

N230000/4660

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

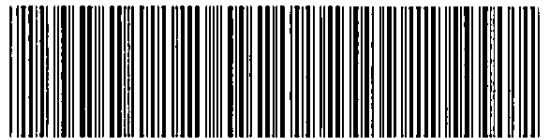
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100423409181

Amend

02/13/24--01022--019 ++85.00

FILED
2024 MAR 22 AM 8:51
CLERK OF STATE
TALLAHASSEE, FLORIDA

A. RAMSEY

MAR 29 2024

*00789, 01169, 00707, 00671



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 1, 2024

ED VARNES
CONNECT AND GROW INC
8860 PHILLIPS HWY
JACKSONVILLE, FL 32256

SUBJECT: CONNECT AND GROW, INC
Ref. Number: N23000014660

We have received your document for CONNECT AND GROW, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
OPS

Letter Number: 724A00004542

CONNECT & GROW CONFERENCE

March 20, 2024

FLORIDA DEPARTMENT OF STATE
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ATTN: Annette Ramsey

RE: CONNECT AND GROW INC
Ref. Number: N23000014660

Dear Ms. Ramsey,

Thank you for the enclosed letter dated March 1, 2024, regarding the incorrect form used to modify the board members for Connect And Grow Inc.

As you requested, I have completed the revised document 617.1006 for the board member revisions. I have also enclosed the original copy of the March 1, 2024 letter.

Thank you for your assistance with this matter. Should you have any questions or need any further information, please do not hesitate to contact me.

Sincerely,



Ed Varnes
Connect And Grow Inc.
Vice President
(904) 945-2915
evarnes@batson-cook.com

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CONNECT AND GROW INC

DOCUMENT NUMBER: NZ3000014660

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

Please return all correspondence concerning this matter to the following:

ED VARNES
(Name of Contact Person)

CONNECT AND GROW INC
(Firm/ Company)

8860 PHILLIPS HWY
(Address)

JACKSONVILLE FL 32256
(City/ State and Zip Code)

EVARNES@BATSON-COOK.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

EVENDER SPRADLIN at 904 509-8295
(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 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

FILED

2024 MAR 22 AM 8:51

CONNELT AND GROW INC
(Name of Corporation as currently filed with the Florida Dept. of State)

N23000014660

(Document Number of Corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

NA

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.

B. Enter new principal office address, if applicable:

NA

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

NA

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: NA

(Florida street address)

New Registered Office Address:

(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

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 | P | EVENDER SPRADLIN | 8860 PHILLIPS HWY JACKSONVILLE FL 32256 |
| 2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | S | LYNDELL MIMS | 8860 PHILLIPS HWY JACKSONVILLE FL 32256 |
| 3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | | | |
| 4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | D | BONNIE FAIRCLOTH | 8860 PHILLIPS HWY JACKSONVILLE FL 32256 |
| 5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | | | |
| 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)

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

Effective date if applicable: _____
(no more than 90 days after amendment file date)

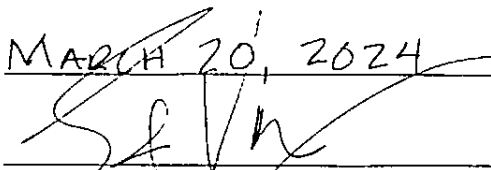
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

Dated MARCH 20, 2024

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)

ED VARNES

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)