

P03000139202

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

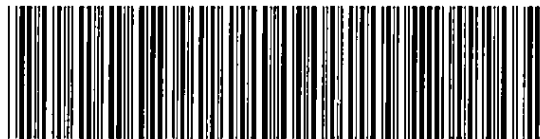
(Business Entity Name)

(Document Number)

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02/25/23--01013--001 \*\*35.00

FILED  
FEB 25 2023  
FBI - JAX

Mc

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Nelson's Bathtub, Inc.

**DOCUMENT NUMBER:** P03000139202

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

Please return all correspondence concerning this matter to the following:

Clay Martin  
\_\_\_\_\_  
Name of Contact Person  
Folds Walker, LLC  
\_\_\_\_\_  
Firm/ Company  
527 East University Avenue  
\_\_\_\_\_  
Address  
Gainesville, FL 32601  
\_\_\_\_\_  
City/ State and Zip Code  
clay@foldswalker.com  
\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Clay Martin at ( 352 ) 372-1282  
\_\_\_\_\_  
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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input 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

6/22/03 2:25 PM  
2718

Articles of Amendment  
to  
Articles of Incorporation  
of

Nelson's Bathtub, Inc.

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

P03000139202

(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:**

n/a

*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**)

n/a

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


n/a

**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:**

<u>Name of New Registered Agent</u>	Folds Walker, LLC
	527 East University Avenue
	(Florida street address)
<u>New Registered Office Address:</u>	Gainesville, Florida 32601
	(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:**

X Change                      PT      John Doe

X Remove                      V      Mike Jones

X Add                              SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>    </u> Change	<u>P</u>	<u>Kent Nelson</u>	<u>16014 SW 42nd Avenue</u>
<u>    </u> Add			<u>Archer, Florida 32618</u>
<u>X</u> Remove			
2) <u>    </u> Change	<u>DPTS</u>	<u>Ty Warren Nelson</u>	<u>16014 SW 42nd Avenue</u>
<u>X</u> Add			<u>Archer, Florida 32618</u>
<u>    </u> Remove			
3) <u>    </u> Change			
<u>    </u> Add			
<u>    </u> Remove			
4) <u>    </u> Change			
<u>    </u> Add			
<u>    </u> Remove			
5) <u>    </u> Change			
<u>    </u> Add			
<u>    </u> Remove			
6) <u>    </u> Change			
<u>    </u> Add			
<u>    </u> Remove			

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

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

n/a

**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)*

n/a

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August 24, 2023

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

August 24, 2023 at 12:01 AM

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)**

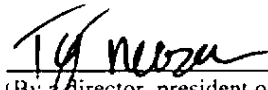
- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ 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 n/a \_\_\_\_\_"  
(voting group)

Dated n/a \_\_\_\_\_

Signature



(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)

Ty Warren Nelson

\_\_\_\_\_  
(Typed or printed name of person signing)

Sole Director and Officer (See attached Written Actions)

\_\_\_\_\_  
(Title of person signing)

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**WRITTEN ACTION OF THE SOLE SHAREHOLDER**

**OF NELSON'S BATHTUB, INC.**

The following actions were taken by the sole shareholder (the "Shareholder") of Nelson's Bathtub, Inc. (the "Corporation") pursuant to Florida Statutes, without holding a meeting thereon, each of the undersigned waiving notice of a meeting regarding such action.

**WHEREAS**, Kent Warren Nelson ("Decedent") died on July 29, 2023; and

**WHEREAS**, Decedent was, at the time of his death, the sole shareholder of the Corporation; and

**WHEREAS**, upon the death of Decedent the Decedent's shares in the Corporation became a part of the Decedent's probate estate; and

**WHEREAS**, Ty Warren Nelson (the "Personal Representative") has been duly appointed by the Court having jurisdiction over the Decedent's estate as the Personal Representative of such estate (see attached Exhibit "A"); and

**WHEREAS**, Section 733.612(10), Florida Statutes, authorizes the personal representative of an estate to vote the shares owned by the estate; and

**WHEREAS**, the Personal Representative desires to vote the shares owned by the estate in the Corporation to elect Ty Warren Nelson as the sole director of the Corporation; now, therefore, be it

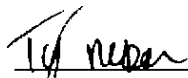
**RESOLVED**, that Ty Warren Nelson is elected as the sole director of the Corporation with full power to act on behalf of the shareholders of the Corporation in compliance with applicable law; and

**FURTHER RESOLVED**, that Ty Warren Nelson in his capacity as sole director of the Corporation is hereby authorized and directed to execute all documents and do all actions necessary to effectuate the foregoing resolutions, and that all actions previously taken which are consistent herewith are hereby ratified and confirmed.

**WAIVER AND CONSENT**

The undersigned being all of the shareholders of Nelson's Bathtub, Inc., a corporation organized and existing under the laws of the State of Florida, do hereby waive all notice provided by the laws of the State of Florida, or by the Articles of Incorporation or the By-Laws of this corporation, of the time, place and purpose of a special meeting of the shareholders of said corporation for the purpose of adopting the above resolutions.

