

# P03000048194

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

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(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

\_\_\_\_\_  
(Business Entity Name)

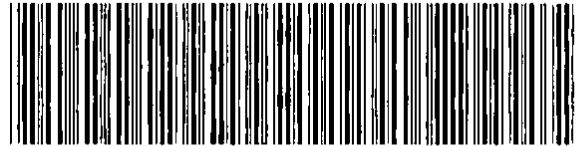
\_\_\_\_\_  
(Document Number)

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Certificates of Status \_\_\_\_\_

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2023 JUL 10 AM 10:45  
FBI - MEMPHIS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 28, 2023

bryant jones  
101 CENTRAL AVE  
ST PETERSBURG, FL 33701

SUBJECT: SABAL COMPANY  
Ref. Number: P03000048194

We have received your document for SABAL COMPANY and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please ensure the last page is dated and signed by a director, president, or other officer.

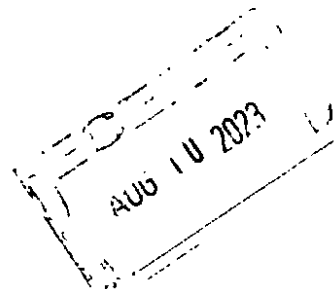
*\**  
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Morgan E Lovett  
Regulatory Specialist II

Letter Number: 123A00017026

*\*The signed document is attached.*





Florida Department of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom it May Concern:

Please find enclosed the Second Amendment to Articles of Incorporation of Sabal Company. This Amendment increases the amount of capital stock authorized to be issued by the corporation from 1,000,000 to 3,000,000.

Should you have any questions, please don't hesitate to contact me directly.

Sincerely,

Bryant Jones  
Chief Executive Officer  
Sabal Company  
(727) 490-1529  
[bjones@sabaltrust.com](mailto:bjones@sabaltrust.com)

2023 AUG 10 10:10:46  
STATE  
CLERK

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Sabal Company

DOCUMENT NUMBER: P03000048194

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

Please return all correspondence concerning this matter to the following:

Bryant Jones  
Name of Contact Person  
Sabal Company  
Firm/ Company  
101 Central Avenue  
Address  
St Petersburg, Florida 33701  
City/ State and Zip Code  
bjones@sabaltrust.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bryant Jones at ( 727 ) 490-1529  
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 &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

2023 Aug 16 4:10:46  
STATE

Articles of Amendment  
to  
Articles of Incorporation  
of

Sabal Company

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

03000048194

(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

(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

Check if applicable

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

2023 AUG 10 11:10:46  
STATE

**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:**

X Change                      PT        John Doe

X Remove                     V        Mike Jones

X Add                         SV       Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<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	_____	_____	_____

FILED  
JUN 16 1965  
FBI - ALBANY

**E. If amending or adding additional Articles, enter change(s) here:**

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

The amendment increases the total number of shares of capital stock authorized to be issues by the corporation from

1 million shares to 3 million shares.

**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)*

FILED  
AUG 16 2009  
MICHIGAN  
CLERK OF CIRCUIT COURT

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

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 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 8/7/2023

Signature Bryant Jones  
(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)

Bryant Jones  
(Typed or printed name of person signing)

Chief Executive Officer  
(Title of person signing)

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STATE  
FILE



**Second Amendment to  
Articles of Incorporation  
of  
SABAL COMPANY**

**WHEREAS**, Articles of Incorporation (the "**Original Articles**") were filed with the Secretary of State for the State of Florida (the "**Secretary**") on May 1, 2003, and a Florida corporation document number P03000048194 was issued in the name of Sabal Holdings, Inc., a Florida corporation (the "**Corporation**");

**WHEREAS**, an Amendment to Articles of Incorporation (the "**First Amendedment**") was filed with the Secretary on October 29, 2003, whereby the Original Articles were amended to change the name of the Corporation to Sabal Company (the Original Articles, as amended, hereinafter referred to as the "**Articles**");

**WHEREAS**, pursuant to Article 4 of the Articles, the aggregate number of shares of capital stock authorized to be issued by the Corporation shall be one million (1,000,000) shares of common stock, par value at \$.01 per share;

**WHEREAS**, on April 8, 2019, on the recommendation of the Board of Directors of the Corporation, the stockholders of the Corporation authorized and approved an increase in the total number of shares of capital stock authorized to be issued by the Corporation to the amount of three million (3,000,000) shares of common stock, par value \$.01 dollar per share;

**WHEREAS**, the number of votes cast by the stockholders in a manner required by the Articles and by the Florida Statutes Chapter 607, the Florida Business Corporation Act, was sufficient for such authorization and approval; and

**WHEREAS**, in accordance with the laws of the State of Florida, the Corporation has the right to amend such provisions in the Articles.

**NOW THEREFORE BE IT RESOLVED AS FOLLOWS:**

1. Effective upon filing of this Second Amendment to Articles of Incorporation with the Secretary, Article 4, section (a) of the Articles shall be amended by deleting "one million (1,000,000) shares" from the first sentence thereof and inserting "three million (3,000,000) shares" in its place.
2. In all other respects, the Articles shall remain as they were prior to this Second Amendment being adopted; provided always, however, that: (a) the Corporation reserves the right to amend, alter or repeal any provision contained in the Articles, as amended hereby, in the manner now or hereafter prescribed by statute; and (b) all rights conferred upon shareholders herein are granted subject to such reservation.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed this Second Amendment as of this 30<sup>th</sup> day of May, 2023.

SABAL COMPANY

By: Bryant Jones  
Bryant Jones, as President

By: Susan S. Mittermayr  
Susan S. Mittermayr, as Secretary

STATE OF FLORIDA :

COUNTY OF PINELLAS :

The foregoing instrument was acknowledged before me in my physical presence ☒ or online ☐ this 30<sup>th</sup> day of May, 2023, by Bryant Jones, as President of Sabal Company, a Florida corporation, who is personally known to me or who have produced as identification, and Susan S. Mittermayr, as Secretary, of Sabal Company, a Florida corporation, who is personally known to me or who have produced as identification.

[Notary Stamp Seal]

[Signature]  
Notary Public (Sign Name)  
State of Florida

**AMANDA JANE BARNHART**  
Notary Public, State of Florida  
My Comm. Expires May 28, 2027  
NO. HH 387823

Amanda Jane Barnhart  
Notary Public (Print Name)  
My Commission Expires: May 28, 2027

2023 AUG 10 AM 10:46  
STATE  
TALLAHASSEE, FL