F02000000890

(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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N|C Amend

FILED
2024 OCT -9 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. RAMSEY

OCT 10. 2024

RECEIVED
2024 OCT -9 PM 1:57
OFFICE OF SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A RAMSEY

FLORIDA FILING & SEARCH SERVICES, INC.

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155 Office Plaza Dr Ste A Tallahassee FL 32301
PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 10/09/2024

NAME: SUBURBAN LAND RESERVE, INC.

TYPE OF FILING: AMENDMENT

COST: 35.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: **FCA000000015**

AUTHORIZATION: ABBIE/PAUL HODGE

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
2024 OCT -9 AM 10: 21

SECTION I

(1-3 MUST BE COMPLETED)

F02000000890

(Document number of corporation (if known))

1. Suburban Land Reserve, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Utah (Incorporated under laws of)

3. 2/20/2002 (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? 8/21/2024

5. Land Reserve, Inc.

(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 _____

(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

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

Title/ Capacity	Name	Address	Type of Action
_____	_____	_____	☐Add
		_____	☐Remove
_____	_____	_____	☐Add
		_____	☐Remove
_____	_____	_____	☐Add
		_____	☐Remove
_____	_____	_____	☐Add
		_____	☐Remove
_____	_____	_____	☐Add
		_____	☐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)

Tyler L. Buswell
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE $35.00

Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, S.M. Box 146705
Salt Lake City, UT 84114-6705
Phone: (801) 530-4849
Toll Free: (877)526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: http://www.commerce.utah.gov

Registration Number: 5007916-0142
Business Name: LAND RESERVE, INC.
Registered Date: NOVEMBER 6, 2001

August 27, 2024

CERTIFIED COPY OF ARTICLES OF AMENDMENT

THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL CODE ("DIVISION") HEREBY CERTIFIES THAT THE ATTACHED IS TRUE, CORRECT, AND COMPLETE COPY OF ARTICLES OF AMENDMENT FILED AUGUST 21, 2024, OF

LAND RESERVE, INC.

AS APPEARS OF RECORD IN THE OFFICE OF THE DIVISION.

Adam Watson

Adam Watson
Director
Division of Corporations and Commercial Code

Date: 08/21/2024
This form cannot be hand written. Receipt Number: 10776152
Amount Paid: $209.00

State of Utah
DEPARTMENT OF COMMERCE
Division of Corporations & Commercial Code
Articles of Amendment to Articles of Incorporation (Profit)

Entity Number: 5007916-0142

Non-Refundable Processing Fee: $37.00 EXPEDITE AUG 21 '24 PM 4:28

Pursuant to UCA §16-10a part 10, the individual named below causes this Amendment to the Articles of Incorporation to be delivered to the Utah Division of Corporations for filing, and states as follows:

1. The name of the corporation is: Suburban Land Reserve, Inc.

2. The date the following amendment(s) was adopted: 8/16/2024

3. If changing the corporation name, the new name of the corporation is:
Land Reserve, Inc.

4. The text of each amendment adopted (include attachment if additional space needed):
N/A

5. If providing for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

6. Indicate the manner in which the amendment(s) was adopted (mark only one):

[ ] Adopted by Incorporators or Board of Directors – Shareholder action not required.

[✓] Adopted by Shareholders – Number of votes cast for amendment was sufficient for approval.

7. Delayed effective date (if not to be effective upon filing) _____ (MM-DD-YYYY *not to exceed 90 days*)

Under penalties of perjury, I declare that this Amendment of Articles of Incorporation has been examined by me and is, to the best of my knowledge and belief, true, correct and complete.

By: Tyler L. Buswell Digitally signed by Tyler L. Buswell Date: 2024.08.16 15:28:12 -06'00'

Title: Authorized Signatory

Date: 08/16/2024

Under GRAMA (63G-2-201), all registration information maintained by the Division is classified as public record. For confidentiality purposes, you may use the business entity physical address rather than the residential or private address of any individual affiliated with the entity.

Mailing/Faxing Information: www.corporations.utah.gov/contactus.html Division's Website: www.corporations.utah.gov

State of Utah
Department of Commerce
Division of Corporations and Commercial Code
I hereby certified that the foregoing has been filed
and approved on this 21st day of Aug 20 24
In this office of this Division and hereby issued
This Certificate thereof.

Examiner KM Date 08/21/2024

Adam Watson
Division Director

08/23