

K38317

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

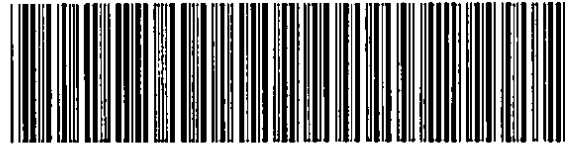
(Document Number)

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FILED
2021 JUL 12 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FL

Amund

JUL 12 2021

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: _____

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:



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

For further information concerning this matter, please call:

Henry Britton at (_____) _____
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|--|---|--|

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

SECRETARY OF STATE
TALLAHASSEE, FL

2021 JUL 12 AM 10:01

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 9, 2021

BRITTON'S GUNS AND LAWN MOWERS, INC.
1743 S. PINELLAS AVE.
TARPON SPRINGS, FL 34689

SUBJECT: BRITTON'S GUNS AND LAWN MOWERS, INC.
Ref. Number: K38317

We have received your document for BRITTON'S GUNS AND LAWN MOWERS, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

YOU MAY ALSO MAKE THE CHANGE BY FILING THE 2021 ANNUAL REPORT ON LINE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist II Supervisor

Letter Number: 821A00007368

2021 MAY 14 AM 3:57

RECEIVED

Florida Profit Corporation
BRITTON'S GUNS AND LAWN MOWERS, INC.

Filing Information

Document Number K38317 FEI/EIN Number 59-2916344 Date Filed 10/12/1988 State FL Status ACTIVE

Principal Address

1743 ALTERNATE U.S. 19 SOUTH
TARPON SPRINGS, FL 34689

Changed: 02/13/2010

Mailing Address

1743 ALTERNATE U.S. 19 SOUTH
TARPON SPRINGS, FL 34689

Changed: 01/14/2012

Registered Agent Name & Address BRITTON, GEORGE RJR

1743 ALT 19 SOUTH
TARPON SPRINGS, FL 34689

Name Changed: 02/10/2009

Address Changed: 02/10/2009

Officer/Director Detail Name & Address

Title P

BRITTON, GEORGE RJR
1743 ALT 19 SOUTH
TARPON SPRINGS, FL 34689-1945

Title VP

BRITTON, BRIGETTE
1743 ALT 19 SOUTH
TARPON SPRINGS, FL 34689-1945

2021 APR -7 PM 3:35
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COMMERCIAL
SERVICES

Please add Heidi Britton (daughter)
as V.P. 1743 S. Pinellas Ave
Tarpon Springs FL
34689

George R. Britton Jr

Please mail
documents needed
to make this happen



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

2021 JUL 12 PM 1:38

CLERK
TALLAHASSEE

June 28, 2021

BRITTON'S GUNS AND LAWN MOWERS, INC.
1743 S. PINELLAS AVE.
TARPON SPRINGS, FL 34689

SUBJECT: BRITTON'S GUNS AND LAWN MOWERS, INC.
Ref. Number: K38317

We have received your document for BRITTON'S GUNS AND LAWN MOWERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 921A00014707

Articles of Amendment
to
Articles of Incorporation
of

Britton's Guns and Lawn Mowers

(Name of Corporation as currently filed with the Florida Dept. of State)

K 38317

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

FILED
2021 JUL 12 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FL

A. If amending name, enter the new name of the corporation:

_____ The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.,"
"Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word
"chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. 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.

George B. Britton

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), 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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

| Type of Action (Check One) | Title | Name | Address |
|-------------------------------|---------------|----------------------|----------------------------|
| 1) <u>Change</u> | <u>VP</u> | <u>Heidi Britton</u> | <u>1743 S Pinellas Ave</u> |
| <u>X</u> Add | | | <u>Tarpon Spgs FL</u> |
| <u>Remove</u> | | | <u>34689</u> |
| 2) <u>Change</u> | <u> </u> | <u> </u> | <u> </u> |
| <u>Add</u> | | | <u> </u> |
| <u>Remove</u> | | | <u> </u> |
| 3) <u>Change</u> | <u> </u> | <u> </u> | <u> </u> |
| <u>Add</u> | | | <u> </u> |
| <u>Remove</u> | | | <u> </u> |
| 4) <u>Change</u> | <u> </u> | <u> </u> | <u> </u> |
| <u>Add</u> | | | <u> </u> |
| <u>Remove</u> | | | <u> </u> |
| 5) <u>Change</u> | <u> </u> | <u> </u> | <u> </u> |
| <u>Add</u> | | | <u> </u> |
| <u>Remove</u> | | | <u> </u> |
| 6) <u>Change</u> | <u> </u> | <u> </u> | <u> </u> |
| <u>Add</u> | | | <u> </u> |
| <u>Remove</u> | | | <u> </u> |

(Attach additional sheets, if necessary). (Be specific)

[illegible]

(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____
(voting group)

Dated 4-21-21

Signature George R. Britton, Jr.
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

George R. Britton, Jr.
(Typed or printed name of person signing)

owner / President
(Title of person signing)