G25281

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: FLORIDA WEST	LAND CORP.	_ _	
DOCUMENT NUM				
	of Amendment and fee are su	bmitted for filing.		
Please return all corre	spondence concerning this ma	tter to the following:		
	Benton B. Kendig, III, Presid	ent		
		Name of Contact Person	1	
	c/o Bryant Accounting Services CPA, PLLC Firm/ Company			
	4 Commercial St., Suite 101			
		Address	· · · · · · · · · · · · · · · · · · ·	
	Rochester NY 14614			
	·	City/ State and Zip Code		
	michelle@baspllc.com			
	E-mail address: (to be us	sed for future annual report	notification)	
For further information	on concerning this matter, pleas	se call:		
Michelle Bryant		at (441-9907	
Name of Contact Person		Area Coo	de & Daytime Telephone Number	
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:	
■ \$35 Filing Fee	☐S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Air Div P.C	iling Address endment Section ision of Corporations b. Box 6327 lahassee, FL 32314	Amend Divisio The Co 2415 N	Address ment Section n of Corporations entre of Tallahassee N. Monroe Street, Suite 810 ussee, FL 32303	

Articles of Amendment to Articles of Incorporation of

FLORIDA WEST LAND CORP.		
(Name of Corporation as currently t	iled with the Florida Dept. of State)	
G25281		
(Document Number of C	Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida</i> Statutes, the statutes of the statutes o	orida Profit Corporation adopts the following a	imendment(s) to
A. If amending name, enter the new name of the corporation:		
	7	he new
name must be distinguishable and contain the word "corporation," "cor "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A 1 "chartered," "professional association," or the abbreviation "P.A."	professional corporation name must-contain i	Corp.," Word
	•	æ . ∾ ·
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		
, in the state of		. ! !
		-1
	- 25	
C. Enter new mailing address, if applicable:	r: '	വ
(Mailing address MAY BE A POST OFFICE BOX)		
		
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address:	s in Florida, enter the name of the	
Name of New Registered Agent		
(Florida stree	(address)	
New Registered Office Address:	, Florida (Zip Coc	<u></u>
		•
New Registered Agent's Signature, if changing Registered Agent:		
I hereby accept the appointment as registered agent. I am familiar wit	h and accept the obligations of the position.	

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe			
X Remove	<u>V</u>	Mike Jones			
_X Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s	2020 FEB	
1) Change				EB 28	
Add					1 -
Remove				7	نعسه: أ
2) Change					
Add					
Remove Change					
Add					
Remove					
4) Change					
Add					
Remove					
5) Change					
Add					
Remove				1.01-	
6) Change					
Add					
Remove					

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	
Article III. CAPITAL STOCK is hereby amended in its entirety to read as follows	:
The maximum number of shares of stock that this corporation is authorized to have	e outstanding at any one time is
10,000 shares of common stock, having a par value of \$.01 per share.	
	2
	020 F
	-
	3
	7: 45
	<u> </u>
If an amendment provides for an exchange, reclassification, or cancellatio provisions for implementing the amendment if not contained in the amen	n of issued shares, dment itself:
(if not applicable, indicate N/A)	.
√/A	

	January 1, 2020		
The date of each amendment			, if other than the
date this document was signed	January 1, 2020		
Effective date <u>if applicable</u> :	·		
	(no more than 90 days after amendment file date)		
Note: If the date inserted in the document's effective date on the	his block does not meet the applicable statutory filing requirements, ne Department of State's records.	this date will n	ot be listed as the
Adoption of Amendment(s)	(CHECK ONE)		
☐ The amendment(s) was/wer action was not required.	e adopted by the incorporators, or board of directors without sharehold	der action and sh	nareholder
The amendment(s) was/wer by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amenere sufficient for approval.		20
must be separately provide	e approved by the shareholders through voting groups. The following d for each voting group entitled to vote separately on the amendments.	statement;	
"The number of votes	east for the amendment(s) was/were sufficient for approval		œ ·
by		• • •	T
Dated	(voting group)	74.7 37.7.00	7: 1:5
(B se	y a director, president or other officer – if directors or officers have no lected, by an incorporator – if in the hands of a receiver, trustee, or other pointed fiduciary by that fiduciary)		
	Benton B. Kendig, III		
	(Typed or printed name of person signing)		
	President		
	(Title of person signing)	_	