

N98000005632

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

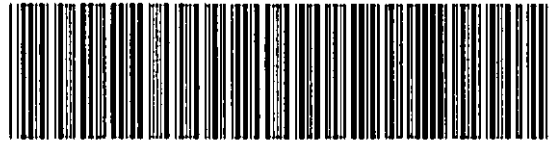
(Document Number)

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08/19/22--01016--016 **52.50

2022 DEC 27 4:11:25

Amend

DEC 28 2022

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

PERC, INC.

NAME OF CORPORATION:

N98000005632

DOCUMENT NUMBER:

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

Please return all correspondence concerning this matter to the following:

BRUCE A. WEIHE

(Name of Contact Person)

LAW OFFICES OF BRUCE WEIHE, P.A.

(Firm/ Company)

600 WEST LAS OLAS BOULEVARD #2203

(Address)

FORT LAUDERDALE, FL 33312

(City/ State and Zip Code)

bweihe@bawlawyer.com

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

For further information concerning this matter, please call:

BRUCE A. WEIHE

(954)552-6420

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:

☐ \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

2022 DEC 27 11:25

BRUCE A. WEIHE, Esq.
LAW OFFICES OF BRUCE WEIHE, P.A.
600 West Las Olas Boulevard #2203
Fort Lauderdale, FL 33312

December 19, 2022

Diane Cushing
Senior Section Administrator
Florida Department of State
Division of Corporations
P.O. Box 6327
N98000005632
Tallahassee, FL 32314

Re: PERC, Inc.
Article of Amendment
Document No.

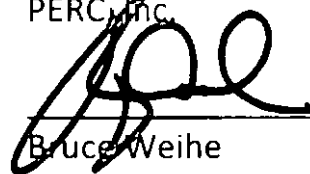
Dear Ms. Cushing,

Thank you for your letter of December 9, 2022, updating me with respect to the processing of the request submitted by PERC, Inc. for the State of Florida Division of Corporations to approve an amendment submitted by PERC, Inc.

As you have requested, I have checked the box on the top of the final page of the Articles of Amendment, and am returning the completed documents to you, along with a copy of your letter to me of December 9, 2022.

Thank you very much for providing your attention to resolving this matter. Your courtesies and cooperation are sincerely appreciated.

Very truly yours,
PERC, Inc.

A handwritten signature in black ink, appearing to read "Bruce Weihe", written over a horizontal line.

Bruce Weihe
Registered Agent and
Assistant Secretary

Encls.
c: Heema Balram
Douglas Hyde



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
2022 DEC 27 PM 2:1

December 9, 2022

BRUCE A WEIHE
LAW OFFICES OF BRUCE WEIHE, P.A.
600 WEST LAS OLAS BOULEVARD #2203
FORT LAUDERDALE, FL 33312

SUBJECT: PERC, INC.
Ref. Number: N98000005632

We have received your document for PERC, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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.

Diane Cushing
Senior Section Administrator

Letter Number: 622A00026884

Rec'd
12/10/22
JTB

Articles of Amendment
to
Articles of Incorporation
of

PERC, INC.

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

N98000005632

(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**)

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:

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

2022 DEC 27 AM 11:25

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 checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PD</u>	<u>HEEMA BALRAM</u>	<u>1020 ITZEHOE AVENUE NW</u> <u>PALM BAY, FL 32907</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DAT</u>	<u>DOUGLAS HYDE</u>	<u>153 WEST SHORE ROAD</u> <u>GRAND ISLE, VT 95458</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>LINDSEY McCOY</u>	<u>5800 PERENNIAL LANE</u> <u>WILMINGTON, NC 28403</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
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:

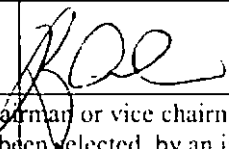
(attach additional sheets, if necessary). (Be specific)

☐ The 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 AUGUST 16, 2022

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)

BRUCE A. WEIHE

(Typed or printed name of person signing)

REGISTERED AGENT/ASSISTANT SECRETARY

(Title of person signing)