

P020000046785

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

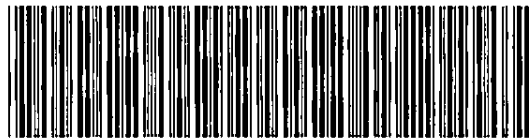
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend/CC

NOV 05 2018

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Brixner Enterprises, Inc.

DOCUMENT NUMBER: P02000046785

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

Please return all correspondence concerning this matter to the following:

Dan Logan, Esq.

Name of Contact Person

M. Daniel Logan, PLLC

Firm/ Company

360 Columbia Drive, Suite 100

Address

West Palm Beach, FL 33409

City/ State and Zip Code

Dan@tkl-law.com

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

For further information concerning this matter, please call:

Dan Logan

at (561)

444-3336

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

M. Daniel Logan, PLLC

October 26, 2018

Department of State
Division of Corporations
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Amendment to Articles of Incorporation
Brixner Enterprises, Inc.
Document No.: P02000046785

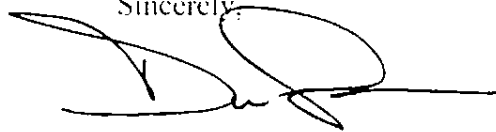
To whom it may concern:

Attached, please find an executed Articles of Amendment to Articles of Incorporation of Brixner Enterprises, Inc. and our check in the amount of \$43.75.

Mr. Tyson Brixner was the sole Director and shareholder of Brixner Enterprises, Inc. He suffered a catastrophic brain injury last December. His wife, Tamara Brixner, has been appointed Plenary Guardian of Mr. Brixner. To that end, we are amending the articles of incorporation to substitute Tamara Brixner in her capacity as Plenary Guardian of Tyson Brixner as the Director of the corporation. Please feel free to contact the undersigned should you have any questions regarding the foregoing.

Thank you for your assistance with this matter.

Sincerely,

A handwritten signature in black ink, appearing to be 'Dan Logan', with a long horizontal flourish extending to the right.

Dan Logan

Enclosures

Articles of Amendment
to
Articles of Incorporation
of

Brixner Enterprises, Inc

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

P02000046785

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida 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," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "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 Dan Logan, Esquire
M. Daniel Logan, PLLC
(Florida street address)

New Registered Office Address: 360 Columbia Drive, Suite 100, West Palm Beach, Florida 33409
(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

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FLORIDA

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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 PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>D</u>	<u>Tyson Brixner</u>	<u>2539 Old Okeechobee Rd. Suite 1</u>
<input type="checkbox"/> Add			<u>West Palm Beach, FL 33409</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>D</u>	<u>Tamara Brixner as Plenary Guardian</u>	<u>4190 Christine Lane</u>
<input checked="" type="checkbox"/> Add		<u>of Tyson Brixner</u>	<u>West Palm Beach, FL 33406</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
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			

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

[illegible]

(if not applicable, indicate N/A)

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

October 24, 2018

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 shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

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

by _____."
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 10/24/2018

Signature X 4.18 Plenary Guardian of Tyson Brixner
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Tamara Brixner as Plenary Guardian of Tyson Brixner

(Typed or printed name of person signing)

Court Appointed Plenary Guardian DIRECTOR

(Title of person signing)