

M 94234

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

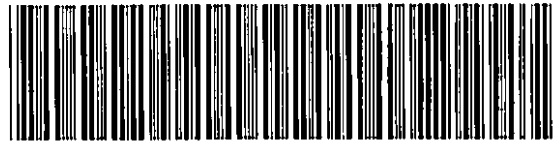
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600316640266

08/13/18 10:10:11 AM 600316640266

S TALLENT
AUG 15 2018

Amard

FILED
18 AUG 13 AM 10:48
CLERK OF COURT
CLERK'S OFFICE

COVER LETTER

TO: Amendment Section NO CHANGES - TO RECORD AMENDMENT OF CHANGE IN OFFICERS
Division of Corporations PREVIOUSLY DONE ON 2017 ANNUAL REPORT

NAME OF CORPORATION: Florida Geodynamics Inc.

DOCUMENT NUMBER: M94234

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

Please return all correspondence concerning this matter to the following:

Arleen Starling

Name of Contact Person

Florida Geodynamics Inc.

Firm/ Company

6129 Old Pasco Road

Address

Wesley Chapel, FL 33544

City/ State and Zip Code

flgeo4@gmail.com

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

For further information concerning this matter, please call:

Arleen Starling

813-973-3539

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:

☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee
Certificate of Status Certified Copy Certificate of Status
(Additional copy is Certified Copy enclosed) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Florida Geodynamics, Inc.

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

M94234

(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:

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**)*

6129 Old Pasco Road

Wesley Chapel, FL 33544

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

6129 Old Pasco Road

Wesley Chapel, FL 33544

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 Arleen Starling

6129 Old Pasco Road, Wesley Chapel, FL 33544

(Florida street address)

New Registered Office Address: 6129 Old Pasco Road, Wesley Chapel, Florida 33544

(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

6) Change _____

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 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 Florida Hedgefunders Inc.
(voting group)"

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

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

Dated 8-5-18

Signature Arleen Starling
(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)

Arleen Starling
(Typed or printed name of person signing)

President
(Title of person signing)