

549249

11

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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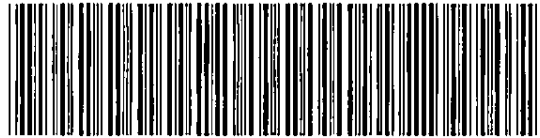
(Business Entity Name)

(Document Number)

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2024 DEC -4 PM 6:07

SECRETARY OF STATE  
TALLAHASSEE, FL

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Heritage Management Corp.

DOCUMENT NUMBER: 549249

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

Please return all correspondence concerning this matter to the following:

Kenneth B. Kirkpatrick  
Name of Contact Person  
Heritage Management  
Firm/ Company  
2605 SW 33rd St Bldg 200  
Address  
Ocala, FL 34471  
City/ State and Zip Code  
ken@creheritage.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kenneth B. Kirkpatrick at (352) 482-0777  
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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

Heritage Management Corp.

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

549249

(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:**

Kensulting Corp.

*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

(Florida street address)

New Registered Office Address:

Florida

(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

**Check if applicable**

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

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FL

**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>D</u>	<u>Kirkpatrick, John W</u>	<u>2605 SW 33rd St Bldg 200</u>
<u>    </u> Add			<u>Ocala, FL 34471</u>
<u>X</u> Remove			
2) <u>    </u> Change	<u>VSD</u>	<u>Day, James E</u>	<u>3245 NE 44th Place</u>
<u>    </u> Add			<u>Ocala, FL 34470</u>
<u>X</u> Remove			
3) <u>    </u> Change	<u>PD</u>	<u>Kirkpatrick, Preston</u>	<u>2606 SW 20th Circle</u>
<u>    </u> Add			<u>Ocala, FL 34471</u>
<u>X</u> Remove			
4) <u>    </u> Change	<u>T</u>	<u>Ayoub, Paul G</u>	<u>2605 SW 33rd St Bldg 200</u>
<u>    </u> Add			<u>Ocala, FL 34471</u>
<u>X</u> Remove			
5) <u>    </u> Change	<u>V</u>	<u>Buss, Randal M</u>	<u>745 SE 45th Terrace</u>
<u>    </u> Add			<u>Ocala, FL 34471</u>
<u>X</u> Remove			
6) <u>    </u> Change	<u>PD</u>	<u>Kenneth B. Kirkpatrick</u>	<u>2605 SW 33rd St Bldg 200</u>
<u>X</u> Add			<u>Ocala, FL 34471</u>
<u>    </u> Remove			

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

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change	VS	Kirkpatrick, Suzanne	2605 SW 33rd St Bldg 200
<input checked="" type="checkbox"/> Add			Ocala, FL 34471
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<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			

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

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

[illegible]

**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)

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The date of each amendment(s) adoption: 11/27/2024, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

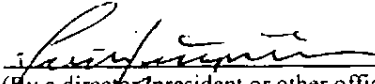
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 4 \_\_\_\_\_."  
(voting group)

November 27, 2024  
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)

Preston Kirkpatrick

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)

**Minutes of the Shareholder Meeting****Heritage Management Corp.****Date:** 11/27/24**Time:** 9am**Location:** Heritage Management Corp.

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**1. Call to Order:**

The meeting was called to order at 9am by James E. Day, Secretary, who welcomed all shareholders present.

**2. Roll Call:**

The following shareholders were present (list names or a statement that a quorum was present):

- Kenneth B. Kirkpatrick
- Suzanne Kirkpatrick
- James E. Day
- Preston Kirkpatrick

A quorum was established, and the meeting was duly constituted.

**3. Purpose of the Meeting:**

The sole purpose of the meeting was to discuss and vote on the resignation of the current slate of officers and the appointment of a new set of officers for the company.

**4. Resignation of Current Officers:**

The Chairperson noted that a resolution was proposed to accept the resignation of the current officers, effective immediately. The following officers were specifically mentioned for resignation:

- Preston Kirkpatrick, President and Director
- James E. Day, Vice President and Secretary
- John W. Kirkpatrick, Director
- Randall Buss, Vice President
- Paul Ayoub, Treasurer

There being no objections or further discussion, a motion was made by Kenneth B. Kirkpatrick to accept the resignation of the current officers. The motion was seconded by James E. Day.



**5. Vote on Resignation of Current Officers:**

The motion to accept the resignation of the current officers was put to a vote.

- **For:** 4
- **Against:** 0
- **Abstentions:** 0

The motion passed unanimously (or specify the result, such as majority, if applicable).

**6. Appointment of New Officers:**

The Chairperson then proposed the following slate of new officers to be appointed:

- Kenneth B. Kirkpatrick, President and Director
- Suzanne Kirkpatrick, Vice President and Secretary

A motion to approve the new slate of officers was made by Kenneth B. Kirkpatrick and seconded by James E. Day.

**7. Vote on Appointment of New Officers:**

The motion to appoint the new slate of officers was put to a vote.

- **For:** 4
- **Against:** 0
- **Abstentions:** 0

The motion passed unanimously (or specify the result, such as majority, if applicable).

**8. Adjournment:**

There being no further business, the meeting was adjourned at 9:30am upon a motion made by Kenneth B. Kirkpatrick and seconded by James E. Day.

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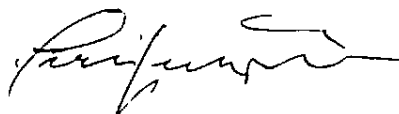
**Minutes submitted by:**

James E. Day, Vice President and Secretary  
November 27, 2024

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**Approved by:**

Preston Kirkpatrick, President and Director  
November 27, 2024





Licensed Real Estate Broker

**Preston Kirkpatrick**  
President  
Heritage Management Corp.  
2605 SW 33<sup>rd</sup> St Bldg 200  
Ocala, FL 34471  
352-482-0777  
preston@creheritage.com

11/26/2024

Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir/Madam,

**Re: Request to Surrender Corporation Name**

I, Preston Kirkpatrick, as President of Heritage Management Corp., a corporation duly registered in the state of Florida under document number 549249, hereby submit a request to surrender the corporation name as currently registered with the Florida Division of Corporations.

We understand that by submitting this request, Heritage Management Corp. will no longer retain the rights to use the name for future business activities. We are aware that the name will be made available for re-use by other entities once it is officially released.

We kindly request that you proceed with the necessary steps to finalize the surrender of our corporation name. If there are any further actions required on our part, please inform us as soon as possible.

Thank you for your attention to this matter. Should you need any additional information or documentation, please do not hesitate to contact me at 352-482-0777 or preston@creheritage.com.

Sincerely,

Preston Kirkpatrick  
President  
Heritage Management Corp.