Effective: August 24, 2023



Ty Warren Nelson  
Personal Representative of the Estate of Kent Warren Nelson  
Sole Shareholder

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IN THE CIRCUIT COURT  
OF THE EIGHTH JUDICIAL CIRCUIT  
IN AND FOR ALACHUA COUNTY, FLORIDA

CASE NUMBER: 01-2023-CP-002326

Probate Division A

IN RE: The Estate of

KENT WARREN NELSON,  
Deceased.

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LETTERS OF ADMINISTRATION

TO ALL WHOM IT MAY CONCERN:

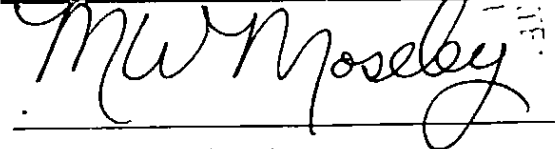
**WHEREAS, KENT WARREN NELSON**, a resident of Alachua County, Florida, died on July 29, 2023 owning assets in the State of Florida, and

**WHEREAS, TY WARREN NELSON** has been appointed Personal Representative of the 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 **TY WARREN NELSON** duly qualified under the laws of the State of Florida to act as Personal Representative of the Estate of **KENT WARREN NELSON**, 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** on Wednesday, August 23, 2023.

01-2023-CP-002326 08/23/2023 08:58:42 AM



Mark W. Moseley, Chief Judge  
01-2023-CP-002326 08/23/2023 08:58:42 AM

Exhibit "A"

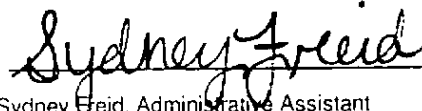


**CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that copies have been furnished by U.S. Mail or via filing with the Florida Courts E-Filing Portal on Wednesday, August 23, 2023, to the following:

S. Scott Walker  
SCOTT@FOLDSWALKER.COM  
DANIELLE@FOLDSWALKER.COM  
KELLY@FOLDSWALKER.COM

01-2023-CP-002326 08/23/2023 10:57:39 AM



Sydney Freid, Administrative Assistant  
01-2023-CP-002326 08/23/2023 10:57:39 AM

**Under the Americans with Disabilities Act, if you are a person with a disability who needs any accommodation in order to participate in a proceeding, you are entitled to be provided with certain assistance at no cost to you. Please contact the ADA Coordinator at (352) 337-6237 at least 7 days before your scheduled court appearance, or immediately upon receiving this notification if the time before the scheduled appearance is less than 7 days. If you are hearing or voice impaired, call 1-800-955-8770 via Florida Relay Service.**

**WRITTEN ACTION OF THE SOLE DIRECTOR**

**OF NELSON'S BATHTUB, INC.**

The following actions were taken by the sole director (the "Director") of Nelson's Bathtub, Inc. (the "Corporation") pursuant to Florida Statutes, without holding a meeting thereon, each of the undersigned waiving notice of a meeting regarding such action.

**WHEREAS**, Kent Warren Nelson ("Decedent") died on July 29, 2023; and

**WHEREAS**, Decedent was, at the time of his death, the sole shareholder of the Corporation; and

**WHEREAS**, upon the death of Decedent the Decedent's shares in the Corporation became a part of the Decedent's probate estate; and

**WHEREAS**, Ty Warren Nelson (the "Personal Representative") has been duly appointed by the Court having jurisdiction over the Decedent's estate as the Personal Representative of such estate; and

**WHEREAS**, Section 733.612(10), Florida Statutes, authorizes the personal representative of an estate to vote the shares owned by the estate; and

**WHEREAS**, the Personal Representative has elected the undersigned Ty Warren Nelson as the sole director of the Corporation; and

**WHEREAS**, the undersigned sole director of the Corporation, Ty Warren Nelson, desires to elect officers of the Corporation; now, therefore, be it

**RESOLVED**, that the following individuals are elected to the respective officers of the Corporation as set forth below:

Ty Warren Nelson	President
Ty Warren Nelson	Treasurer
Ty Warren Nelson	Secretary;

and

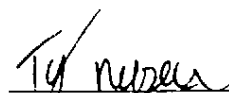
**FURTHER RESOLVED**, that the aforementioned officers are vested with full power to act on behalf of the Corporation in compliance with applicable law; and

**FURTHER RESOLVED**, that the foregoing officers of the Corporation are hereby authorized and directed to execute all documents and do all actions necessary to effectuate the foregoing resolutions, and that all actions previously taken which are consistent herewith are hereby ratified and confirmed.

**WAIVER AND CONSENT**

The undersigned being all of the directors of Nelson's Bathtub, Inc., a corporation organized and existing under the laws of the State of Florida, do hereby waive all notice provided by the laws of the State of Florida, or by the Articles of Incorporation or the By-Laws of this corporation, of the time, place and purpose of a special meeting of the directors of said corporation for the purpose of adopting the above resolutions.

Effective: August 24, 2023

  
Ty Warren Nelson, Sole Director