

N24000003351

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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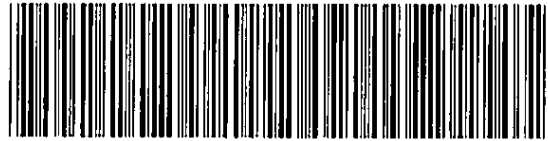
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

Bold City Brass, Inc.

NAME OF CORPORATION: _____

N24000003351

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Louis S. Russo

(Name of Contact Person)

Bold City Brass, Inc.

(Firm/ Company)

939 Arbor Lane

(Address)

Jacksonville, FL 32207

(City/ State and Zip Code)

Lforde@fordefirm.com

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

For further information concerning this matter, please call:

Louis S. Russo

904

738-5236

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 type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" 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

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

Bold City Brass, Inc. Document # N24000003351

(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:

N/A

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.

N/A

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

Name of New Registered Agent:

(Florida street address)

New Registered Office Address:

N/A

_____, 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/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	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove		<u>Linda Forde</u>	<u>5150 Belfort Road, Bldg 300</u> <u>Jacksonville, FL 32256</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Clifford Newton</u>	<u>8273 Oregon Street</u> <u>Jacksonville, FL 32220</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Susan Conroy</u>	<u>7934 Mulhall Drive</u> <u>Jacksonville, FL 32216</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Kurtis Henderson</u>	<u>5510 Royce Avenue</u> <u>Jacksonville, FL 32205</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>T</u>	<u>Paul Kurtz</u>	<u>4650 Nottingham Road</u> <u>Jacksonville, FL 32210</u>
6) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>David Tuttle</u>	<u>1758 Cedar Bay Road</u> <u>Jacksonville, FL 32218</u>

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

N/A

Changes to Officers and Directors Bold City Brass, Inc.

We have been informed by the Division of Corporations that when we submitted our Articles of Incorporation, we incorrectly listed Linda Forde as President and omitted Clifford Newton from having any position on the Board of Directors.

Currently Linda Forde is listed as P. Linda Forde is the Registered Agent and was the Incorporator for the corporation. Linda Forde was never a Director or Officer of the corporation. There is a change. Linda Forde leaves the corporation but remains the Registered Agent. Clifford Newton, who has always been a Director and the President of the Corporation is added to the corporation and is named P.

Currently Paul Kurtz is listed as a D. and T. There is a change. Paul Kurtz leaves the corporation. Hugh Rankin is added to the corporation as a D.

Currently David Tuttle is listed as a D and S. There is a change. David Tuttle is named T, replacing Paul Kurtz.

Currently Susan Conroy is listed as a D. There is a change. Susan Conroy leaves the corporation. Kurtis Henderson is added to the corporation as a D. and is named S.

Currently Carine Cerny is listed as a D. Carine Cerny leaves the corporation. Alan Leavens is added to the corporation as a D.

Consistent with the Bylaws of the corporation, a new Director position was created on 06/07/2024. Nicholas Elliott was added to the corporation as a D.

Currently Louis Russo is listed as a D. There is no change.

The Addresses of the Directors not listed on the main Form are:

Nicholas Elliott	1225 Cactus Cut Rd Middleburg, FL 32068
Alan Leavens	6172 Quiet Country Lane Jacksonville, FL 32218
Hugh Rankin	1398 Murray Dr. Jacksonville FL 32205
Louis Russo	939 Arbor Lane Jacksonville, FL 32207

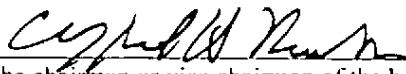
- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

June 10, 2024

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)

Clifford Newton

(Typed or printed name of person signing)

President, Bold City Brass, Inc.

(Title of person signing)