

193975

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

*Complete last page
Amend.*

Office Use Only



600407425656

04/28/23--01019--023 **35.00

FILED
2023 OCT 10 AM 10:44
SECRETARY OF STATE
DOCKET NO. 193975

Amend

NOV 02 2023

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bagwell Lumber Company
DOCUMENT NUMBER: 823 A 000 16522

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

Please return all correspondence concerning this matter to the following:

Judy Bagwell
Name of Contact Person
Bagwell Lumber Co.
Firm/ Company
630 S. Scenic Hwy.
Address
Frostproof, FL 33843
City/ State and Zip Code
sales@bagwelllumber.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Judy Bagwell at (863) 528-1721
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

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2023 OCT 10 AM 10:44
FLORIDA DEPARTMENT OF STATE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 24, 2023

JUDY BAGWELL
BAGWELL LUMBER COMPANY
630 S SCENIC HWY
FROSTPROOF, FL 33843

SUBJECT: BAGWELL LUMBER COMPANY
Ref. Number: 193975

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

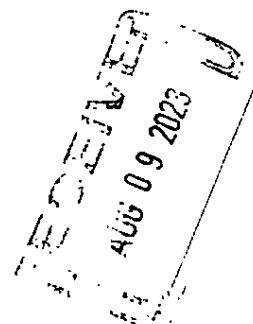
This form is to change the registered agent information not the officers. You will need to complete the attached amendment form.

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.

Diane Cushing
Operations Manager A

Letter Number: 823A00016522





FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 18, 2023

JUDY BAGWELL
BAGWELL LUMBER COMPANY
630 S SCENIC HWY
FROSTPROOF, FL 33843

SUBJECT: BAGWELL LUMBER COMPANY
Ref. Number: 193975

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

You must complete the last page of the application.

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

If the corporation is a **PROFIT** corporation it must be signed 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.

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.

Diane Cushing
Operations Manager A

Letter Number: 423A00019114

SEP 05 2023



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 27, 2023

JUDY BAGWELL
BAGWELL LUMBER COMPANY
630 S SCENIC HWY
FROSTPROOF, FL 33843

SUBJECT: BAGWELL LUMBER COMPANY
Ref. Number: 193975

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

You must put a date on the last page. Either give us the date of adoption at the top of the page or a date above the signature. I can't file this amendment without a date.

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.

Diane Cushing
Operations Manager A

Letter Number: 223A00022400

Articles of Amendment
to
Articles of Incorporation
of

Bagwell Lumber Company

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

193975

(Document Number of Corporation (if known))

FILED
2023 OCT 10 AM 10:44
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

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

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

_____ 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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

Franklin D. Bagwell, III

05/01/2023

420 Kelly Rd. Frostproof, FL 33843
(Florida street address)

New Registered Office Address:

Frostproof
(City)

Florida

33843
(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.

Franklin D. Bagwell, III

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.

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)

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.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action
(Check One)

Title

Name

Address

05/01/2023

1) ☐ Change

S/T

Peggy Bagwell

2391 S. Lake Reedy Blvd
Frostproof, FL 33843

☐ Add

☒ Remove

2) ☐ Change

S/T

Franklin D. Bagwell III

420 Kelly Rd.
Frostproof, FL 33843

☒ Add

☐ Remove

3) ☐ Change

☐ Add

☐ Remove

4) ☐ Change

☐ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

E. If amending or adding additional Articles, enter change(s) here:

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

NA

Barwell 05/01/2023
Julia Barwell

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,
provisions for implementing the amendment if not contained in the amendment itself:**

(if not applicable, indicate N/A)

NA

Julia Barwell 05/01/2023

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 05/01/2023

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

Judy Bagwell
(Typed or printed name of person signing)

President
(Title of person signing)