

N710000008292

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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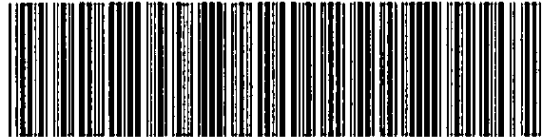
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Ta

COVER LETTER

TO: Amendment Section
Division of Corporations

Celebration Global Inc

NAME OF CORPORATION: _____
N21000008292

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Lisa O Gunter

(Name of Contact Person)

Celebration Global Inc

(Firm/ Company)

2627 Belfort Rd

(Address)

Jacksonville, FL 32216

(City/ State and Zip Code)

lisaogunter@icloud.com

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

For further information concerning this matter, please call:

Lisa O Gunter

(904)477-5323

at _____

(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:

- | | | | |
|---|--|---|--|
| <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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Celebration Global Inc

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

N21000008292

(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:

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.

Celebration Global Inc

B. Enter new principal office address, if applicable:

*(Principal office address **MUST BE A STREET ADDRESS**)*

2627 Belfort Rd

Jacksonville, FL 32216

C. Enter new mailing address, if applicable:

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

Celebration Global Inc

2627 Belfort Rd

Jacksonville, FL 32216

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:

2627 Belfort Rd

(Florida street address)

New Registered Office Address:

Jacksonville

32216

(City)

, Florida

(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

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TALLAHASSEE

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
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	PC	Charles S Weems IV	2627 Belfort Rd Jacksonville, FL 32216
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	VP	Titus D Gunter	2627 Belfort Rd Jacksonville, FL 32216
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	SD	Lisa O Gunter	2627 Belfort Rd Jacksonville, FL 32216
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	TCFO	Connie M Jerozal	2375 Cowington Cir Jacksonville, FL 32216
5) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	D	Kerri V Weems	2627 Belfort Rd Jacksonville, FL 32216
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)

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PALM BEACH COUNTY, FLORIDA

Article II

The principal place of business address:

2627 Belfort Rd, Jacksonville, FL 32216

The mailing address of the corporation is:

2627 Belfort Rd, Jacksonville, FL 32216

Article V

The name and Florida street address of the registered agent is:

Charles S Weems

2627 Belfort Rd

Jacksonville, FL 32216

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CLERK OF CIRCUIT COURT
JACKSONVILLE, FL
TALLAHASSEE, FL

Article VI

The name and address of the incorporator is:

Lisa Gunter

2627 Belfort Rd

Jacksonville, FL 32216

Electronic Signature of Incorporator: Lisa Gunter

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P C

Charles S Weems

2627 Belfort Rd

Jacksonville, FL 32216

Title: VP

Titus D Gunter

2627 Belfort Rd

Jacksonville, FL 32216

Title: S D

Lisa Gunter

2627 Belfort Rd

Jacksonville, FL 32216

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TALLAHASSEE FLORIDA

Title: T CFO

Connie M Jerozal

2375 Covington Cir

Jacksonville, FL 32216

Title: D

Kerri V Weems

2627 Belfort Rd

Jacksonville, FL 32216

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TALLAHASSEE, FL
SECRETARY OF STATE

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

Effective date if applicable: April 29, 2022
(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.

May 9, 2022

Dated _____

Signature _____

(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)

Charles S Weems IV

(Typed or printed name of person signing)

President and Chairman

(Title of person signing)

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TALLAHASSEE, FLORIDA