code

BECKY@IREM1.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

REBECCA TILLMAN

Name of Contact Person

at (850)

258-6775

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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)

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

RECEIVED
TALLAHASSEE, FL
DATE

9/23/16 AM 9:32

Articles of Amendment
to
Articles of Incorporation
of

JEANIES COIN LAUNDRIES, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

F06047

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

N/A The new 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**)

N/A

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

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

N/A

(Florida street address)

New Registered Office Address:

N/A

Florida

(City)

(Zip Code)

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

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

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FILED

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, 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 Char, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change	<u>P</u>	<u>JEFFREY TILLMAN</u>	<u>202 PEACHTREE DRIVE</u>
<u> </u> Add			<u>LYNN HAVEN, FL 32444</u>
<u> </u> Remove			
2) <u> </u> Change	<u>DP</u>	<u>JEAN TILLMAN</u>	<u>1621 TENNESSEE AVENUE</u>
<u> </u> Add			<u>SUITE 100</u>
<u>X</u> Remove			<u>LYNN HAVEN, FL 32444</u>
3) <u> </u> Change	<u>S</u>	<u>MACY BRANNEN</u>	<u>202 PEACHTREE DRIVE</u>
<u>X</u> Add			<u>LYNN HAVEN, FL 32444</u>
<u> </u> Remove			
4) <u> </u> Change	<u>V</u>	<u>CHASE TILLMAN</u>	<u>202 PEACHTREE DRIVE</u>
<u>X</u> Add			<u>LYNN HAVEN, FL 32444</u>
<u> </u> Remove			
5) <u> </u> Change	<u>T</u>	<u>REBECCA TILLMAN</u>	<u>202 PEACHTREE DRIVE</u>
<u>X</u> Add			<u>LYNN HAVEN, FL 32444</u>
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

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(Attach additional sheets, if necessary). (Be specific)

(if not applicable, indicate N/A)

MACY BRANNEN 33% SHARES

2023 AUG 16 AM 9:02
SOFIA PLATE
T211

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

Dated 6-14-23

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JEFFREY TILLMAN

(Typed or printed name of person signing)

ITS PRESIDENT

(Title of person signing)

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FILE