

2446460

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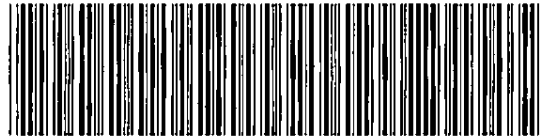
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CLERK OF THE COURT
JAN 12 2024

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WEAKLEY BAYOU, INCORPORATED

DOCUMENT NUMBER: 244646

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

Please return all correspondence concerning this matter to the following:

Gregory B. Wilhelm, Esq.
Name of Contact Person
Gulf Breeze Law Center, P.A.
Firm/ Company
55 Baybridge Drive, Suite 101
Address
Gulf Breeze, FL 32561
City/ State and Zip Code
Defend@Gulfbreezelaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gregory B. Wilhelm, Esq. at (850) 932-0300
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:

- | | | | |
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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" 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

Articles of Amendment
to
Articles of Incorporation
of

WEAKLEY BAYOU, INCORPORATED

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

244646

(Document Number of Corporation (if known))

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)

55 Baybridge Drive, Suite 101

Gulf Breeze, FL 32561

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

55 Baybridge Drive, Suite 101

Gulf Breeze, FL 32561

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 Gulf Breeze Law Center, P.A.

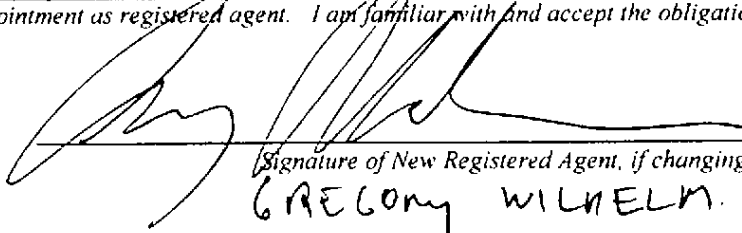
55 Baybridge Drive, Suite 101

(Florida street address)

New Registered Office Address: Gulf Breeze, Florida 32561
(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
GREGORY WILHELM

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), 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:

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	PD	MCNABB, JULIA DR.	P.O. BOX 160
<input type="checkbox"/> Add			SHALIMAR FL 32579
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	STD	LEUCHTMAN, GARY B.	921 NORTH PALAFOX STREET
<input type="checkbox"/> Add			PENSACOLA FL 32501
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	PD	REGAN, BARBARA S.	3835 BAUER ROAD
<input checked="" type="checkbox"/> Add			PENSACOLA FL 32506
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	TD	SHIDELER, MICHAEL B.	1384 JOHN RIDGE DRIVE
<input checked="" type="checkbox"/> Add			COLLIERVILLE TN 38017
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	SD	SMITH, JACOB D.	1566 SWALLOW DRIVE
<input checked="" type="checkbox"/> Add			EL CAJON CA 92020
<input type="checkbox"/> Remove			
6) <input checked="" type="checkbox"/> Change	VD	REGAN-SMITH, ELINOR	1384 JOHN RIDGE DRIVE
<input type="checkbox"/> Add			COLLIERVILLE TN 38017-8609
<input type="checkbox"/> Remove			

gfs

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

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

SEE ENCLOSURE (1): MINUTES AND RESOLUTIONS FOR THE ANNUAL MEETING OF THE DIRECTORS

AND SHAREHOLDERS OF WEAKLEY BAYOU, INCORPORATED, DATED FEBRUARY 15, 2023.

AMENDING THE 1961 BYLAWS, ARTICLE II AND III

SEE ENCLOSURE (2): WEAKLEY BAYOU, INCORPORATED SHAREHOLDERS' NOTICE OF WRITTEN

CONSENT, DATED DECEMBER 5, 2023

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)

The date of each amendment(s) adoption: February 15, 2023, if other than the date this document was signed.

Effective date if applicable: February 15, 2023
(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 December 5, 2023

Signature Elinor Regan-Smith
(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)

ELINOR REGAN-SMITH

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

COVER LETTER

TO: Amendment Section
Division of Corporations

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DOCUMENT NUMBER: 244646

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

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