P04000060154

(Requestor's Name)
(Address)
(Add)
(Address)
(City/State/Zip/Phone #)
<u>_</u>
PICK-UP WAIT MAIL
(Business Entity Name)
(Dusiness Littly Warne)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



100416766271

S. CHATHAM

OCT 2 5 2023

10/05/23--01034--009 **43.75



September 13, 2023

KATHY WROUBEL 4258 JOHNS CEMETERY RD MIDDLEBURG, FL 32068 US

SUBJECT: R J WROUBEL LOGGING, INC.

Ref. Number: P04000060154

We have received your document for R J WROUBEL LOGGING, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$43.75.

If you have any further questions concerning your document, please call (850) 245-6000.

Summer Chatham Regulatory Specialist III Director's Office

Letter Number: 723A00020977

Articles of Amendment

to

Articles of Incorporation

of	or por action
BJ WROUBEL	OGGING, TNC. (filed with the Florida Dept. of State)
PN40000601	FLI
(Document Number of	Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this I its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation:	
RIT Wroubel Inc.	The new
name must be distinguishable and contain the word "corporation," "co "Inc.," or Co.," or the designation "Corp," "Inc," or "Co", A "chartered," "professional association," or the abbreviation "P.A."	ompany," or "incorporated" or the abbreviation "Corp.," professional corporation name must contain the word
B. Enter new principal office address, if applicable:	4258 Johns Cemetery Rel
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	Middleburg, FL 32048
C. Enter new mailing address, if applicable:	
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)	<u> </u>
D. If amending the registered agent and/or registered office address.	· ,
new registered agent and/or the new registered office address:	·
Name of New Registered Agent	
(Florida stre	et address)
New Registered Office Address:	. Florida
((Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar w	ith and accept the obligations of the position.
Signature of New Re	gistered Agent, if changing
Check if applicable	

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e). 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	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change			
Add			
Remove			3
2) Change			$\frac{-i}{U_i}$
Add			
Remove Change			
Add			
Remove			
4) Change	<u> </u>		
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

Attach additional sheets, if necessary). (Be specific)	
	
· · · · · · · · · · · · · · · · · · ·	
	· · · · · · · · · · · · · · · · · · ·
	<u> </u>
	•
	-
	<u>:.</u> :
	Ċ,
	Pit
an amendment provides for an exchange, reclassification, or cancellation of issued shares,	P!! 4:
provisions for implementing the amendment if not contained in the amendment itself:	P!! 4: 02
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)	PH 4: 02
provisions for implementing the amendment if not contained in the amendment itself:	PH 4:02
provisions for implementing the amendment if not contained in the amendment itself:	P!! 4:02
provisions for implementing the amendment if not contained in the amendment itself:	P!! 4:02
provisions for implementing the amendment if not contained in the amendment itself:	P!! 4:02
provisions for implementing the amendment if not contained in the amendment itself:	P!! 4:02
provisions for implementing the amendment if not contained in the amendment itself:	P!! 4: 02
provisions for implementing the amendment if not contained in the amendment itself:	P!! 4:02
provisions for implementing the amendment if not contained in the amendment itself:	P!! 4:02

The date of each amendment(s) a date this document was signed.	doption: 8 5 23	, if other than t
Effective date if applicable:	(no more than 90 days after amendment file date)	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bedocument's effective date on the De	clock does not meet the applicable statutory filing requirements, this date variation of State's records.	will not be listed as t
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were add action was not required.	opted by the incorporators, or board of directors without shareholder action a	and shareholder
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s)	
try the shadeholders was were st	interest to approval.	
☐ The amendment(s) was/were app	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
☐ The amendment(s) was/were approvided for	proved by the shareholders through voting groups. The following statement	
☐ The amendment(s) was/were app must he separately provided for	oroved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s): for the amendment(s) was/were sufficient for approval	
☐ The amendment(s) was/were approvided for "The number of votes cast	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s): for the amendment(s) was/were sufficient for approval	
☐ The amendment(s) was/were approvided for "The number of votes cast	oroved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s): for the amendment(s) was/were sufficient for approval	
☐ The amendment(s) was/were approvided for "The number of votes cast	oroved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s): for the amendment(s) was/were sufficient for approval	∵ :
The amendment(s) was/were approved the separately provided for "The number of votes cast by Kithy Into	for the amendment(s) was/were sufficient for approval (voting group) (voting group)	· · · · · · · · · · · · · · · · · · ·
The amendment(s) was/were approvided for "The number of votes cast by Kithy IV to Dated Signature	oroved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s): for the amendment(s) was/were sufficient for approval	1.5
The amendment(s) was/were approvided for "The number of votes cast by Kithy IVI(Dated Signature (By a disclected)	for the amendment(s) was/were sufficient for approval (voting group) (voting group) (voting group) (voting group)	2-7-5-7-5
The amendment(s) was/were approvided for "The number of votes cast by Kathy IVI(Dated Signature (By a disclected)	for the amendment(s) was/were sufficient for approval (voting group) (voting group) (voting group)	
The amendment(s) was/were app must be separately provided for "The number of votes cast by KILLY II to Dated Grand Signature (By a disclected	for the amendment(s) was/were sufficient for approval (voting group) (voting group) (voting group) (voting group)	1.1.6 5-1.5 m