

697604

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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☐

MAIL

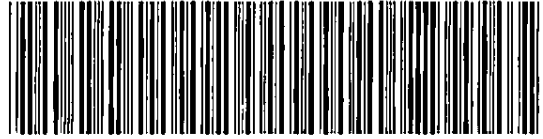
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/08/24--01026--021 **52.50

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2024 MAY -8 AM 11:10

FILE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SOUTH FLORIDA FENCE, INC.

DOCUMENT NUMBER: 697604

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

Please return all correspondence concerning this matter to the following:

DUSTIN C FOWLER
Name of Contact Person
SOUTH FLORIDA FENCE, INC.
Firm/ Company
5911 BAILEY RD
Address
PLANT CITY, FL 33565
City/ State and Zip Code
SOUTHFLORIDAFENCE2@TAMPABAY.RR.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DUSTIN C FOWLER at (813) 394-6455
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 checked="" 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

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 697604

Entity Name: SOUTH FLORIDA FENCE, INC.

Current Principal Place of Business:

1505 S LENNA AVE
SEFFNER, FL 33584

Current Mailing Address:

P. O. BOX 925
SEFFNER, FL 33583 US

FEI Number: 59-2116827

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HESTER, STUART CLAY
5911 BAILEY RD
PLANT CITY, FL 33566 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P	Title	V
Name	HESTER, STUART C	Name	DONALDSON, MALCOLM S
Address	5911 BAILEY RD	Address	2148 GALLAGHER RD.
City-State-Zip:	PLANT CITY FL 33566	City-State-Zip:	DOVER FL

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STUART CLAY HESTER

PRESIDENT

01/03/2024

Electronic Signature of Signing Officer/Director Detail

Date

Articles of Amendment
to
Articles of Incorporation
of

SOUTH FLORIDA FENCE, INC.

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

697604

(Document Number of Corporation (if known))

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2024 MAY -8 AM 11:11

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)

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 DUSTIN C FOWLER
5911 BAILEY RD.
(Florida street address)
New Registered Office Address: PLANT CITY, Florida 33565
(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.

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>P</u>	<u>STUART C HESTER</u>	<u>5911 BAILEY RD.</u>
<input type="checkbox"/> Add			<u>PLANT CITY, FL; 33566</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>PTR</u>	<u>DUSTIN C FOWLER</u>	<u>5911 BAILEY RD</u>
<input checked="" type="checkbox"/> Add			<u>PLANT CITY, FL 33565</u>
<input type="checkbox"/> Remove			
3) <input checked="" type="checkbox"/> Change	<u>V</u>	<u>MALCOLM S DONALDSON</u>	<u>2148 GALLAGHER RD.</u>
<input type="checkbox"/> Add			<u>DOVER, FL 33527</u>
<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)

-ADDING DUSTIN CHRISTOPHER FOWLER AS THE PRESIDENT OF THE COMPANY AND THE TRUSTEE
OF STUART CLAY HESTER TRUST AND SHARES OF COMPANY.

-MALCOLM S DONALDSON TO CONTINUE AS VICE-PRESIDENT, CHANGE TO ADD ZIP CODE TO ADDRESS

**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)

-DUSTIN CHRISTOPHER FOWLER IS THE SOLE TRUSTEE OF STUART CLAY HESTER TRUST.

-50% SHARES OF THE COMPANY HAVE BEEN TRANSFERRED TO DUSTIN CHRISTOPHER FOWLER.

APRIL 24TH, 2024

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

APRIL 24TH, 2024

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)

APRIL 24, 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)

DUSTIN C FOWLER

(Typed or printed name of person signing)

PRESIDENT TRUSTEE

(Title of person signing)

WRITTEN ACTION
OF THE
BOARD OF DIRECTORS
OF
SOUTH FLORIDA FENCE, INC.

FILED
2024 MAY -8 AM 11:10

The undersigned, being all of the directors of SOUTH FLORIDA FENCE, INC., finding it inconvenient to assemble in formal meeting, do hereby consent to the adoption of the following resolutions pursuant to the applicable provisions of Florida Statutes:

WHEREAS, following the death of Stuart C. Hester on March 20, 2024, the Board of Directors of this corporation believe that it is in the best interest of this corporation to elect new officers; and

WHEREAS, it is desirable that such actions be taken without a formal meeting.

NOW, THEREFORE, BE IT RESOLVED, that the following be, and they hereby are, appointed to the office opposite their names, to hold such offices until the next annual meeting of the Board of Directors and until a successor or successors have been duly appointed and qualified, or until an earlier death, resignation or removal:

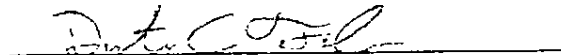
DUSTIN FOWLER President

MALCOLM S. DONALDSON Vice President

BE IT FURTHER RESOLVED, that the officers of this corporation are further authorized to take any and all other action necessary or desirable to effectuate the purposes of the foregoing resolutions.

DATED this 24th day of April, 2024.


MALCOLM S. DONALDSON


DUSTIN FOWLER