M11591

(Re	questor's Name)	
(Add	dress)	
(Add	dress)	
(City	y/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Bu:	siness Entity Nan	ne)
(Do	cument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to F	Filing Officer:	

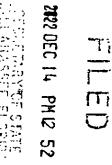
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A. RAMSEY MAR 0 6 2023 COLBY J. KEMPE, Esq.¹ CONNER R. KEMPE, Esq.¹ JOSEPH C. KEMPE, Esq. ^{1,2,3} MELISSA D. LAZARCHICK, Esq. MARNIE R. PONCY, Esq.¹ DAVID C. TASSELL, Esq.

LL.M. in talliam
"Board centering in talliam
Board centering in talliam
Board centering in walls, trusts and estates."
"Recessioned Nurse

LAX AND FIDICIARY ACCOUNTANTS DISSE ALPIRE, CPA, OWEN BRADELY, CPA GURDS DOCRIFEA, CPS, INCOMEN DEVILED, CPS, DORRIN TORTHE, CPA, ARRON M. FLOOD MICHAEL FRAMER, MARKES L. RIGAUDON

LOTAL ASSISTANTS

PONNA BACAMMER, KAMBRING GERGET
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ALLANDRAS ORABES, AMELIAS DE II
STACE DRAFER, CAPOLAN ENGLAINOS
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ORACE TECNIR, HESIKALTIONARD
SONIAN MOCHEGOVA, ID
ALISON OVERTON, TERRY ROBERS
RIMBERTS TANNEL, LAURATRIENA
CHRISTY VERZI

Amendment Section Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

KEMPE

LAW ESTATES TAN WEALTH A PROTESSIONAL ASSOCIATION OF M TORNEYS

MAIN OFFICE

941 NORTH HIGHWAY A1A 10PPTER, FLORIDA 35477

TELEPHONE (561) 747-7300 FAX (561) 747-7722

December 8, 2022

Please Respond to Jupiter Office

STEART OFFICES
HOLLIAST OCEAN BOLLEVARD
STEART, FLORIDA 34994
GELEPHONE (772) 223-0700
FAN (772) 223-0707

ADMINISTRATIVE BRANCHES SYTURN STREET AND PARKWAY STREET

ричтев, 11 Овно V 33477 <u>Уню Вилон</u> 772-562-4022

WEBSITE WWW.KEMPELAWICOM

ADMINISTRATION FAIRER GARNER, TAMES KEMPE SANDRAPARRISH

RE:

Articles of Amendment to Articles of Incorporation of Schooner's Market. Inc.

Our File No.: 3647.600

Dear Sir or Madam:

Enclosed, please find the following:

- 1. Articles of Amendment to Articles of Incorporation of Schooner's Market, Inc.; and
- 2. A check in the amount of \$52.50 to cover the filing fee, certificate of status, and a certified copy for the Articles of Amendment.

Please process and return the necessary documents in the enclosed envelope to:

Conner R. Kempe, Esq. Joseph C. Kempe, P.A. 941 N. Highway A1A Jupiter, FL 33477

Should you have any questions or concerns, please contact our office at:

(561) 747-7300

Attention: Alexandra Cormier or Conner Kempe, Esquire

Very truly yours,

Conner R. Kempe, Esq.

CRK/apc Enclosures

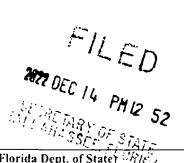
cc: Mrs. Kathleen Szabo by Email

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	DRATION: SCHOONER'S M	IARKET, INC.		
DOCUMENT NUM				
The enclosed Article	s of Amendment and fee are s	ubmitted for filing.	-	
Please return all corr	espondence concerning this ma	atter to the following:		
	CONNER R. KEMPE, ESQ			
		Name of Contact Perso		
	JOSEPH C. KEMPE, PA			
	-	Firm/ Company		
	941 N. HIGHWAY A1A			
	· · ·	Address		
	JUPITER, FL 33477			
		City/ State and Zip Cod	e	
	connerkempe@kempelaw.co	om		
	E-mail address: (to be us	sed for future annual report	notification)	
	on concerning this matter, plea			
CONNER R. KEMP	l: 	at (de & Daytime Telephone Number	
Name of Contact Person		Area Co	de & Daytime Telephone Number	
Enclosed is a check for	or the following amount made	payable to the Florida Dep	artment of State:	
□ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Am Div P.O	iling Address endment Section ision of Corporations . Box 6327 ahassee, FL 32314	Amend Divisio The Co 2415 N	Address ment Section n of Corporations entre of Tallahassee J. Monroe Street, Suite 810 ssee, FL 32303	

