

PO4 000075816

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

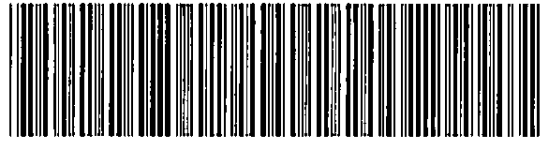
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SECRETARY OF STATE
TALLAHASSEE, FL

AB

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Rightmire's Land Services, Inc.
DOCUMENT NUMBER: PO 4000075816

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

Please return all correspondence concerning this matter to the following:

Sherry L. Rightmire
Name of Contact Person
Rightmire's Land Services, Inc.
Firm/ Company
5479 Estates Drive
Address
North Port, FL 34291
City/ State and Zip Code
rightmire@verizon.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sherry L. Rightmire at (941) 429-7691
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

Rightmire's Land Services, Inc.
(Name of Corporation as currently filed)

PO 4000075816

☐ 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 V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>Change</u>	<u>SD D</u>	<u>Wyett A. Rightmire</u>	<u>5479 Estates Drive</u>
<u>✓</u> Add			<u>North Port, FL 34291</u>
<u>Remove</u>			
2) <u>✓</u> Change	<u>CFO</u>	<u>Christopher Rightmire</u>	<u>5665 Garafola Avenue</u>
<u>Add</u>			<u>North Port, FL 34291</u>
<u>Remove</u>			
3) <u>✓</u> Change	<u>COO</u>	<u>William A. Rightmire</u>	<u>5479 Estates Drive</u>
<u>Add</u>			<u>North Port, FL 34291</u>
<u>Remove</u>			
4) <u>✓</u> Change	<u>CEO</u>	<u>Sherry L. Rightmire</u>	<u>5479 Estates Drive</u>
<u>Add</u>			<u>North Port, FL 34291</u>
<u>Remove</u>			
5) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
6) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			

F. 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)

Changing Share allocation : 200 total shares

Sherry Rightmire : 52.5% or 105 shares

William Rightmire : 32.5% or 65 shares

Christopher Rightmire : 10% or 20 shares

Wyett Rightmire : 5% or 10 shares

total of 200 shares

The date of each amendment(s) adoption: May 15, 2024, 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 5/15/2024

Signature Sherry L. Rightmire
(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)

Sherry L. Rightmire
(Typed or printed name of person signing)

CEO
(Title of person signing)