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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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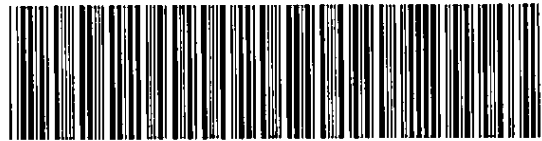
(Business Entity Name)

(Document Number)

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S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KINCAID INTEGRITY, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALAN MCCOY

Name of Person

MID-FLORIDA DIESEL, INC.

Firm/Company

2215 Highway 60 East

Address

Bartow, FL 33830

City/State and Zip Code

mtl.almccoy@gmail.com

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

For further information concerning this matter, please call:

Alan McCoy

863 698-1267
at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☒ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

KINCAID INTEGRITY, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 06/19/2008 and assigned

Florida document number L08000060621

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

2215 HIGHWAY 60 E.

BARTOW, FL 33830

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2215 HIGHWAY 60 E.

BARTOW, FL 33830

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

SUZANNE MCCOY

New Registered Office Address:

2215 HIGHWAY 60 E.

Enter Florida street address

BARTOW

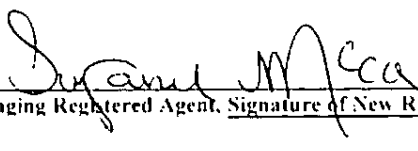
City

Florida 33830

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	MID-FLORIDA DIESEL, INC.	2215 HIGHWAY 60 E.	<input checked="" type="checkbox"/> Add
		BARTOW, FL 33830	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGRM	ISAAC F. ALBRITTON GROVES, LLLP	P.O. BOX 256	<input type="checkbox"/> Add
		ALTURAS, FL 33820	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Change

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(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Signature of a member or authorized representative of a member

Typed or printed name of signee

Filing Fee: \$25.00

BOSWELL & DUNLAP LLP

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Donald H. Wilson, Jr.

*-Board Certified, Criminal Trial

;- Board Certified, City, County, Local
Government Law

November 19, 2020

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Kincaid Integrity, LLC- change of ownership.

Dear Division of Corporations:


This office recently facilitated the sale and transfer of all membership / ownership interests of Kincaid Integrity, LLC, a Florida limited liability company. Accordingly, enclosed are the following:

1. Articles of Amendment to Articles of Organization;
2. Statement of Change of Registered Office and Registered Agent;
3. Statement of Resignation of Registered Agent;
4. Dissociation or Resignation of Member, Manager;
5. Cover letters for each of the above;
6. Check #14647 in the amount of \$195.00 as the appropriate filing fees for all of the above.

The end result of the changes encompassed in these documents are that the new, sole member (and Manager) of this LLC is "Mid-Florida Diesel, Inc., a Florida corporation," the new registered agent is Suzanne McCoy (a/k/a Katherine Suzanne McCoy), and the new address for the company for all purposes is 2215 Highway 60 East, Bartow, Florida, 33830.

We appreciate your assistance in this regard. If you have any questions, or need anything further, please contact my office.

Sincerely,



Donald H. Wilson, Jr.

DHW/dr
enc