

F21000002633

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

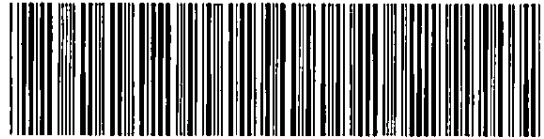
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: ARNCO INC OF FLORIDA

Name of Corporation

DOCUMENT NUMBER: F21000002633

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jonathan C. Arn

Name of Contact Person

Arneo, Inc.

Firm/Company

428 Thomas Drive

Address

Panama City Beach, FL 32408

City/State and Zip Code

jonathan@carterpecan.com

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

For further information concerning this matter, please call:

C. Andrew Harrell, Jr., Esq.

at (251) 943-4000

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

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SECRETARY OF STATE  
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)**

F21000002633

(Document number of corporation (if known))

1. ARNCO INC OF FLORIDA

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

2. Alabama

(Incorporated under laws of)

3. 04/23/2021

(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? No change to the corporation name in Alabama.

5. Arneo, 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 Jonathan C. Arn

3602 Preserve Blvd.

(Florida street address)

New Registered Office Address: Panama City Beach, Florida 32408

(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.*

Jonathan C. Arn  
Signature of New Registered Agent, if changing

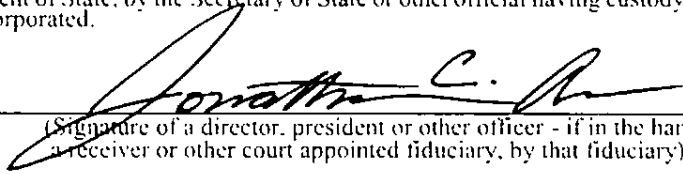
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TALLAHASSEE, FL

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>
President	Jonathan C. Arn	3602 Preserve Dr.	<input type="checkbox"/> Add **Add Middle Initial
		Panama City Beach, FL 32405	<input type="checkbox"/> Remove
VP	June C. Arn	1871 US Hwy 231	<input checked="" type="checkbox"/> Add **Add Middle Initial
		Brundidge, AL 36010	<input type="checkbox"/> Remove
CEO & Director	Jonathan C. Arn	3602 Preserve Dr.	<input checked="" type="checkbox"/> Add
		Panama City Beach, FL 32405	<input type="checkbox"/> Remove
Treasurer	Jonathan C. Arn	3602 Preserve Dr.	<input checked="" type="checkbox"/> Add
		Panama City Beach, FL 32405	<input type="checkbox"/> Remove
Secretary & Director	June C. Arn	1871 US Hwy 231	<input checked="" type="checkbox"/> Add
		Brundidge, AL 36010	<input type="checkbox"/> Remove

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SECRETARY OF STATE  
TALLAHASSEE, FL

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)

Jonathan C. Arn

(Typed or printed name of person signing)

President, CEO and Director

(Title of person signing)

FILING FEE \$35.00

Wes Allen  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

**I, Wes Allen, Secretary of State of Alabama, having custody of the  
Great and Principal Seal of said State, do hereby certify that**

the entity records on file in this office disclose that Arneo, Inc. was formed in Pike County on April 1, 1981. The Alabama Entity Identification number for this entity is 000-081-828. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.



20241030000015478

**In Testimony Whereof, I have hereunto set my  
hand and affixed the Great Seal of the State, at the  
Capitol, in the city of Montgomery, on this day.**

10/30/2024

Date

A handwritten signature in black ink, appearing to read "Wes Allen", is written over a horizontal line.

Wes Allen

Secretary of State

STATE OF ALABAMA

DOMESTIC BUSINESS CORPORATION  
AMENDMENT TO CERTIFICATE OF INCORPORATION

PURPOSE: In order to amend a Business Corporation's Certificate of Incorporation under Section 10A-2A-10.06 of the Code of Alabama 1975 this Amendment and the appropriate filing fees must be filed with the Office of the Secretary of State.

1. The current recorded name of the Corporation:

Arnco, Inc.

