

FILE 000003832

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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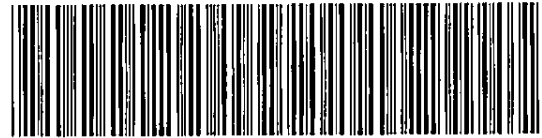
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Vestal Corporation

Name of Corporation

DOCUMENT NUMBER: F16000003832

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jacquelyn Davidson

Name of Contact Person

Vestal Corporation

Firm/Company

1 The Pines Court Suite A

Address

Chesterfield, MO 63141

City/State and Zip Code

rebecca.vestal@vestalcorporation.com

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

For further information concerning this matter, please call:

Rebecca Vestal

at (314)

439-9900

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

ATTACHED Cancelled Deposited Check # 7056 \$52.50

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

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TALLAHASSEE, FL

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.)

SECTION I
(1-3 MUST BE COMPLETED)

F16000003832

(Document number of corporation (if known))

1. Vestal Corporation
(Name of corporation as it appears on the records of the Department of State)
2. Missouri 3. August 26, 2016
(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 _____

(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

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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>
Director	Brian Hertz	296 Wabash Woods Way O'Fallon, MO 633	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove

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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.

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

Rebecca A. Vestal CFO
(Typed or printed name of person signing) (Title of person signing)

FILING FEE \$35.00

**RESOLUTION
OF THE BOARD OF DIRECTORS
OF
VESTAL CORPORATION**

In lieu of a special meeting of the Board of Directors of Vestal Corporation, (the Corporation), a Missouri Corporation, the Directors of the Corporation unanimously agree to the resolution set out below. Each Director, by signing this Consent, waives notice of the time, place and purpose of the special meeting of the Board of Directors of Vestal Corporation. This consent may be executed in two or more counterparts.

NOW, THEREFORE, BE IT RESOLVED, that Brian Hertz, Director of Architecture and fulltime employee of Vestal Corporation, is named as a Director to the Board.

Dated this 1st Day of April, 2024

APPROVED:

Signature Richard Paul Vestal Richard Paul Vestal
Printed Name

Signature Rebecca Ann Vestal Rebecca Ann Vestal
Printed Name

Signature Igor L. Kano Igor L. Kano
Printed Name

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