7/23/25, 2,35 AM

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(((H25000256720 3)))



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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : VENERABLE CORPORATE AND TRUST SERVICES, LLC

Account Number : I20210000107 : (813)284-4727 Fax Number : (813)436-8460

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN SOUTHERN SITE RESTORATION, INC.

Certificate of Status	0
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Help

To:

Tallahassee, FL 32314

## **COVER LETTER**

TO: Amendment Section Division of Corporations NAME OF CORPORATION: SOUTHERN SITE RESTORATION, INC. DOCUMENT NUMBER: P07000029177 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Jason Sampson Name of Contact Person Venerable Business Law PLLC Firm/ Company 301 West Platt Street, No. 657 Address Tampa, Florida 33606 City/ State and Zip Code jsampson@venerable.law E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (813 ) 2844727

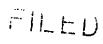
Area Code & Daytime Telephone Number Jason Sampson Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: **\$35** Filing Fee □S43.75 Filing Fee & ☐\$43.75 Filing Fee & ☐\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 The Centre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

To:

## Articles of Amendment to Articles of Incorporation of



2025 JUL 23 AM 10: 38

SOUTHERN SITE RESTORATION, IN	VC.		e latinary areas
	of Corporation as currer	ntly filed with the Florida	Dept. of State) SSEE, FLORIDS
P07000029177			
	(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, th	is Florida Profit Corporatio	m adopts the following amendment(s) t
A. If amending name, enter the new n	ame of the corporation:		
	-		The new
name must be distinguishable and contain "Inc.," or Co.," or the designation "C "chartered," "professional association,	Corp," "Inc," or "Co".	A professional corporation	
B. <u>Enter new principal office address</u> , (Principal office address <u>MUST BE A S</u>			
C. Enter new mailing address, if appl (Mailing address MAY BE A POST			· · · · · · · · · · · · · · · · · · ·
(Matting dataress <u>MAT BE A POST</u>	OPPICE BOX		
D. If amending the registered agent an new registered agent and/or the ne			name of the
Name of New Registered Agent		DRATE SERVICES, LLC	
	315 S Plant Ave		111111111111111111111111111111111111111
	(Florida :	areet address)	
New Registered Office Address	Tampa		. Florida
		(City)	(Zip Code)
New Registered Agent's Signature, if c I hereby accept the appointment as regis.	tered agent. I am familia	with and accept the obliga	
	fason Sunature of New	<b>Sampson</b> Registered Agent, if changi	na
Check if applicable	лушин од нек	negacita ngem, y tamgi	" <del>S</del>

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

From: Venerable Business Law H25000256720 3

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 officeridirector 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 Doc, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add

$\underline{X}$ Change	<u>PT</u>	John Doc	
$\underline{X}$ Remove	$\underline{V}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	D	LAWSON, TIMOTHY C	5302 FULWOOD DR.
Add			PLANT CITY, FL 33565
X Remove			
2) Change	D	Southern Site Restoration, LLC	75 E 3rd St Ste 7
X Add			Sheridan, WY 82801
Remove Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

If amending or adding additional Arti Attach additional sheets, if necessary).	(Re specific)				
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-					
			· · · - ·		
<del></del>		<del>,</del>		<del></del>	
f an amendment provides for an exch	ange reclassification	an or cancellatio	n of issued share	<b>«</b>	
provisions for implementing the ame	ndment if not conta	ined in the amen	dment itself:		
(if not applicable, indicate N/A)					
	<u> </u>				
			_ <del></del>		
	<del></del>				

The date of each amendment(s) adoption:	ther than the
Effective date <u>if applicable</u> : (no more than 90 days after amendment (ile date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be document's effective date on the Department of State's records.	listed as the
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.	lder
The amendment(s) was/were adopted by the shareholders. The number of votes east 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)	-11_E
"The number of votes east for the amendment(s) was/were sufficient for approval	= F
by	S II
(voting group)	生
July 22, 2025 Dated	丑10:38
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)	
Jason Sampson	
(Typed or printed name of person signing)	_
AUTHORIZED REPRESENTATIVE	
(Title of person signing)	