

246959

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

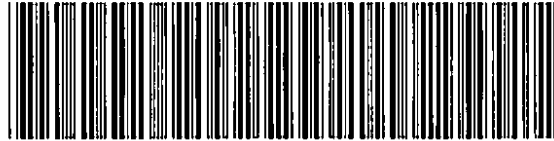
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2021 SEP -2 PM 1:08

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CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

2021 SEP -2 PM 4:06

RECEIVED

*Amend
Mancie chg*

SEP 03 2021

I ALBRITTON

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 986308 4983A

AUTHORIZATION :

COST LIMIT : \$35.00

ORDER DATE : September 2, 2021

ORDER TIME : 2:45 PM

ORDER NO. : 986308-005

CUSTOMER NO: 4983A

DOMESTIC AMENDMENT FILING

NAME: MARK STEVENS ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT# 61592

EXAMINER'S INITIALS:

[Handwritten signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mark Stevens Enterprises, Inc.

DOCUMENT NUMBER: 246959

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

Please return all correspondence concerning this matter to the following:

Kevin L. McNab
Name of Contact Person
Cozen O'Connor
Firm/ Company
1650 Market Street, Suite 2800
Address
Philadelphia PA 19103
City/ State and Zip Code
kmcnab@cozen.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kevin L. McNab at (215) 665-2117
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

Articles of Amendment
to
Articles of Incorporation
of

FILED
2021 SEP -2 PM 1:08

Mark Stevens Enterprises, Inc.

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

246959

(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:

Planet 13 Florida Inc.

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**)

2548 West Desert Inn Road

Las Vegas, NV 89109

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

2548 West Desert Inn Road

Las Vegas, NV 89109

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

Corporation Service Company

1201 Hays Street

(Florida street address)

New Registered Office Address:

Tallahassee

, Florida 32301

(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.

Alexxis Weikand, assistant vice president

Signature of New Registered Agent, if changing

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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change	<u>P,V,S</u>	<u>Mark Finklestein</u>	<u>2548 West Desert Inn Road</u>
<u> </u> Add			<u>Las Vegas, NV 89109</u>
<u>X</u> Remove			
2) <u> </u> Change	<u>CEO, D</u>	<u>Robert Groesbeck</u>	<u>2548 West Desert Inn Road</u>
<u>X</u> Add			<u>Las Vegas, NV 89109</u>
<u> </u> Remove			
3) <u> </u> Change	<u>CEO, D</u>	<u>Larry Scheffler</u>	<u>2548 West Desert Inn Road</u>
<u>X</u> Add			<u>Las Vegas, NV 89109</u>
<u> </u> Remove			
4) <u> </u> Change	<u>CFO, T</u>	<u>William Vargas</u>	<u>2548 West Desert Inn Road</u>
<u>X</u> Add			<u>Las Vegas, NV 89109</u>
<u> </u> Remove			
5) <u> </u> Change	<u>D</u>	<u>Adrienne O'Neal</u>	<u>2548 West Desert Inn Road</u>
<u>X</u> Add			<u>Las Vegas, NV 89109</u>
<u> </u> Remove			
6) <u> </u> Change	<u>D</u>	<u>Michael Harman</u>	<u>2548 West Desert Inn Road</u>
<u>X</u> Add			<u>Las Vegas, NV 89109</u>
<u> </u> Remove			

Type of Action
(Check One)

Title

Name

Address

7) ☐ Change

S

Leighton Koehler

2548 West Desert Inn Road

☒ Add

Las Vegas, NV 89109

☐ Remove

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

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

N/A

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)

N/A

August 30, 2021

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)"

~~8/30/21~~ 8/30/21
Dated _____

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)

Leighton Koehler

(Typed or printed name of person signing)

Corporate Secretary

(Title of person signing)