

F02 0000000440

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

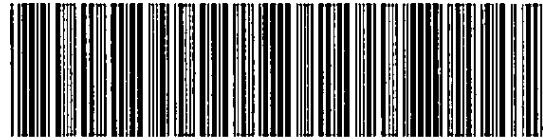
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2022 MAR 25 PM 12:53

SECRETARY OF STATE
TALLAHASSEE, FL

cf 4/13/2022

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Amendment to Officers

Name of Corporation

DOCUMENT NUMBER: F02000000440

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tim D. Haines

Name of Contact Person

Gray, Ackerman & Haines, P.A.

Firm/Company

125 NE 1st Avenue, Suite 3

Address

Ocala, FL 34470

City/State and Zip Code

thaines@gahlaw.com

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

For further information concerning this matter, please call:

Tim Haines

at (352) 732-8121

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

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

GRAY, ACKERMAN & HAINES, P.A.

BRYCE W. ACKERMAN (1953-2021)
STEVEN H. GRAY (of Counsel)
TIM HAINES

ATTORNEYS AT LAW
125 NE FIRST AVENUE, SUITE 3
OCALA, FLORIDA 34470-6675
352-732-8121
FAX 352-368-2183
EMAIL: THAINES@GAHLAW.COM

March 24, 2022

VIA FEDEX: 850-245-6050

Amendment Section
Division of Corporations
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**RE: CRADLE HOLDINGS, INC. - AMENDMENT TO CHANGE OFFICERS
OUR FILE NO: 13-2238**

Dear Sir/Madam:

Enclosed please find this firm's trust account check in the amount of \$35.00 to cover the cost of filing Amendment to Application For Authorization to Transact Business in Florida for Cradle Holdings, Inc. We are sending this Amendment to correct the spelling of Eugene Melnyk's name in Section 9 and correct the postal code for Sheldon Plener in Section 9 from "MSH" to "M5H". If you have any question please fee free to call (352) 732-8121 or email cschlobach@gahlaw.com.

Sincerely,
Cyndi Schlobach

Cyndi Schlobach
Real Estate Assistant to Tim Haines

Encl: This Firm's Check
Cover Letter
Amendment to Officers

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

FILED

2022 MAR 25 PM 12: 53

SECRETARY OF STATE
TALLAHASSEE, FL

SECTION I
(1-3 MUST BE COMPLETED)

F02000000440

(Document number of corporation (if known))

1. Cradle Holdings, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Cayman Islands, BWI 3. 1/24/2002
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____
5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. 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 _____

125 NE 1st Avenue, Suite 3

(Florida street address)

New Registered Office Address: Ocala, Florida 34470
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

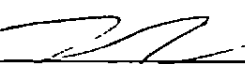
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Pres/Sec	Eugene Melnyk	Crane, St. Phillips BB	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
VP/Sec	Tim D. Haines	125 NE 1st Avenue, Suite 3	<input checked="" type="checkbox"/> Add
		Ocala, FL 34470	<input type="checkbox"/> Remove
Treasurer	Brian Crombie	2480 Mississauga Road	<input type="checkbox"/> Add
		Mississauga, Ontario L5H 2L5 CA	<input checked="" type="checkbox"/> Remove
VP/Sec	Sheldon Plener	Suite 2100, Scotia Plaza, 40 King St. West	<input checked="" type="checkbox"/> Add
		Toronto, ON M5H 3C2 Canada	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Tim D. Haines
(Typed or printed name of person signing)

VP/Secretary
(Title of person signing)

FILING FEE \$35.00