

N20 0000 10237

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

MAIL

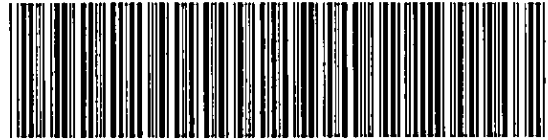
(Business Entity Name)

(Document Number)

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FEB 01 2021
ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 1 PLANT, INC.

DOCUMENT NUMBER: N20000010237

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

Please return all correspondence concerning this matter to the following:

RICHARD V. LEE
(Name of Contact Person)

ATTORNEY AT LAW
(Firm/ Company)

912 7TH AVENUE EAST
(Address)

BRADENTON, FLORIDA 34208
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Christina Lee, Paralegal to Richard V. Lee at (941) 224-6394
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(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
409 E. Gaines Street
Tallahassee, FL 32399

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

(Document number of corporation (if known))

5.

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

Name must be distinguishable and contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc."

"Company" or "Co." may not be used in the name

B. Enter new principle office address if applicable:
(Principle office address **MUST BE A STREET ADDRESS**)

N/A

C. Enter new mailing address if applicable
(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A

(Florida street address)

_____, Florida _____
(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

If amending the Officers and/or Directors, enter the title and name of each/officer being removed and title, name and address of each Officer and/or Director being added:

<u>Type of Action</u> (Check one)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>JOSHUA D LINNEY</u>	<u>849 49TH STREET COURT WEST</u> <u>BRADENTON, FL 34209 US</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u></u>	<u></u>	<u></u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u></u>	<u></u>	<u></u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u></u>	<u></u>	<u></u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u></u>	<u></u>	<u></u>

F. If amending or additional Articles enter change(s) here:
(attach additional sheets, if necessary) (Be Specific)

ARTICLE VIII

The Corporation will not engage in activities that are not in furtherance of one or more exempt purposes.

Upon dissolution, the assets of the Corporation shall be distributed for one or more exempt purposes.

The date of adoption of the amendment(s) was: DECEMBER 5, 2020

Effective date if applicable: N/A
(no more than 90 days after amendment file date)

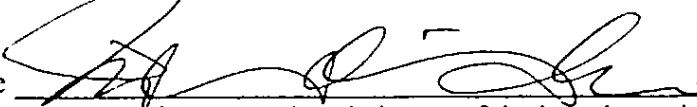
Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this day 5th of December, 2020.

fifth

Signature



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

RYAN HILBERTH

(Typed or printed name of person signing)

VICE PRESIDENT/DIRECTOR

(Title of person signing)

FILING FEE: \$35