

To:

Page: 1 of 6

2024-06-02 22:26:25 GMT

(813) 436-60

From: Venerable Law Firm

6/2/24, 6:20 PM

Division of Corporations

H24000193558 3

004 0000 12480

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H24000193558 3))



H240001935583ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : VENERABLE CORPORATE AND TRUST SERVICES, LL
Account Number : I20210000107
Phone : (813)284-4727
Fax Number : (813)436-8460

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: notices@venerable.law

2024 JUN -3 AM 9:03

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN
HANOVER FLOORS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

H24000193558 3

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HANOVER FLOORS, INC.

DOCUMENT NUMBER: P04000012480

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

Please return all correspondence concerning this matter to the following:

Jason Sampson

Name of Contact Person

VENERABLE CORPORATE AND TRUST SERVICES, LLC

Firm/ Company

301 West Platt Street, No. 657

Address

Tampa FL 33606

City/ State and Zip Code

jsampson@venerable.law

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

2024 JUN -3 AM 9:03

FILED

For further information concerning this matter, please call:

Jason Sampson

at (813)

2844727

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

H24000193558 3

H24000193558 3

Articles of Amendment
to
Articles of Incorporation
of

HANOVER FLOORS, INC.

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

P04000012480

(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)

301 West Platt Street, No. 657

Tampa FL 33606

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

301 West Platt Street, No. 657

Tampa FL 33606

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

VENERABLE CORPORATE AND TRUST SERVICES, LLC

301 West Platt Street, No. 657

(Florida street address)

New Registered Office Address:

Tampa

(City)

Florida

33606

(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.

Jason Sampson

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

H24000193558 3

H24000193558 3

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	<u>Pres</u>	<u>NESBITT, JAMES F</u>	<u>8619 MILES RD</u>
<input type="checkbox"/> Add			<u>ODESSA, FL 33556</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>VP</u>	<u>Nesbitt, Mary B</u>	<u>8619 Miles Rd</u>
<input type="checkbox"/> Add			<u>Odessa, FL 33556</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>MBR</u>	<u>Town Investments, LLC</u>	<u>30 N Gould St Ste R</u>
<input checked="" type="checkbox"/> Add			<u>Sheridan, WY 82801</u>
<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

2024 JUN -3 AM 9:03

H24000193558 3

H24000193558 3

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)

June 2, 2024
 Dated _____

Signature /s/ NESBITT, JAMES F
 (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)

NESBITT, JAMES F

 (Typed or printed name of person signing)
 President

 (Title of person signing)

FILED
 2024 JUN -3 AM 9:03
 REC. VENERABLE LAW FIRM

H24000193558 3