Articles of Amendment to Articles of Incorporation of



SCHOONER'S MARKET INC.

		35CF - STATE	
(<u>N</u> ame	of Corporation as currentl	ly filed with the Florida Dept. of State) 1/6/5	
M11591		.,	
	(Document Number o	f Corporation (if known)	
Pursuant to the provisions of section 607 ts Articles of Incorporation:	.1006, Florida Statutes, this	Florida Profit Corporation adopts the following amends	ment(s)
A. If amending name, enter the new n	ame of the corporation:		
		The no	ew
name must be distinguishable and contain "Inc.," or Co.," or the designation "C "chartered," "professional association,	Corp," "Inc," or "Co". A	company." or "incorporated" or the abbreviation "Corp. A professional corporation name must contain the wo	" ord
P F-4	:6 1' b.b	N/A	
 Enter new principal office address, Principal office address <u>MUST BE A S</u> 			-
			_
S - Parker and a second			-
Enter new mailing address, if appl (Mailing address MAY BE A POST		N/A	
			-
			-
		-	_
). If amending the registered agent ar	nd/or registered office adds	ress in Florida, enter the name of the	
new registered agent and/or the new			
Name of New Registered Agent	N/A		
Mane of the Registered Agent	N/A		
	(Florida stre	ast address	
New Registered Office Address:	N/A	N/A	
		, Florida	-
		(Sip Cont)	
ew Registered Agent's Signature, if c	hanging Registered Agent:		
		with and accept the obligations of the position.	
	Simature of Vo. D	and the state of t	
	Signature oj New Ke	egistered Agent, if changing	
heck 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)

Example:

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.

X Change	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{V}}$	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	P	JOSEPH SZABO	19037 SE ARNOLD DRIVE
Add			TEQUESTA, FL 33469
X Remove			
2) X Change	PT	KATHLEEN S. SZABO	19037 SE ARNOLD DRIVE
Add			TEQUESTA, FL 33469
Remove Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			<u></u>
6) Change	-		
Add			
Remove			

(Attach addition	or adding additional Ar onal sheets, if necessary).	(Be specific)			
7/A					
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If an amendm	ent provides for an excl	hange reclassificatio	n or cancellation o	fissuad charae	
provisions fo	r implementing the ame	ndment if not conta	ined in the amendn	nent itself:	
	plicable, indicate N/A)				
Α			 =		
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The date of each amendment(s) a date this document was signed.	doption:	, if other than th
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendmen	t file date)
Note: If the date inserted in this I document's effective date on the D	lock does not meet the applicable statutory filing repartment of State's records.	equirements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ad action was not required.	opted by the incorporators, or board of directors with	out shareholder action and shareholder
☐ The amendment(s) was/were ad by the shareholders was/were so	opted by the shareholders. The number of votes cast ifficient for approval.	for the amendment(s)
☐ The amendment(s) was/were approvided for must be separately provided for	proved by the shareholders through voting groups. The each voting group entitled to vote separately on the e	ie following statement amendment(s):
"The number of votes cast	for the amendment(s) was/were sufficient for approv	al
by		•••
	(voting group)	-
Dated 19.7	22	
Signature Vo	the I also	
(By a d	rector, president or other officer - if directors or officer	
selecte	h, by an incorporator - if in the hands of a receiver, tr	ustee, or other court
appoin	ed fiduciary by that fiduciary)	
	Kathleen S. Szabo	
	(Typed or printed name of person signing)
	President	
	(Title of person signing)	