

P02000084985

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

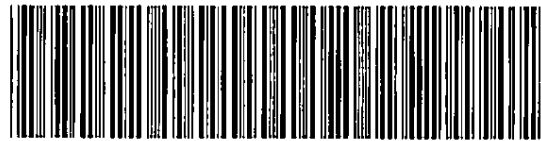
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2022 SEP 19 PM 1:56

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TALLAHASSEE, FL

2022 SEP 19 PM 2:07

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A. BUTLER

SEP 19 2022

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: All About Tint Inc.
DOCUMENT NUMBER: P02000084985

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

Please return all correspondence concerning this matter to the following:

Bryce Martin
Name of Contact Person
All About Tint
Firm/ Company
3175 US-1 #1
Address
St. Augustine, FL 32086
City/ State and Zip Code
bryce.martin0808@att.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bryce Martin at (904) 501 2728
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 type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" 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

FILED

All About Tint Inc. 2022 SEP 19 PM 2:08

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

PO2000084985

FLORIDA DEPT. OF STATE

(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)

3175 US-1 #1
St. Augustine, FL
32086

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

255 W. King St.
St. Augustine, FL
32084

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

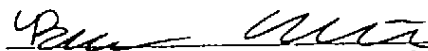
Bryce Martin
3175 US-1 #1
(Florida street address)

New Registered Office Address:

St. Augustine, Florida 32086
(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 (11) (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. 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 <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PVST</u>	<u>Bryce Martin</u>	<u>3175 US-1 #1</u> <u>St. Augustine, FL</u> <u>32086</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>PVST</u>	<u>Matthew Martin</u>	<u>3355 Old Moultrie</u> <u>Rd. St. Augustine,</u> <u>FL 32086</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>Title D</u>	<u>Matthew Martin</u>	<u>3355 Old Moultrie</u> <u>Rd. St. Augustine</u> <u>FL, 32086</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Title D</u>	<u>Bryce Martin</u>	<u>3175 US-1 #1</u> <u>St. Augustine, FL</u> <u>32086</u>
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 previous President of All About Tint is deceased, Matthew Martin Bryce Martin, his son, is taking ownership of the corporation. Bryce Martin is currently the personal representative for Matthew Martins Estate.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

~~0000~~
All shares of the decedent go ~~to~~ to Bryce Martin, who is taking ownership of All About Tint Inc. He is appointed by the court as Matthew Martins personal representative.

The date of each amendment(s) adoption: 9/19/2022, if other than the date this document was signed.

Effective date if applicable: 9/19/2022
(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 incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ 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)

Dated 9/19/2022

Signature Bryce Martin
(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)

Bryce Martin
(Typed or printed name of person signing)

PVST, Title D
(Title of person signing)

IN THE CIRCUIT COURT FOR ST. JOHNS COUNTY,
FLORIDA PROBATE DIVISION
IN RE: ESTATE OF

MATTHEW W. MARTIN

Deceased,

File No. CP22-0645

Division 59

LETTERS OF ADMINISTRATION


TO ALL WHOM IT MAY CONCERN

WHEREAS, MATTHEW W. MARTIN, a resident of St. Johns County, Florida, died on August 21, 2022, owning assets in the State of Florida, and

WHEREAS, BRYCE G. MARTIN has been appointed personal representative of the Florida estate of the decedent and has performed all acts prerequisite to issuance of Letters of Administration in the estate,

NOW, THEREFORE, I, the undersigned Circuit Judge, declare BRYCE G. MARTIN is duly qualified under the laws of the State of Florida to act as personal representative of the estate of MATTHEW W. MARTIN, deceased, with full power to administer the estate according to law; to ask, demand, sue for, recover and receive the property of the decedent; to pay the debts of the decedent as far as the assets of the estate will permit and the law directs; and to make distribution of the estate according to law.

DONE AND ORDERED in chambers, in St. Johns County, Florida, on 09 day of September, 2022.

 9/9/2022 2:33 PM CP22-0645

e-Signed 9/9/2022 2:33 PM CP22-0645

KENNETH J. JANESK, II, CIRCUIT JUDGE

cc: Leanna S.A. Freeman, attorney for Petitioner, at legal@freemanlawllc.com

IN THE CIRCUIT COURT FOR ST. JOHNS COUNTY,
FLORIDA PROBATE DIVISION
IN RE: ESTATE OF

MATTHEW W. MARTIN

Deceased.

File No. CP22-0645


Division 59

ORDER APPOINTING PERSONAL REPRESENTATIVE
(intestate – single)

On the Petition of BRYCE G. MARTIN for administration of the estate of MATTHEW W. MARTIN, deceased, the court finding that the decedent died on August 21, 2022, and that BRYCE G. MARTIN is entitled to appointment as personal representative by reason of the fact that he is the son of the decedent and is qualified to be personal representative, it is

ADJUDGED that BRYCE G. MARTIN is appointed personal representative of the estate of the decedent, and that upon taking the prescribed oath, filing designation and acceptance of resident agent, and entering into bond in the sum of \$-0-, letters of administration shall be issued.

DONE AND ORDERED in chambers, in St. Johns County, Florida, on 09 day of September, 2022.

 9/9/2022 2:33 PM CP22-0645

e-Signed 9/9/2022 2:33 PM CP22-0645
KENNETH J. JANESK, II, CIRCUIT JUDGE

cc: Leanna S.A. Freeman, attorney for Petitioner, at legal@freemanlawllc.com

IN THE CIRCUIT COURT FOR ST. JOHNS COUNTY,
FLORIDA PROBATE DIVISION
IN RE: ESTATE OF

MATTHEW W. MARTIN

Deceased.

File No. CP22-0645

Division 59

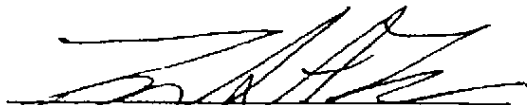
NOTICE OF FILING DEATH CERTIFICATE

PLEASE TAKE NOTICE that on the 8th day of September, 2022, the attorney for the Petitioner in the above estate filed the following original paper in the above referenced matter:

1. State of Florida Certification of Death for **MATTHEW W. MARTIN**.

Dated this 8th day of September, 2022.

Respectfully Submitted,



Leanna S.A. Freeman
Attorney for Petitioner
Florida Bar Number: 0101117
255 West King Street
St. Augustine, FL 32084
Telephone: (904) 829-1960
legal@freemanlawllc.com