

N9500004562

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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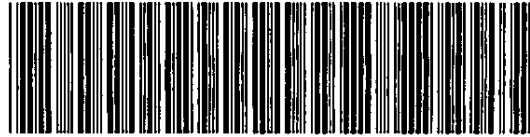
(Business Entity Name)

(Document Number)

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*Amend
S
6-6-13*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUN -3 AM 11:20

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Feisty Acres, Inc

DOCUMENT NUMBER: N9 5 00 000 4562

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

Please return all correspondence concerning this matter to the following:

Edna Nute
(Name of Contact Person)

(Firm/ Company)

4493 NE 147th COURT
(Address)

WILLISTON, FL 32696
(City/ State and Zip Code)

NONE
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Edna Nute at 352 843 - 7202 Cell
(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:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUN -3 AM 11:28

Feisty Acres, Inc

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

N95000004562

(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.

B. Enter ~~new~~ principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

4493 NE 147th CT.
WILLISTON, FL 32696

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

PO Box 693
WILLISTON, FL 32696

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: _____

(Florida street address)

New Registered Office 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/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:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action (Check One)	Title	Name	Address
1) ☐ Change ☐ Add ☒ Remove	<u>V</u>	<u>Dustin, Robert P</u>	<u>430 NE 160th AVE</u> <u>WILLISTON, FL 32696</u>
2) ☐ Change ☐ Add ☒ Remove	<u>T</u>	<u>Defft, Stephanie A</u>	<u>41 Redwood Rd</u> <u>Ocala, FL 34472</u>
3) ☐ Change ☐ Add ☒ Remove	<u>D</u>	<u>Albano, Lidya</u>	<u>13545 NE 38th AVE</u> <u>ANTHONY, FL 32617</u>
4) ☐ Change ☐ Add ☒ Remove	<u>S</u>	<u>Dustin, ELISA J</u>	<u>430 NE 160th AVE</u> <u>WILLISTON, FL 32696</u>
5) ☐ Change ☐ Add ☒ Remove	<u>P</u>	<u>Anderson, Demita G</u>	<u>18051 NW 160th AVE</u> <u>WILLISTON, FL 32696</u>
6) ☐ Change ☐ Add ☒ Remove	<u>V</u>	<u>Paige, Debbie</u>	<u>2396 NE 54th Place</u> <u>Ocala, FL 34479</u>

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.

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Example:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ 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) ☐ Change	_____	_____	_____
☐ Add	_____	_____	_____
☐ Remove	_____	_____	_____
2) ☐ Change	_____	_____	_____
☐ Add	_____	_____	_____
☐ Remove	_____	_____	_____
3) ☐ Change	_____	_____	_____
☐ Add	_____	_____	_____
☐ Remove	_____	_____	_____
4) ☐ Change	_____	_____	_____
☐ Add	_____	_____	_____
☐ Remove	_____	_____	_____
5) ☐ Change	_____	_____	_____
☐ Add	_____	_____	_____
☐ Remove	_____	_____	_____
6) ☐ Change	_____	_____	_____
☐ Add	_____	_____	_____
☐ Remove	_____	_____	_____

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

The date of each amendment(s) adoption: _____

5/24/13

Effective date if applicable: _____

5/24/13

(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(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 _____

5/24/2013

Signature _____

[Handwritten 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)

Demita G. Anderson

(Typed or printed name of person signing)

President

(Title of person signing)