## P04000 150117

| (Requestor's Name)                      |
|---|
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| (Address)                               |
| (City/State/Zip/Phone #)                |
| PICK-UP WAIT MAIL                       |
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| (Document Number)                       |
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2019 HAY -6 AM 9: 1

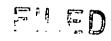
C. GOLDEN MAY 1 7 2019

## **COVER LETTER**

TO: Amendment Section Division of Corporations

| NAME OF CORPO           | ORATION: C & K Vinyl Inc.                   |  |  |
|-------------------------|---|--|--|
|                         | IBER: P04000150117                          |  |  |
|                         | s of Amendment and fee are su               | abmitted for filing.   |  |
| Please return all corr  | espondence concerning this ma               | itter to the following:  |  |
|                         | Susanna Duke                                |  |  |
|                         |   | Name of Contact Perso  | n  |
|                         | The Johnson Agency                          |  |  |
|                         |   | Firm/ Company  |  |
|                         | 842 St Hwy 20 E, Suite 102                  |  |  |
|                         |   | Address  |  |
|                         | Freeport, FL 32439                          |  |  |
|                         | - No.                                       | City/ State and Zip Cod  | e  |
| liz <i>(</i> a          | johnsonagencynwf.com                        |  |  |
|                         |   | sed for future annual report                                     | notification)  |
| For further information | on concerning this matter, pleas            | se call:   |  |
| Liz Ireton              |   | at (   | 835-3353   |
| Name                    | of Contact Person                           |  | de & Daytime Telephone Number  |
| Enclosed is a check f   | or the following amount made                | payable to the Florida Depa                                      | artment of State:  |
| ■ \$35 Filing Fee       | □\$43.75 Filing Fee & Certificate of Status | S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|                         | iling Address                               |  | Address  |
|                         | endment Section<br>vision of Corporations   | Amendment Section Division of Corporations                       |  |
|                         | ). Box 6327                                 |  | Building   |
|                         | lahassee, FL 32314                          |  | xecutive Center Circle   |
|                         |   |  | issee, FL 32301  |

## Articles of Amendment to Articles of Incorporation of



C & K Vinyl Inc.

2019 HAY -6 AM 9:11

| (Name of Corpora  | tion as currently filed with the Florida D                      | ept. of State)  |
|---|---|---|
| P04000150117  |   | 302,FL  |
| (Docu   | ment Number of Corporation (if known)                           |   |
| Pursuant to the provisions of section 607.1006, Floridits Articles of Incorporation:  | da Statutes, this Florida Profit Corporation                    | adopts the following amendment(s) to                        |
| A. If amending name, enter the new name of the c  | corporation:  |   |
|   |   | The new   |
| name must be distinguishable and contain the wo<br>"Corp.," "Inc.," or Co.," or the designation "Corp<br>word "chartered," "professional association," or the | v," "Inc," or "Co". A professional corpe                        | sporated" or the abbreviation pration name must contain the |
| B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET AD)   | e:<br>DRESS )   |   |
|   | <del></del>   |   |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO   | <u></u>   |   |
| D. If amending the registered agent and/or registe<br>new registered agent and/or the new registered  | red office address in Florida, enter the n                      | ame of the  |
| Name of New Registered Agent  |   |   |
|   |   |   |
|   | (Florida street address)  |   |
| New Registered Office Address:  | (City)  | , Florida   |
|   | (Cily)  | (Zip Code)  |
| New Registered Agent's Signature, if changing Reg<br>I hereby accept the appointment as registered agent.   | zistered Agent:<br>I am familiar with and accept the obligation | ons of the position.  |
| Sinn  | nature of New Registered Agent, if changing                     | <u> </u>  |

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)

Remove

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 Do  | <u>oc</u>          |                     |
|-------------------------------|--------------|----------|--------------------|---------------------|
| X Remove                      | Y            | Mike Jo  | nes                |                     |
| X Add                         | <u>SV</u>    | Sally Sr | nith               |                     |
| Type of Action<br>(Check One) | <u>Title</u> |          | <u>Name</u>        | Address             |
| 1) Change                     | 0            | _        | Shawn James Wilson | 5524 Rainbow Lane   |
| X Add                         |              |          |                    | Crestview, FL 32539 |
| Remove                        |              |          |                    |                     |
| 2) Change                     |              | _        |                    |                     |
| Add                           |              |          |                    |                     |
| Remove                        |              |          |                    |                     |
| 3 ) Change                    |              | _        |                    | ·                   |
| Add                           |              |          |                    |                     |
| Remove                        |              |          |                    |                     |
| 4) Change                     |              | _        |                    |                     |
| Add                           |              |          |                    |                     |
| Remove                        |              |          |                    |                     |
| 5) Change                     |              | _        |                    |                     |
| Add                           |              |          |                    |                     |
| Remove                        |              |          |                    |                     |
| δ) Change                     |              | _        |                    |                     |
| Add                           |              |          |                    |                     |

