

N15 000008776

Florida Division of Corporations

2415 N. Monroe St., Suite 810

Tallahassee, FL 32303

200424650862

Ref: Doc N15000008776; T15000001046; N24000003094

May it be known that:

On September 1, 2015, a Florida not-for-profit corporation was formed: Six Gun Territory Historical Society, Inc. This corporation was filed with the Florida Division of Corporations through SunBiz. Two officers were listed for the corporation. Daryl Kirby as Vice-President and Jim Pierce as President. Jim Pierce was listed as the Registered Agent. Jim Pierce personally chose individuals to form a Board of Directors and Daryl Kirby agreed to Mr. Pierce's selections. Jim Pierce nicknamed the group the "The Board" and they will herein be referred to as the same.

Jim Pierce volunteered to handle the corporate filing responsibilities for the not-for-profit organization at that time.

In December of 2023 Jim Pierce informed Daryl Kirby and other Six Gun Territory Historical Society, Inc Directors of his decision to step down.

On March 7, 2024, a Florida not-for-profit was formed: Six Gun Territory Legacy, Inc. This corporation was filed with the Florida Division of Corporations through SunBiz. Jim Pierce was listed as President and Registered Agent.

On March 14, 2024, a notification of a meeting to be held on March 19, 2024 was called for Six Gun Territory Historical Society, Inc. The Board, including Jim Pierce, were notified. Jim Pierce acknowledged this meeting and removed himself from the notification.

On March 19, 2024, the meeting was held as notified and scheduled. 6 Board members, and Daryl Kirby attended. This attendance was sufficient for a quorum. Jim Pierce did not attend the meeting he was notified of and aware of. The Board voted unanimously to remove Jim Pierce as Vice-President and Registered Agent from Six Gun Territory Historical Society, Inc.

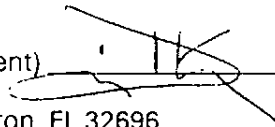
On March 20, 2024, Daryl Kirby acted on behalf and at the direction of the Board and amended the filing with the Florida Division of Corporations to elect Daryl Kirby as President, to make Daryl Kirby Registered Agent, and record the names of the six individuals appointed by Jim Pierce as Directors. Jim Pierce's name was removed from the corporate record both as an officer and Registered Agent as per the unanimous vote by the Board.

Jim Pierce was made aware of the March 19, 2024 meeting. Jim Pierce acknowledged the notification of March 19, 2024 meeting. Jim Pierce chose not to attend, vote, or dispute the March 19, 2024 meeting. Therefore the members and officers of Six Gun Territory Historical Society, Inc recognizes this action as legal and binding.

Six Gun Territory Historical Society, Inc. also owns a Service Mark (filed 9/28/2015) for the name Six Gun Territory Historical Society.

Because this amendment was made by direction of the Board by unanimous vote, after the meeting held on March 19, 2024, by Six Gun Territory Historical Society, Inc that Jim Pierce was notified of, acknowledged, and chose not to attend, Jim Pierce has no right to use this Service Mark and is not allowed to act on behalf of Six Gun Territory Historical Society, Inc, which he was legally removed from by unanimous decision.

Signed (Daryl Kirby, President)



PRESIDENT

Address: PO Box 71, Williston, FL 32696

Phone: (352) 812-5661

State of Florida

County of Levy

Sworn to (or affirmed) and subscribed before me via physical presence

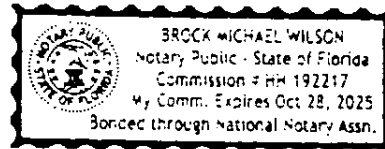
This 22 day of April, 2024.

By Daryl Kirby

Personally known _____ OR produced identification ✓

Type of identification produced Driver License

NOTARY PUBLIC Name Brock Wilson



My Commission Expires October 28, 2025