

P04000002410

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

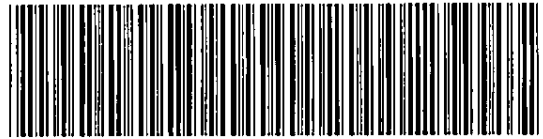
(Document Number)

Certified Copies _____ Certificates of Status _____

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2023 MAY -2 AM 10:31

SECRETARY OF STATE
TALLAHASSEE, FL

Amend

MAY 17 2023

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: R.J. ELDREDGE, CO.

DOCUMENT NUMBER: P04000002410

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

Please return all correspondence concerning this matter to the following:

KEVIN K. DIXON

Name of Contact Person

KEVIN K. DIXON, P.A.

Firm/ Company

210 W. HIGHLAND BLVD.

Address

INVERNESS, FL 34452

City/ State and Zip Code

kkdpacourtfilings@outlook.com

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

For further information concerning this matter, please call:

KEVIN K. DIXON

Name of Contact Person

at (352)

637-6040

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 &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input 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

SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 2 2023

2023 MAY -2 AM 10:31

FILED

Law Office of
KEVIN K. DIXON
A Professional Association

210 West Highland Boulevard
Inverness, Florida 34452

Telephone: (352) 637-6040
(352) 637-6015
Fax: (352) 637-6025

Email: kevin.kkdlaw@outlook.com

April 28, 2023

Via Regular US Mail

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: My client: R.J. ELDREDGE, CO.
Document No.: P04000002410

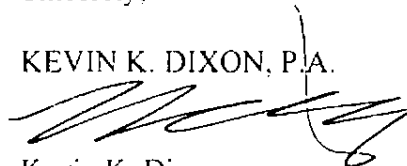
Dear Ms. Cushing,

I am in receipt of your Letter Number: 523A00008704 returning my client's Articles of Amendment. My Assistant, April, spoke to the Division of Corporations this morning and was advised that someone call the Division in February of 2023 and asked for a refund of the filing of the Amendment. Please be advised that **no one** from this office, nor my client, ever called the Division and asked for a refund of the Amendment. Per the Division's direction, I am attaching your Letter Number: 523A00008704 along with my client's Articles of Amendment to be filed with the State. The Division still has my client's check no.: 1166 in the amount of \$35.00 to cover the Amendment filing fee. Please proceed with filing the Amendment.

Should you have any questions, please do not hesitate to contact my office.

Sincerely,

KEVIN K. DIXON, P.A.



Kevin K. Dixon

KKD/am
cc: Client



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 18, 2023

KEVIN K DIXON
KEVIN K DIXON, P.A.
210 W HIGHLAND BLVD
INVERNESS, FL 34452

SUBJECT: R.J. ELDREDGE, CO.
Ref. Number: P04000002410

RECEIVED
APR 24 2023

BY:

We have received your document for R.J. ELDREDGE, CO. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document is being returned as requested.

Enclosed is an application for refund. The name and address provided on the application is who the refund will be made payable to. When the recipient of the refund is a business entity the Federal Employer Identification Number (FEIN) is required. If an individual is the recipient their social security number (SS No) is required.

The refund cannot be processed without this information.

The requestor will need to date and sign the application.

Please return the application and allow 30 to 60 days for the refund to be processed.

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.

Diane Cushing
Senior Section Administrator

Letter Number: 523A00008704

RECEIVED
MAY - 8 2023

Articles of Amendment
to
Articles of Incorporation
of

R.J. ELDREDGE, CO.

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

P04000002410

(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)

1210 LAKESHORE DR.

INVERNESS, FL 34450

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

1210 LAKESHORE DR.

INVERNESS, FL 34450

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 KEVIN K. DIXON, P.A.
210 W. HIGHLAND BLVD.
(Florida street address)
New Registered Office Address: INVERNESS, Florida 34452
(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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>Change</u>	<u>PDS</u>	<u>BRYAN ELDREDGE</u>	<u>7749 PORTERS HILL LN</u>
<u>Add</u>			<u>LORTON, VA 22079</u>
<u>X</u> <u>Remove</u>			
2) <u>Change</u>	<u>VDT</u>	<u>JONATHAN ELDREDGE</u>	<u>13746 MAHONEY DR</u>
<u>Add</u>			<u>WOODBIDGE, VA 22193</u>
<u>X</u> <u>Remove</u>			<u>3580 E GULF TO LAKE HWY</u>
3) <u>Change</u>	<u>P</u>	<u>ROBERT J. ELDREDGE</u>	<u>INVERNESS, FL 34453</u>
<u>Add</u>			
<u>X</u> <u>Remove</u>			
4) <u>X</u> <u>Change</u>	<u>PT</u>	<u>LESLIE A. ELDREDGE</u>	<u>1210 LAKESHORE DR</u>
<u>Add</u>			<u>INVERNESS, FL 34450</u>
<u>Remove</u>			
5) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
6) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			

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

(if not applicable, indicate N/A)

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 January 31, 2023

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)

Leslie A. Eldredge

(Typed or printed name of person signing)

(Title of person signing)