

P04 000 120436

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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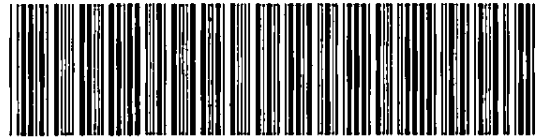
(Business Entity Name)

(Document Number)

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FEB 02 2021
ALBRITTON



Heather K. Hudson

hhudson@handfirm.com

DIRECT 850 769 3434 / FAX 850 769 6121

December 9, 2020

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

Re: MSCM, Inc.
Doc. # P04000120436

To Whom It May Concern:

Enclosed please find the Articles of Amendment to the Articles of Incorporation for MSCM, Inc., along with a check in the amount of \$43.75 for filing.

Please return all correspondence concerning this matter to:

Hand Arendall Harrison Sale LLC
Attn: Heather K. Hudson
304 Magnolia Ave.
Panama City, FL 32401

For future annual report notification, please use email Deborah J. Kirkland at maxinep1949@gmail.com.

If you have any questions or need any additional information, please do not hesitate to contact us.

Sincerely,

A handwritten signature in black ink, appearing to read 'Amy Meyer'.

Amy Meyer, Paralegal
Heather K. Hudson

/am

Enclosures: As stated.

Articles of Amendment
to
Articles of Incorporation
of

MSCM, INC.

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

P04000120436

(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)

5210 Kirkland Lane

Panama City, FL 32404

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

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 Deborah J. Kirkland

5210 Kirkland Lane

(Florida street address)

New Registered Office Address: Panama City, Florida 32404

(City)

(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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), 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) <input type="checkbox"/> Change | <u>PSDVTI</u> | <u>Maxine E. Pitts</u> | <u>5423 Bertha Nelson Road</u> |
| <input type="checkbox"/> Add | | | <u>Panama City, FL 32404</u> |
| <input checked="" type="checkbox"/> Remove | | | |
| 2) <input type="checkbox"/> Change | <u>PSDVTI</u> | <u>Deborah J. Kirkland</u> | <u>5210 Kirkland Lane</u> |
| <input checked="" type="checkbox"/> Add | | | <u>Panama City, FL 32404</u> |
| <input type="checkbox"/> Remove | | | |
| 3) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <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 | | | |

[illegible][illegible]

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)"

Dated 12-9-2020

Signature Deborah J. Kirkland
(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)

Deborah J. Kirkland DPVSD
(Typed or printed name of person signing)

Trustee of the William D. Pitts Revocable Trust and the Maxine E. Pitts Revocable Trust
(Title of person signing)