

F23000004292

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

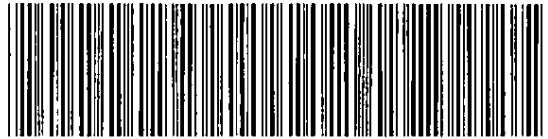
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

Amend

Office Use Only



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S. CHATHAM
SEP 12 2023

08/08/23--01022--001 **35.00

2023-09-08 PM 3:37

SEP 12 2023

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Salutaris Vitae Inc

Name of Corporation

DOCUMENT NUMBER: F23000004292

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Max Flaherty

Name of Contact Person

Salutaris Vitae Inc

Firm/Company

2122 Kirkland Lake Dr

Address

Auburndale, FL 33823

City/State and Zip Code

max@aheebuild.com

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

For further information concerning this matter, please call:

Max Flaherty

at (351) 201-9741

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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.150-4, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F23000004292

(Document number of corporation (if known))

1. Salutaris Vitae Inc
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 7/20/2023
(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

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>
Secretary	J. Christopher Flaherty	31 Seaman Point Road	<input type="checkbox"/> Add
		Nottingham, NH 03290	<input checked="" type="checkbox"/> Remove
Secretary	R. Maxwell Flaherty	242 Ipswich Road	<input checked="" type="checkbox"/> Add
		Topsfield, MA 01983	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<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)

J. CHRISTOPHER FLAHERTY

(Typed or printed name of person signing)

CHAIRMAN

(Title of person signing)

FILING FEE \$35.00

2023/03-08 PM 3:37

SALUTARIS VITAE INC.

**CONSENT OF CHAIRMAN OF THE BOARD FOR CHANGE OF
SECRETARY OF THE BOARD OF DIRECTORS**

I, J. Christopher Flaherty, in my capacity as the Chairman of the Board of Directors of Salutaris Vitae Inc., a Delaware corporation (the Company), hereby take the following action;

WHEREAS, I, J. Christopher Flaherty, am desirous of resigning as the Secretary of the Board of Directors, and

WHEREAS, it is deemed appropriate and in the best interest of the Company to appoint R. Maxwell Flaherty to serve as the Secretary of the Board of Directors.

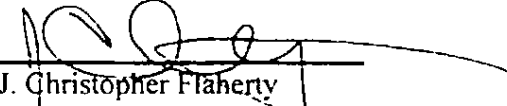
WHEREAS, R. Maxwell Flaherty has accepted his appointment as the Secretary of the Board of Directors.

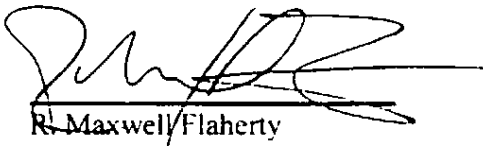
THEREFORE BE IT RESOLVED, R. Maxwell Flaherty be appointed as the Secretary of the Board of Directors, effective immediately;

BE IT FURTHER RESOLVED, that the Company accepts the resignation of J. Christopher Flaherty as the Secretary of the Board of Directors, effective immediately;

BE IT FURTHER RESOLVED, that this Consent be placed into the minute book of the Company with the proceedings of the Board of Directors and that this consent shall have the same force and effect as if a meeting of the directors were held.

IN WITNESS WHEREOF, the undersigned has executed this document to be effective this 31 day of July, 2023.


J. Christopher Flaherty


R. Maxwell Flaherty

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