P17000009116

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COVER LETTER

FO: Amendment S Division of Ce			•
NAME OF CORP	ORATION: STTT PETERSBU	RG SELTZER COMPAN	Y, INC.
	MBER: P1700069716		
The enclosed Artic	les of Amendment and fee are su	bmitted for filing.	
Please return all co	rrespondence concerning this mat	ter to the following:	
	Warren J. Knaust		
	*	Name of Contact Person	1
	Fortress Strategies, LLC		
		Firm/ Company	
	6245 Vista Verde Dr. W		
		Address	
	St. Petersburg, FL 33707		
		City/ State and Zip Cod	e
wi	knaust@gmail.com		
<u>,</u>		ed for future annual report	notification)
For further informa	tion concerning this matter, pleas	e call:	
Warren J. Knaust		727 at (537-0372
7	nc of Contact-Person	Area Co	de & Daytime Telephone Number
Enclosed is a che	for the following mount made p	payable to the Florida Depa	artment of State:
S35 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)
2) 12 P	Address Amendment Section Division of Corporations 2.O. Box 6327 Callahassee, FL 32314	Ameno Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301

Articles of Amendment to Articles of Incorporation

Articles of Incorporation of

to

STIT PETERSBURG SELTZER COMPANY, INC.

(Name of Corporation	n as currently filed with the F	lorida Dept. of State)	
P17000069716			
(Docume	nt Number of Corporation (if k	nown)	
Pursuant to the provisions of section 607,1006, Florida its Articles of Incorporation:	Statutes, this <i>Florida Profit Con</i>	rporation adopts the follo	wing amendment(s
A. If amending name, enter the new name of the cor	poration:		
ST. PETERSBURG SELTZER COMPANY, INC.			The new
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp.," word "chartered," "professional association," or the a	"Inc," or "Co". A professio	or "incorporated" or the nal corporation name m	e abbreviation
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDI	RESS)		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX D. If amending the registered agent and/or registere new registered agent and/or the new registered of	d office address in Florida, en	ter the name of the	FILED BANG 25 PM 4:10
Name of New Registered Agent		·	
	(Florida street address)		
	() () ()		
New Registered Office Address:	(Citv)	, Florida	Zip Code)
New Registered Agent's Signature, if changing Regist I hereby accept the appointment as registered agent. I	stered Agent:		•
Signai	ture of New Registered Agent, ij	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)

_ Remove

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.

Nuke Jones, v as Kemove Example:	', ana Sai	ty Smith, SV as an Ada.	
X Change	<u> 14</u>	John Doe	
X Remove	$\underline{\mathbf{Y}}$	Mike Jones	
<u>X</u> Add	\underline{SV}	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change			
Add			
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
51 Change			
Add			
Remove			
Komove			
6) Change			
Add			

	y). (Be specific)			
				
	<u> </u>			
			<u> </u>	

f an amendment provides for an c	exchange, reclassifica	ition, or cancellation o	<u>f issued shares.</u>	
provisions for implementing the a	<u>amendment if not cor</u>	ition, or cancellation o itained in the amendm	f issued shares, ent itself:	
f an amendment provides for an oppositions for implementing the a (if not applicable, indicate N/A)	<u>amendment if not cor</u>	ntion, or cancellation on the amendment of the amendment	f issued shares, ent itself:	
provisions for implementing the a	<u>amendment if not cor</u>	ition, or cancellation on tained in the amendm	f issued shares, ent itself:	
provisions for implementing the a	<u>amendment if not cor</u>	ation, or cancellation on tained in the amendm	f issued shares, ent itself:	
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provisions for implementing the a	<u>amendment if not cor</u>	ation, or cancellation on tained in the amendm	f issued shares. ent itself:	
provisions for implementing the a	<u>amendment if not cor</u>	ation, or cancellation on tained in the amendo	f issued shares, ent itself:	
If an amendment provides for an eprovisions for implementing the a (if not applicable, indicate N/A	<u>amendment if not cor</u>	ation, or cancellation on tained in the amendo	f issued shares, ent itself:	

, •	August 22,2017	
The date of each amendment(s)	adoption:	, if other than the
date this document was signed.		
	ugust 22, 2017	
Effective date <u>if applicable</u> :	tno more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the	s block does not meet the applicable statutory filing requirements, this date wi Department of State's records.	ll not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	
"The number of votes ca	ist for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder action and shareholder	
■ The amendment(s) was/were a action was not required.	idopted by the incorporators without shareholder action and shareholder	
August 2	2, 2017	
Dated	//	
Signature		
	a director, president or other office—if directors or officers have not been eted, by an incorporator—if in the hands of a receiver, trustee or other court	
	vinted fiduciary by that fiduciary)	
• • • • • • • • • • • • • • • • • • • •		
	Warren J. Knaust	
	(Typed or printed name of person signing)	
	Incorporator	
	(Title of person signing)	