NOS 000 000 347

(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:
J. HORNE
DEC 1 4 2021
DEC 1 . 232

Office Use Only



800377071168

11/29/21--01020--012 **35.00

PILED

2021 NOV 29 AM 10: 23

SECRETARY OF STATE
TAIL A HARRY OF STATE

TAIL A HARRY OF STATE

TAIL A HARRY OF STATE

TAIL A HARRY OF STATE

TAIL A HARRY OF STATE

TAIL A HARRY OF STATE

TAIL A HARRY OF STATE

TAIL A HARRY OF STATE

TAIL A HARRY OF STATE

TAIL A HARRY OF STATE

TAIL A HARRY OF STATE

TAIL A HARRY OF STATE

TAIL A HARRY OF STATE

TAIL A HARRY OF STATE

TAIL A HARRY OF STATE

TAIL A HARRY OF STATE

TAIL A HARRY OF STATE

TAIL A HARRY OF STATE

TAIL A HARRY OF STATE

TAIL A HARRY OF STATE

TAIL A HARRY OF STATE

TAIL A HARRY OF STATE

TAIL A HARRY OF STATE

TAIL A HARRY OF STATE

TAIL A HARRY OF STATE

TAIL A HARRY OF STATE

TAIL A HARRY OF STATE

TAIL A HARRY OF STATE

TAIL A HARRY OF STATE

TAIL A HARRY OF STATE

TAIL A HARRY OF STATE

TAIL A HARRY OF STATE

TAIL A HARRY OF STATE

TAIL A HARRY OF STATE

TAIL A HARRY OF STATE

TAIL A HARRY OF STATE

TAIL A HARRY OF STATE

TAIL A HARRY OF STATE

TAIL A HARRY OF STATE

TAIL A HARRY OF STATE

TAIL A HARRY OF STATE

TAIL A HARRY OF STATE

TAIL A HARRY OF STATE

TAIL A HARRY OF STATE

TAIL A HARRY OF STATE

TAIL A HARRY OF STATE

TAIL A HARRY OF STATE

TAIL A HARRY OF STATE

TAIL A HARRY OF STATE

TAIL A HARRY OF STATE

TAIL A HARRY OF STATE

TAIL A HARRY OF STATE

TAIL A HARRY OF STATE

TAIL A HARRY OF STATE

TAIL A HARRY OF STATE

TAIL A HARRY OF STATE

TAIL A HARRY OF STATE

TAIL A HARRY OF STATE

TAIL A HARRY OF STATE

TAIL A HARRY OF STATE

TAIL A HARRY OF STATE

TAIL A HARRY OF STATE

TAIL A HARRY OF STATE

TAIL A HARRY OF STATE

TAIL A HARRY OF STATE

TAIL A HARRY OF STATE

TAIL A HARRY OF STATE

TAIL A HARRY OF STATE

TAIL A HARRY OF STATE

TAIL A HARRY OF STATE

TAIL A HARRY OF STATE

TAIL A HARRY OF STATE

TAIL A HARRY OF STATE

TAIL A HARRY OF STATE

TAIL A HARRY OF STATE

TAIL A HARRY OF STATE

TAIL A HARRY OF STATE

TAIL A HARRY OF STATE

TAIL A HARRY OF STATE

TAIL A HARRY OF STATE

TAIL A HARRY OF STATE

TAIL A HARRY OF STATE

TAIL A HARRY OF STATE

TAIL A HARRY OF STATE

TAIL A HARRY OF STATE

TAIL A HARRY OF STATE

TAIL A HARRY OF STA

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	1464, Inc.			
DOCUMENT NUMBER: Nos 000 000 347				_ ,
The enclosed Articles of Amendment and fee a	are submitted for filing.			
Please return all correspondence concerning th	is matter to the following	ıg:		
Ross E. Statham. President				
	(Name of Conta	ict Person)		
EAA Chapter 1464 Inc.				
	(Firm/ Con	npany)		<u> </u>
553 Lakepointe Dr				
	(Addres	55)		
Chipley, FL 32428				
	(City/ State and	Zip Code)		
facuff@hellsouth.net				
E-mail address: (to)	oe used for future annua	al report notifie	ation)	
For further information concerning this matter.	please call:			
Ross E. Statham		770 at	329-5400	
(Name of Contact	Person)	(Area Coo	le) (Daytime Telephone Nu	mber)
Enclosed is a check for the following amount n	nade payable to the Flor	rida Departmen	t of State:	
■ \$35 Filing Fee □\$43.75 Filing F Certificate of S		y Co opy is Co (A	2.50 Filing Fee entificate of Status entified Copy additional Copy is nelosed)	
Mailing Address Amendment Section		Street Addre	Section	

Amendment Section Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

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

FILED

EAA Chapter 1464 Inc.

2021 HOV 29 AM 10: 23

(Name of Corporation as currently filed with the Florida N08000000347	SECRETARY OF STAN TALLAHASSEE, FLAT		
(Document Nun	nber of Corporation (if kn	own)	
Pursuant to the provisions of section 617,1006. Florida Statuamendment(s) to its Articles of Incorporation:	utes, this <i>Florida Not Fo</i> r	r Profit Corporation adopts the following	
A. If amending name, enter the new name of the corpor	ation:		
name must be distinguishable and contain the word "corpor "Company" or "Co." may not be used in the name.	ration" or "incorporated	The new or the abbreviation "Corp." or "Inc."	
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRES)	<u>S</u>)		
C. Enter new mailing address, if applicable:	627 Carbin Dd		
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)	677 Corbin Rd Chipley, FL 32428-58	34	
D. If amending the registered agent and/or registered of new registered agent and/or the new registered office		enter the name of the	
Name of New Registered Agent:			
New Registered Office Address:	(Fla	rida street address)	
	(City)	, Florida (Zip Code)	
New Registered Agent's Signature, if changing Registere I hereby accept the appointment as registered agent. I am J	ed Agent: familiar with and accept t	the obligations of the position.	
	Signature of New Registe	red 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 PID.

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 X Remove X Add	PT John Do V Mike Jo SV Sally St	<u>ones</u>	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change Add	<u>s.</u> r	James Town	1983 Tri-County Airport Rd Bonifay, FL 32425
2) Change Add	S.T	Frank Acuff	677 Corbin Rd Chipley, FL 32428-5834
Remove 3) Change Add Remove			
4) Change Add			
Remove 5) Change Add			
Remove 6) Change Add			
E. If amending or addin (attach additional sheet	g additional Arti	cles, enter change(s) here: (Be specific)	

		_			
		_		***	
		. .			
		_			
					
		<u> </u>			
				<u> </u>	<u> </u>
					
	_				
				. —	
		·			
The date of each amendment(s) adol date this document was signed.	ption:				, if other than the
Effective date if applicable:	(no more the	on 90 days after	ımendment file date		
Note: If the date inserted in this block					at ha listad as the
document's effective date on the Depa	rtment of State's	s records.	idiory ming require	ments, and gate will r	or be listed as the
Adoption of Amendment(s)	(CHECK	ONE)			

The amendment(s) was/were adopted by the members and the number of votes east 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.
	November 22, 2021 Dated
	Signature Ross E. Statton Ros E Statte
·	(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)
	Ross E. Statham
	(Typed or printed name of person signing)
	President
	(Title of person signing)