## N21000010826

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## COVER LETTER

**TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATI	ROMEO'S ROAD,	INC.				
DOCUMENT NUMBER:	N21000010826					
The enclosed Articles of Art		mitted for filing.				
Please return all correspond		_	g:			
W SCOTT SEAGRAVE						
		(Name of Conta-	ct Perso	n)		
THE SEAGRAVE LAW O	FFICE, PLLC					
<u>.</u>		(Firm/ Com	pany)			
100 CESSNA BLVD STE	lA					
		(Addres	s)			
PORT ORANGE, FL 3212	8					
		(City/ State and	Zip Cod	e)		
SCOTT@SEAGRAVELA	WOFFICE.COM					
E	-mail address: (to be used	for future annua	report	notification	1)	
For further information cond	cerning this matter, please	ecall:				
SCOTT SEAGRAVE			38 at	•	478-7202	
	(Name of Contact Person	)			(Daytime Telephone )	Number)
Enclosed is a check for the f	ollowing amount made p	ayable to the Flor	ida Dep	artment of	State:	
🖺 \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Certified Copy (Additional co enclosed)	<i>t</i>	Certifi Certifi	Filing Fee cate of Status ed Copy ional Copy is sed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327			Amend Divisio	Address Iment Section of Corpo entre of Ta		

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of



	of	•
ROMEO'S ROAD, INC.		2023 ( ) 7 - 2 - <del>1   1   2</del>
Name of Corporation as currently filed with the Florida	Dept. of State)	
N21000010826		
(Document Nun	nber of Corporation (if kn	own)
Pursuant to the provisions of section 617.1006, Florida Statumendment(s) to its Articles of Incorporation:	utes, this Florida Not For	Profit Corporation adopts the following
A. If amending name, enter the new name of the corpor	ation:	
N/A		The new
name must be distinguishable and contain the word "corpor" "Company" or "Co." may not be used in the name.	ration" or "incorporated	
B. Enter new principal office address, if applicable:	N/A	
Principal office address MUST BE A STREET ADDRES	<u>S</u> )	
	_	
	<del></del>	<del> </del>
C. Enter new mailing address, if applicable:	N/A	
(Mailing address <u>MAY BE A POST OFFICE BOX</u> )	N/A	
	<del></del>	
<ol> <li>If amending the registered agent and/or registered of new registered agent and/or the new registered office</li> </ol>		enter the name of the
N/A	auditos.	
Name of New Registered Agent:		
New Registered Office Address:	(rio	nda street address)
		. Florida
	(City)	(Zip Code)
Jun Buristand & Late Cine and		
New Registered Agent's Signature, if changing Registere hereby accept the appointment as registered agent. I am		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 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: X Change X Remove X Add	<u>V</u> <u>N</u>	ohn Doc fike Jones ally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change Add	<u>D</u>	MARY R SEAGRAVE	100 CESSNA BLVD STE 1A PORT ORANGE, FL 32128
X Remove			
2) Change Add			
Remove 3 ) Remove Add Remove			
4) Change Add	<del>-</del>		
Remove  5)ChangeAddRemove			
6) Change Add			
E. If amending or addin (attach additional shee		al Articles, enter change(s) here: ary). (Be specific)	

	<del></del>	<del></del>
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The date of each amendment(s) adoption: date this document was signed.		, if other than the
Effective date if applicable:		
(n	10 more than 90 days after amendment file date)	<u> </u>
Note: If the date inserted in this block does document's effective date on the Departmen	not meet the applicable statutory filing requirements, this date will not be t of State's records.	e listed as the
Adoption of Amendment(s) (	CHECK ONE)	
☐ The amendment(s) was/were adopted b was/were sufficient for approval.	y the members and the number of votes cast for the amendment(s)	

•

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	09/26/2023				
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)					
	STEFANI G LOGUE				
	(Typed or printed name of person signing)				
	CHAIRMAN/PRESIDENT				
	(Title of person signing)				

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