P04 0000 12647

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

400337521774

RECEIVED
DEC 0 9 2019

2019 DEC -9 PM 12:09

C. GOLDEN
JAN 1 3 2020

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BUCANEER STEEL, INC.

DOCUMENT NUMBER: P04000012647

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

Please return all correspondence concerning this matter to the following:

JENNIFER SANCHEZ
Name of Contact Person

AMY B. VAN FOSSEN, P.A.
Firm/ Company

1696 WEST HIBISCUS BLVD., SUITE A
Address

MELBOURNE, FLORIDA 32901
City/ State and Zip Code

poolpro1880@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SEAN COX
Name of Contact Person

at (678) 545-8526
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

LAW OFFICE OF
Amy B. Van Fossen, P.A.

December 4, 2019

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

RE: BUCCANEER STEEL, INC.
Document No. P04000012647

To whom it may concern:

I have attached the Cover Letter and Articles of Amendment to Articles of Incorporation regarding the above referenced matter. Also enclosed is a check in the amount of $52.50 for the Filing Fee, Certificate of Status and Certified Copy of the Amendment once processed.

In the event you have any questions, please do not hesitate to contact this firm.

Thank you for your prompt attention to this matter.

Very truly yours,

Jennifer Sanchez

Jennifer Sanchez, FRP
Paralegal to Amy B. Van Fossen, PA

/jls
Enclosures:
As stated

Articles of Amendment
to
Articles of Incorporation
of

2019 DEC -9 PM 12: 09

BUCCANEER STEEL, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

P04000012647
(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)

7235 WAELTI DRIVE
MELBOURNE, FLORIDA 32940

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

7235 WAELTI DRIVE
MELBOURNE, FLORIDA 32940

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 SEAN COX

7235 WAELTI DRIVE
(Florida street address)

New Registered Office Address MELBOURNE *(City)*, Florida 32940 *(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

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) ___ Change X Add ___ Remove	P	SEAN COX	7235 WAELTI DRIVE MELBOURNE, FL 32940
2) ___ Change X Add ___ Remove	VP	ERIN MIDDLETON	20492 NANTICOKE ROAD NATICOKE, MD 21840
3) ___ Change X Add ___ Remove	D	PATRICIA COX	7235 WAELTI DRIVE MELBOURNE, FL 32940
4) ___ Change X Add X Remove	D	JEFFREY MIDDLETON	20492 NANTICOKE ROAD NATICOKE, MD 21840
5) ___ Change ___ Add ___ Remove	P	WILLIAM R. JAMES, JR.	516 TEMPLE STREET SATELLITE BEACH, FL 32937
6) ___ Change ___ Add ___ Remove			

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

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

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

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 DECEMBER 3, 2019

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)

SEAN COX
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)