

P03000/37002

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DIVISION OF CORPORATIONS
16 JUL -6 PM 2:09

Amend / Name Change

JUL 11 2018

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FILLINGHAM YACHT SALES, INC.

DOCUMENT NUMBER: P03000137002

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

Please return all correspondence concerning this matter to the following:

Sharlet K. Fillingham

Name of Contact Person

Firm/ Company

4300 43rd St. S.

Address

St. Petersburg, FL 33711

City/ State and Zip Code

shar@fillinghamyachts.com

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

For further information concerning this matter, please call:

Sharlet K. Fillingham at (727) 403-0520

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

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DIVISION OF CORPORATIONS
19 JUL -6 PM 2:09

Articles of Amendment
to
Articles of Incorporation
of

FILLINGHAM YACHT SALES, INC.

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

P03000137002

(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:

FILLINGHAM RESOURCES, INC.

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)

4300 43rd St.

St. Petersburg, FL 33711

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

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18 JUL - 6 PM 2:09

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

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

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

[illegible]

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 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 7/2/18

Signature SEE BELOW

(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)

ROBERT A. FILLINGHAM

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

CORPORATE AFFIDAVIT

STATE OF FLORIDA
COUNTY OF SARASOTA

THE UNDERSIGNED, ROBERT A. FILLINGHAM, herein called Affiant, says:

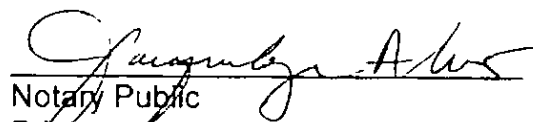
1. Affiant is the President of Fillingham Yacht Sales, Inc., a Florida corporation.
2. All Directors have approved the Amendment to the Articles of Incorporation.
3. Affiant is filing Articles of Amendment with this Affidavit in the records of the State of Florida.
4. Affiant hereby releases the use of the name "Fillingham Yacht Sales, Inc." so that Siviter Yacht Sales, Inc., can file an Amendment to Articles of Incorporation to change its corporate name to "Fillingham Yacht Sales, Inc."

Under penalties of perjury, Affiant declares that Affiant has read the foregoing affidavit and that the facts stated in it are true.


Robert A. Fillingham

The foregoing instrument was acknowledged before me this 2ND day of July, 2018 by Robert A. Fillingham, who is personally known to me or who has produced Driver's License as identification and who did not take an oath.

MY COMMISSION EXPIRES:


Notary Public
Print name:

Prepared by:
Stephen F. Voigt, Esq.
Voigt Law Group, P.A.
2042 Bee Ridge Road
Sarasota, FL 34239



JACQUELYN A. WEST
MY COMMISSION # FF 215933
EXPIRES: May 22, 2019
Bonded Thru Budget Notary Services

CORPORATE RESOLUTION

I CERTIFY THAT on the 2ND day of July, 2018 at a Special Meeting of the Board of Directors of Fillingham Yacht Sales, Inc., a Florida corporation, duly called and held at the office of the Corporation, at which all Directors were present and voting throughout, it was, on Motion duly made, seconded and unanimously carried:

RESOLVED:

That the Corporation amend its Articles of Incorporation to change the name of the Corporation from Fillingham Yacht Sales, Inc., to Fillingham Resources, Inc.

RESOLVED:

That the Corporation President, Robert A. Fillingham, is hereby authorized to execute on behalf of the Corporation and to affix the corporate seal to any and all documents, instruments or papers required to accomplish the procuring of the amendment to the Articles of Incorporation;

And it was further,

RESOLVED:

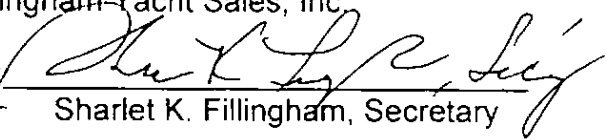
That this Resolution may be relied upon, certified by the Secretary of the Corporation, as evidence of the authority of said Officers of the Corporation to act in the foregoing, and that said certified copy of this Resolution shall be conclusive evidence that this Resolution stands unimpaired and unrevoked.

And I do further certify that the foregoing resolution was validly adopted, is within the powers of the Directors of the Corporation, does not require shareholder action or approval, and is now in full force and effect.

IN WITNESS WHEREOF, I have hereunto affixed my signature and Seal of the Corporation, this 2ND day of July, 2018.

Fillingham Yacht Sales, Inc.

By:


Sharlet K. Fillingham, Secretary