|   | . (Be specific)                                     |  |                           |  |
|---|---|--|---------------------------|--|
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|   |   | 15 61  |                           |  |
| an amendment provides for an exc  | hange, reclassification                             | , or cancellation of is                        | sued shares,              |  |
| provisions for implementing the am  | hange, reclassification<br>endment if not contain   | , or cancellation of is<br>ed in the amendment | sued shares,<br>titself:  |  |
| an amendment provides for an executorovisions for implementing the am  (if not applicable, indicate N/A)      | hange, reclassification<br>endment if not contain   | , or cancellation of is<br>ed in the amendment | sued shares,<br>titself:  |  |
| provisions for implementing the am  | hange, reclassification:<br>endment if not contain  | , or cancellation of is<br>ed in the amendmen  | sued shares,<br>t itself: |  |
| provisions for implementing the am  | hange, reclassification<br>endment if not contain   | , or cancellation of is<br>ed in the amendmen  | sued shares,<br>titself:  |  |
| provisions for implementing the am  | hange, reclassification<br>endment if not contain   | , or cancellation of is<br>ed in the amendmen  | sued shares,<br>t itself: |  |
| provisions for implementing the am  | change, reclassification<br>lendment if not contain | , or cancellation of is<br>ed in the amendmen  | sued shares,<br>t itself: |  |
| provisions for implementing the am  | change, reclassification<br>lendment if not contain | , or cancellation of is<br>ed in the amendmen  | sued shares,<br>itself:   |  |
| provisions for implementing the am  | change, reclassification<br>endment if not contain  | , or cancellation of is<br>ed in the amendmen  | sued shares,<br>titself:  |  |
| provisions for implementing the am  | change, reclassification<br>endment if not contain  | , or cancellation of is<br>led in the amendmen | sued shares,              |  |
| provisions for implementing the am  | change, reclassification<br>lendment if not contain | , or cancellation of is                        | sued shares,              |  |
| f an amendment provides for an exe<br>provisions for implementing the am<br>(if not applicable, indicate N/A) | change, reclassification<br>endment if not contain  | , or cancellation of is<br>ed in the amendmen  | sued shares,              |  |
| provisions for implementing the am  | change, reclassification<br>lendment if not contain | , or cancellation of is                        | sued shares,              |  |

| The date of each amendment(s) ad   | option:  | , if other than th                 |
|--|--|------------------------------------|
| late this document was signed.   |  |                                    |
| Effective date <u>if applicable</u> :                                    |  | <u> </u>                           |
|  | (no more than 90 days after amendment file date)   |                                    |
| Note: If the date inserted in this blocument's effective date on the Dep | lock does not meet the applicable statutory filing requirements, partment of State's records.  | this date will not be listed as th |
| doption of Amendment(s)  | ( <u>CHECK ONE</u> )   |                                    |
| The amendment(s) was/were adop<br>by the shareholders was/were suf       | pted by the shareholders. The number of votes cast for the amen ficient for approval.  | dment(s)                           |
|  | roved by the shareholders through voting groups. The following each voting group entitled to vote separately on the amendment                          |                                    |
| "The number of votes east f  | for the amendment(s) was/were sufficient for approval  |                                    |
| by   | (voting group)   |                                    |
|  | (voting group)   |                                    |
| The amendment(s) was/were adoption was not required.                     | pted by the board of directors without shareholder action and sha  | areholder                          |
| The amendment(s) was/were adoption was not required.                     | pted by the incorporators without shareholder action and shareho   | lder                               |
| Dated  | ay 32019   |                                    |
| Signature A  | urts Deohoza   |                                    |
| (By a di   | rector, president or other officer – <b>id</b> directors or officers have no<br>l, by an incorporator – if in the hands of a receiver, trustee, or oth | of been                            |
|  | ed fiduciary by that fiduciary)  | ici civili                         |
| _  | Curtis Geonagun (Typed or printed name of person signing)  |                                    |
|  | (Typed or printed name of person signing)  |                                    |
|  | President  |                                    |
| -  | (Title of person signing)  |                                    |

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