2. The date the Certificate of Incorporation was filed: 04 / 01 / 1981 (MM/DD/YYYY)

3. Alabama Entity ID Number (Format: 000-000-000): 000 - 081 - 828 **TO OBTAIN ID NUMBER**, go to our website at [www.sos.alabama.gov](http://www.sos.alabama.gov) click on Business Services (below picture), click on Business Entity and Name Search, click on Entity Name, enter the name of the entity in the appropriate box, and enter. Click on the number and verify that this is the correct entity. **This step is strongly recommended.**

4. The titles, dates, and places of filing of any previous amendments: \_\_\_\_\_

(For SOS Use Only)

Alabama  
Sec. Of State  
000-081-828 D/C  
Date 10/30/2024  
Time 12:26:21  
File \$100.00  
-----  
Total \$100.00

## DOMESTIC BUSINESS CORPORATION AMENDMENT

5. The following amendment was adopted on 10 / 30 / 2024 (format MM/DD/YYYY):

See attached. \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

☐ Additional Amendments and the dates on which they were adopted are attached.

\*Be very specific about what must be changed if you are amending existing information.

\*If the amendment includes a name change, a copy of the **Name Reservation Certificate** issued by the Office of Secretary of State **must be attached**.

\*Registered agents and registered agent addresses are changed by filing a Change Of Registered Agent Or Registered Office By Entity form directly with the Office of the Secretary of State (the new agent's signature is required agreeing to accept responsibility). **Agent information will NOT be changed with an amendment.**

\*Any instrument not ascertainable by information contained within the filing instrument must be attached pursuant to 10A-2A-10.06(a)(5)(3).

**Item 6, 7, or 8 MUST be checked/completed with any appropriate attachments.**

6. ☒ The board of directors without stockholder action approved the Amendment. Stockholder action was not required.
7. ☐ The stockholders approved the Amendment. The total number of votes entitled to be cast was \_\_\_\_\_ (information is required for item a or b). Complete one of the following:
- a. The total number of votes cast for amendment was \_\_\_\_\_ and the total number of votes cast against amendment was \_\_\_\_\_.
- b. The total number of undisputed votes cast for amendment was \_\_\_\_\_ which was a sufficient number of votes to approve amendment.
8. ☐ Amendment by voting groups was required; the information required in item 5 above is provided for each voting group and is attached to and made part of this Domestic Business Corporation Amendment document.

10 / 30 / 2024  
Date (MM/DD/YYYY)

Jonathan C. Arn  
Signature as required by 10A-2A-1.20  
President, CEO and Director  
Title/Capacity to Sign under 10A-5A-2.04

## Amendment Details

### Entity Info

**Current Entity Name**

Amco, Inc.

**Entity ID**

000-081-828

**Type**

Business Corporation

**Formation Date**

1981-04-01

### Principal Address

**Original****Physical Address**

BRUNDIDGE, AL

**Mailing Address**

.

**Amended****Physical Address**

428 Thomas Drive

Panama City Beach, FL 32408

**Mailing Address**

428 Thomas Drive

Panama City Beach, FL 32408

### Directors and Addresses

**Original****Director****Street Address****Mailing Address****Amended****Director****Street Address****Mailing Address**

Jonathan C. Arn

3602 Preserve Blvd.  
Panama City Beach, FL  
32408

3602 Preserve Blvd.  
Panama City Beach, FL  
32408

(Added)

June C. Arn

1871 US Hwy 231  
Brundidge, AL 36010

1871 US Hwy 231  
Brundidge, AL 36010

(Added)



STATE OF ALABAMA

DOMESTIC BUSINESS CORPORATION  
AMENDMENT TO CERTIFICATE OF INCORPORATION

PURPOSE: In order to amend a Business Corporation's Certificate of Incorporation under Section 10A-2A-10.06 of the Code of Alabama 1975, this Amendment and the appropriate filing fees must be filed with the Office of the Secretary of State.

