

P00000113199

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

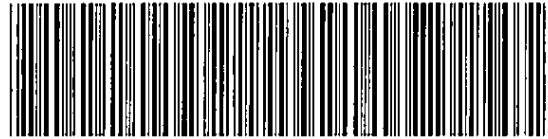
(Business Entity Name)

(Document Number)

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01/17/24-- 01013--004 **35.00

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COVER LETTER

FD: Amendment Section
Division of Corporations

NAME OF CORPORATION: DON NELSON, INC.
P00000113199
DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Brian Cortes

Name of Contact Person

Rs Investments Group

Firm/Company

9521 south orange blossom trail suite 111

Address

Orlando FL 32837

City, State and Zip Code

rsinvestmentsgroup@gmail.com

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

For further information concerning this matter, please call:

Brian Cortes

407

6000095

at 1

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

12:00 PM 11/1/09

Articles of Amendment
to
Articles of Incorporation
of

DON NELSON, INC.

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

PD0000413199

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1606, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Name must be distinguishable and contain the word "corporation," "company," "incorporated," "limited liability company," "llc," "ltd.", "co.", or the designation "Corp." "Inc." "Co." "LLC" "LTD." "CO." "CORP." "INC." "COMPANY" "LIMITED LIABILITY COMPANY" "PROFESSIONAL ASSOCIATION," or the abbreviation "P.A." "LLC" "LTD." "CO." "CORP." "INC." "COMPANY" "LIMITED LIABILITY COMPANY" "PROFESSIONAL ASSOCIATION," or the abbreviation "P.A."

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: Rs Investments Group LLC

9521 south orange blossom trail ste 111

(Florida street address)

Orlando

New Registered Office Address:

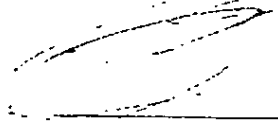
Florida 32837

(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)

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (1)(c), F.S.

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. For example, 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 PT John Doe

☐ Remove V Mike Jones

☐ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change	_____	_____	_____
☐ Add	_____	_____	_____
☐ Remove	_____	_____	_____
2) ☐ Change	_____	_____	_____
☐ Add	_____	_____	_____
☐ Remove	_____	_____	_____
3) ☐ Change	_____	_____	_____
☐ Add	_____	_____	_____
☐ Remove	_____	_____	_____
4) ☐ Change	_____	_____	_____
☐ Add	_____	_____	_____
☐ Remove	_____	_____	_____
5) ☐ Change	_____	_____	_____
☐ Add	_____	_____	_____
☐ Remove	_____	_____	_____
6) ☐ Change	_____	_____	_____
☐ Add	_____	_____	_____
☐ Remove	_____	_____	_____

(Attach additional sheets, if necessary) (Be specific)

(if not applicable, indicate N/A)

2011

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

Effective date if applicable: 01/10/2024
(If more than 60 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)

☒ Amendment(s) was/were adopted by the incorporators. No action was not required.

☐ Amendment(s) was/were adopted by the shareholders. The signature of the shareholder(s) by the shareholders was/were sufficient for approval.

☐ Amendment(s) was/were approved by the shareholders through voting proxies. The proxy statement must be separately provided for each voting proxy and filed with the amendment.

The number of votes cast for the amendment(s) was/were sufficient for approval.

by _____
(Signature)

Dated 01/10/2024

Signature

Don Nelson

(By a director, president or other officer, if directors or officers have not been selected, by an incorporator, or in the hands of a clerk, trustee, or other court appointed fiduciary by that fiduciary.)

Donald Nelson

(Typed or printed name of person signing)

President

(Title of person signing)

12:21:11 PM