

527821

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 JUN -9 PM 12:31

JUN 19 2015

T CANNON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Youngquist Brothers, Inc.

DOCUMENT NUMBER: 527821

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

Please return all correspondence concerning this matter to the following:

Mark R. Komray, Esq.

Name of Contact Person

Firm/ Company

1882 N. Tamiami Trail #3434

Address

Ft. Myers, Florida 33918

City/ State and Zip Code

mrk@komraylaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark Komray

at (239) 244-2245

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:

☐ \$35 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)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Youngquist Brothers, Inc.

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

527821

(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:

N/A

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**)

N/A

C. Enter new mailing address, if applicable:

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

N/A

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 N/A

-

(Florida street address)

New Registered Office Address: N/A, Florida

(City)

(Zip Code)

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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

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	<u>V</u>	<u>James F. Brantley</u>	<u>15465 Pine Ridge Road.</u>
<input type="checkbox"/> Add			<u>Ft. Myers, Florida 33908</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>SV</u>	<u>Harvey Youngquist, Jr.</u>	<u>15465 Pine Ridge Road</u>
<input checked="" type="checkbox"/> Add			<u>Ft. Myers, Florida 33908</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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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

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TALLAHASSEE, FLORIDA

June 5th, 2015

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

June 5th, 2015

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 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)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

June 5th, 2015

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)

Tim Youngquist

(Typed or printed name of person signing)

President, Secretary, & Chairman of the Board of Directors

(Title of person signing)

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Mark R. Komray, Esq.

Attorney & Counselor at Law

1882 N. Tamiami Trail #3434

Fort Myers, Florida 33918

Direct Phone: 239-244-2245 & E-Mail: mrk@komraylaw.com

Admitted to Practice:
Florida & Georgia &
Supreme Court of United States of America

Florida Supreme Court
Certified County & Civil Mediator

June 5th, 2015

Via FedEx Priority Overnight; Tracking No.: 773766326290

Amendment Section

ATTN: Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

*RE: Submission to Amend Articles of Amendment/Officer Change for Youngquist Brothers, Inc.
Document No. 527821*

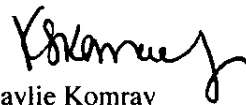
Dear Florida Department of State- Division of Corporations;

Please find the following documents enclosed, for the submission of amendment for the corporation
Youngquist Brothers, Inc:

ARTICLE OF AMENDMENT "YOUNGQUIST BROTHERS, INC"		
<u>Document</u>	<u>Pages</u>	<u>Date</u>
ARTICLE OF AMENDMENT OFFICER CHANGE FORM [EXECUTED]	4 PGS	JUNE 5 TH , 2015
FILING FEE- CHECK ENCLOSED FOR \$43.75 CHECK NO.: <u>70571</u>	1 ENVELOPE	JUNE 5 TH , 2015

As always, if there are any questions or concerns, please do not hesitate to contact me.

Respectfully,



Kaylie Komray
LEGAL ASSISTANT
KSK@KOMRAYLAW.COM

ENC: As Stated.