INSTRUCTIONS: Mail 2 copies of this completed form along with a self-addressed, stamped envelope to:

**\*Secretary of State, Business Services, P.O. Box 5616, Montgomery, Alabama 36103.**

\*Include a check, money order, or credit card payment for the \$100.00 processing fee.

\*The request is only accepted via mail or courier and will not be accepted via email.

\*You may file the amendment online in the time it takes to type this request.

\*Your filing will not be indexed if the credit/debit card does not authorize and will be removed from the index if the check is dishonored (\$30 fee).

**This form must be typed and will not be accepted via email.**

1. The current recorded name of the Corporation:

Amco, Inc.

2. The date the Certificate of Incorporation was filed: 04 /01 /1981 (MM/DD/YYYY)

3. Alabama Entity ID Number (Format:000-000-000): 000 - 081 - 828 **TO OBTAIN ID NUMBER,** go to our website at www.sos.alabama.gov, click on Business Services (below picture), click on Business Entity and Name Search, click on Entity Name, enter the name of the entity in the appropriate box, and enter. Click on the number and verify that this is the correct entity. **This step is strongly recommended.**

4. The titles, dates, and places of filing of any previous amendments: 4/1/1981- Certificate of Formation;

12/7/2020- Registered Agent Change

(For SOS Use Only)

This form was prepared by: (type name and full address)

C. Andrew Harrell, Jr., Esq.  
Clark, May, Price, Lawley, Duncan & Paul, LLC  
P.O. Box 4850  
Gulf Shores, AL 36547

DOMESTIC BUSINESS CORPORATION AMENDMENT

5. The following amendment was adopted on 10 / 30 / 2024 (format MM/DD/YYYY):

Stuart Arn is removed as an Officer and Director of Arnco, Inc.

Jonathan C. Arn is elected as President, CEO, Treasurer and Director of Arnco, Inc.

June C. Arn is elected as Vice President, Secretary and Director of Arnco, Inc.

The Principal Street Address and Mailing Address is: 428 Thomas Drive, Panama City Beach, FL 32408.

☐ Additional amendments and the dates on which they were adopted are attached.

\*Be very specific about what must be changed if you are amending existing information.

\*If the amendment includes a name change, a copy of the **Name Reservation Certificate** issued by the Office of Secretary of State **must be attached**.

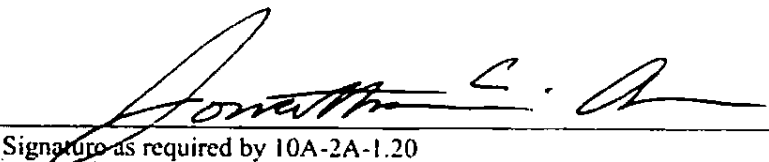
\*Registered agents and registered agent addresses are changed by filing a Change Of Registered Agent Or Registered Office By Entity form directly with the Office of the Secretary of State (the new agent's signature is required agreeing to accept responsibility). **Agent information will NOT be changed with an amendment.**

\*Any instrument not ascertainable by information contained within the filing instrument must be attached pursuant to 10A-2A-10.06(a)(5)(3).

**Item 6, 7, or 8 MUST be checked/completed with any appropriate attachments.**

6. ☒ The board of directors without stockholder action approved the amendment. Stockholder action was not required.
7. ☐ The stockholders approved the amendment. The total number of votes entitled to be cast was \_\_\_\_\_ (information is required for item a or b). Complete one of the following:
- a. The total number of votes cast for amendment was \_\_\_\_\_ and the total number of votes cast against amendment was \_\_\_\_\_.
- b. The total number of undisputed votes cast for amendment was \_\_\_\_\_ which was a sufficient number of votes to approve amendment.
8. ☐ Amendment by voting groups was required; the information required in item 5 above is provided for each voting group and is attached to and made part of this Domestic Business Corporation Amendment document.

10 / 30 / 2024  
Date (MM/DD/YYYY)

  
Signature as required by 10A-2A-1.20

Jonathan C. Arn  
Typed name of above signature

President, CEO and Director  
Typed title/capacity to sign under 10A-2A-1.20