3/7/22, 2:30 PM

Division of C vision of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: J.KEVIN DRAKE, P.A.

Account Number : I20020000002

: (941)954-7750

Fax Number

: (941)951-1509

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

Email Address: ayullogatorchemical.com

## COR AMND/RESTATE/CORRECT OR O/D RESIGN RESOURCE ONE, INC.

Certificate of Status	0
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Electronic Filing Menu

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## **COVER LETTER**

TO: Amendment Section Division of Corporati	ons			
NAME OF CORPORAT	ION:RESOUR	CE ONE, INC.		
DOCUMENT NUMBER	483689			
The enclosed Articles of A	mendment and fee are su	bmitted for filing.		
Please return all correspon	dence concerning this ma	tter to the following:		
		J. KEVIN DRAKE, ES	SQ.	
		Name of Contact Perso	on	
		J. KEVIN DRAKE, P.A	<b>A</b> .	
	<u></u>	Firm/ Company		
		1432 FIRST STREET		
<del>-</del>		Address		
		SARASOTA, FL 34236		
<del></del>		City/ State and Zip Coo	de	
A V.	ULL OCATORCUEMIC	AL COM		
	ULL@GATORCHEMIC	ed for future annual repor	t notification)	
	L-man address. (to be us	ca tor tuture aimaar repor	i notification)	
For further information cor	ncerning this matter, pleas	se call:		
KEVIN DRAK	E	941 at (	954-7750	
Name of Co	entact Person	Area Co	ode & Daytime Telephone Number	
Enclosed is a check for the	following amount made	payable to the Florida Dep	partment of State:	
☐ \$35 Filing Fee	S43.75 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)	
Mailing		Street	Address	
Amendm	ent Section	Amen	dment Section	
	of Corporations	Division of Corporations		
P.O. Box			Centre of Tallahassee	
Tallahass	ce, FL 32314	2415	N. Monroe Street, Suite 810	

Tallahassee, FL 32303

(((H220000 86183 3)))

## Articles of Amendment

RESOURCE ONE, INC.  (Name of Corporation as currently filed with the Florida Dept. of Sta  483689	
483689	nte)
(Document Number of Corporation (if known)	· · · · · · · · · · · · · · · · · · ·
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the its Articles of Incorporation;	a following amendment(s) to
A. If amending name, enter the new name of the corporation;	
GATOR CHEMICAL COMPANY	The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the a "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name mu "chartered," "professional association," or the abbreviation "P.A."	abbreviation "Corp.,"
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
	2022
C. Enter new mailing address, if applicable:	T A T
(Mailing address MAY BE A POST OFFICE BOX)	100 L
	<u> </u>
D. If amending the resistered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:	20 .air. .air.
Name of New Registered Agent	
(Florida street address)	
New Registered Office Address:, Florida	
(Cloy)	(Zip Code)

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

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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.

Y_cuarge	EL	TORK LACE	
X Remove	¥	Mike Jones	
_X Add	SY	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1)Change			
Add			
Remove			<del></del>
2) Change			
Add			
Remove 3) Remove		<u> </u>	
Add			
Remove			
4) Change			
Add			<del></del>
Remove			
5) Change			
Add			
Remove			
6)Change			· · · · · · · · · · · · · · · · · · ·
Add			<del>.</del>
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an amenda provisions fo	eat provides for an executing the am opticable, indicate N/A)	change, reclassificat sendment if not cont	ion, or cancellation ained in the amend	of issued shares. Iment itself;	
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The date of each amendment(s) s	adoption: if other	than th
date this document was signed.		
Effective date if applicable:	(no more than 90 days after amendment file date)	
	(no more than 90 ways after amenament fits aute)	
Note: If the date inserted in this I document's effective date on the D	block does not meet the applicable statutory filing requirements, this date will not be liste bepartment of State's records.	d as th
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ad action was not required.	lopted by the incorporators, or board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were ad by the shareholders was/were s	lopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
	sproved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):	
"The number of votes cast	t for the amendment(a) was/were sufficient for approval	
by		
	(voting group)	
	1-22 J C/ 11.	
Signature	lirector, president or other officer - if directors or officers have not been	
Belecte	ed, by an incorporator - if in the hands of a receiver, trustee, or other court med fiduciary by that fiduciary)	
	DUNCAN YULL	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	