

N040000000716

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

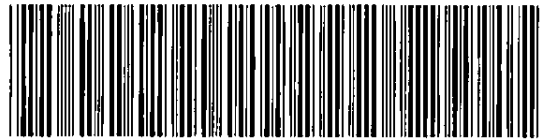
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

Office Use Only



300415491113

09/12/23--01019--003 **35.00

09/12/23 11:17 AM

me



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 4, 2023

MARC JERNIGAN
2350 HOLLY LANE
ORANGE PARK, FL 32073

SUBJECT: PARROT HEADS IN NATURAL SETTINGS, INC.
Ref. Number: N04000000716

We have received your document for PARROT HEADS IN NATURAL SETTINGS, 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):

The form you submitted is for a Florida Profit Corporation, but your entity is a Florida Not for Profit Corporation. Please complete and return the enclosed blank form(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.

Morgan E Lovett
Regulatory Specialist II

Letter Number: 923A00022921

923A00022921

Oct 11 2023

COVER LETTER

Amendment Section
Division of Corporations

NAME OF CORPORATION: PARROT HEADS IN NATURAL SETTINGS, INC.

DOCUMENT NUMBER: NO40000000716

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

Please return all correspondence concerning this matter to the following:

MARC JERNIGAN

(Name of Contact Person)

PARROT HEADS IN NATURAL SETTINGS, INC.

(Firm/ Company)

2350 Holly Ln.

(Address)

ORANGE PARK, FL 32073

(City/ State and Zip Code)

MARCSSELLS JAX @ Gmail.com

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

For further information concerning this matter, please call:

MARC JERNIGAN

(Name of Contact Person)

at 904 662-3400

(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 & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)

ALREADY
PAID

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

Articles of Amendment
to
Articles of Incorporation
of

PARROT HEADS IN NATURAL SETTINGS, INC

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

N 04000000716

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

2350

2350 Holly LN

ORANGE PARK, FL

32073

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

SAME

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:

MARC JERNIGAN

2350 Holly Lane

(Florida street address)

New Registered Office Address:

ORANGE PARK

(City)

Florida

32073

(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.

Marc Jernigan

(Signature of New Registered Agent, if changing)

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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change <u> </u> Add	<u>PD</u>	<u>LEE HOYT</u>	<u>6063 WAR ADMIRAL RD</u> <u>MAXVILLE, FL 32234</u>
<u>X</u> Remove			
2) <u> </u> Change <u> </u> Add	<u>VD</u>	<u>LES HUBER</u>	<u>6063 WAR ADMIRAL RD</u> <u>MAXVILLE, FL 32234</u>
<u>X</u> Remove			
3) <u> </u> Change <u> </u> Add	<u>SD</u>	<u>MARILYN DALY</u>	<u>6063 WAR ADMIRAL RD</u> <u>MAXVILLE, FL 32234</u>
<u>X</u> Remove			
4) <u> </u> Change <u> </u> Add	<u>member at LARGE</u>	<u>LARRY GRESS</u>	<u>6063 WAR ADMIRAL RD</u> <u>MAXVILLE, FL 32234</u>
<u>X</u> Remove			
5) <u> </u> Change <u> </u> Add	<u>member at LARGE</u>	<u>BONNIE COSS</u>	<u>6063 WAR ADMIRAL RD</u> <u>MAXVILLE, FL 32234</u>
<u>X</u> Remove			
6) <u>X</u> Change <u> </u> Add	<u>TD</u>	<u>Kathy Kazmierszak</u>	<u>PO Box 1181</u> <u>LAKE CITY, FL</u> <u>32056</u>
<u> </u> Remove			

E. If amending or adding additional Articles, enter change(s) here:

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

N/A

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:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action
(Check One)

Title

Name

Address

7	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	member at large	MARIE McCauley	5817 ATLANTIC BLVD JACKSONVILLE, FL 32207
8	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	PD	MARC JERNIGAN	2350 HOLLY LANE ORANGE PARK, FL 32073
9	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	VD	LARRY GRESS	1675 DOCKSIDE DR. FLEMING ISLAND, FL 32003
10	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	SD	JEANNE VANDEW HEUVEL	493 Thornberry Rd ORANGE PARK, FL 32073
11	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	member at large	DIANE COOK	2350 HOLLY LANE ORANGE PARK, FL 32073
12	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	member at large	TERESA FISCHER	7203 Balboa Rd. JACKSONVILLE, FL 32217

E. If amending or adding additional Articles, enter change(s) here:

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

N/2

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action
(Check One)

Title

Name

Address

13	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>FOUNDING FATHER</u>	<u>Jim COSS</u>	<u>10535 OTTER CREEK DR.</u> <u>JACKSONVILLE, FL</u> <u>32222</u>
2)	<input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
3)	<input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
4)	<input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
5)	<input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6)	<input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

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

[A large diagonal line is drawn across the lined area of the page.]

The date of each amendment(s) adoption: 10/11/23, if other than the date this document was signed.

Effective date if applicable: 10/11/23
(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 members and the number of votes cast for the amendment(s) was/were sufficient for approval.

- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 10/11/23

Signature Marc Jernigan
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARC JERNIGAN
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

10/11/23 17:16:51
J