

P04 000118 009

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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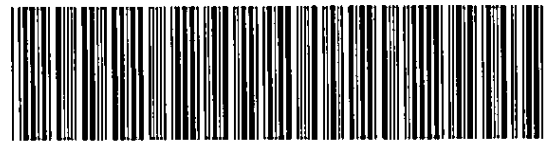
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GENERATOR EQUIPMENT, INC.

DOCUMENT NUMBER: P04000118009

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

Please return all correspondence concerning this matter to the following:

KAITLIN J. STOLZ, ESQ.
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
jennifer@amybvanfossen.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JENNIFER SANCHEZ at (321) 345-5945
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:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

2021 SEP -7 PM 3:38

August 22, 2021

KAITLIN J. STOLZ, ESQ.
AMY B. VAN FOSSEN, P.A.
1696 WESR HIBSCUS BLVD - STE. A
MELBOURNE, FL 32901

SUBJECT: GENERATOR EQUIPMENT, INC.
Ref. Number: P04000118009

We have received your document for GENERATOR EQUIPMENT, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 021A00020102

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
GENERATOR EQUIPMENT, INC.**

Document Number: P04000118009

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: N/A
- B. Enter new principal office address, if applicable: N/A
- C. Enter new mailing address, if applicable: N/A
- 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: **VICKI LYNNE YOUNG**
Personal Representatives for the
Estate of **FRANK STEVEN MILLER A/K/A**
STEVE MILLER

Address of New Registered Agent:
2420 Michigan Street
West Melbourne, FL 32904

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

**VICKI LYNNE YOUNG, Personal Representative for the Estate of FRANK STEVEN
MILLER A/K/A STEVE MILLER**

If amending the Offices 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:

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>Change</u>	President	STEVE MILLER	2420 Michigan Street

- 2) ☐ Change President **VICKIE LYNNE YOUNG** 2420 Michigan Street
☒ Add Director Personal Representative for West Melbourne, FL 32940
☐ Remove the Estate of **FRANK STEVEN MILLER A/K/A STEVE MILLER**

E. If amending or addition additional Articles, enter change(s) here: N/A

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: N/A

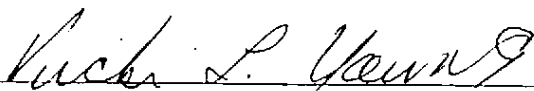
The date of each amendment(s) adoption: N/A

Effective date, if applicable: N/A

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.

Dated August 3, 2021



Signature of President/Director

VICKIE LYNNE YOUNG, Personal Representative for the Estate of **FRANK STEVEN MILLER A/K/A STEVE MILLER**