P04000 160507

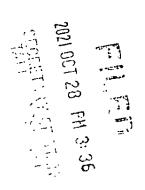
(Request	or's Name)
(Address)	
(Address)	
(City/Stat	e/Zip/Phone #)
PICK-UP	WAIT MAIL
(Business	5 Entity Name)
(Docume	nt Number)
Certified Copies	Certificates of Status
Special Instructions to Filing	Officer:
Q.	SILAS
VUvi	1 0 2021

Office Use Only



000375721120

10/28/21--01008--026 **35.00



COVER LETTER

TO: Amendment Section

Division of Corporations Shannon Services Group, Inc. NAME OF CORPORATION: P04000160507 DOCUMENT NUMBER: _ The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Janet E Shannon Name of Contact Person Shannon Services Group, Inc. Firm/ Company 2511 Marlin Court Address Middleburg, FL 32068 City/ State and Zip Code janet@shannonservicesgroup.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Barney Douglas Shannon 904 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: □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee S35 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 The Centre of Tallahassee

Tallahassee, FL 32314

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

FILED

2021 OCT 28 PH 3: 35 (Name of Corporation as currently filed with the Florida Dept. of State) Shannon Services Group, Inc.. Document Number P04000160507 (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: N/A 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." N/A B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: N/A (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: N/A Name of New Registered Agent (Florida street address) New Registered Office Address: , Florida (City) 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) (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 Joh	n Doe	
X Remove	<u>V</u> <u>Mik</u>	ke Jones	
<u>X</u> Add	<u>SV</u> <u>Sall</u>	ly Smith	
Type of Action (Charle One)	<u>Title</u>	Name	<u>Addres</u> s
(Check One) X 1) Change	V	Barney Douglas Shannon	2511 Marlin Court
Add			Middleburg, FL 32068
Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change	<u> </u>		
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending of	r adding additional A	Articles, enter chai	nge(s) here:			
	ial sheets, if necessary	v). (Be specific)				
N/A						
						
·						-
						
	<u></u>			<u></u>		
					·	
			•			
						
		······································			 	
		•				
If an amanda.	ent provides for an e	. ahaa. waalaasifi	antion on annual	lation of horsel also		
ngovisions for	implomenting the e	mandment if not a	cation, or cancer	mandment itenti	ares.	
Liferent and	implementing the a plicable, indicate N/A)	menument ii not t	ontanieu in tile a	maenument usen;		
	псате, такаю вул)					
7/A						
	<u> </u>					
		 -			 	
	_					
	- — -	<u> </u>				
•						

The date of each amendment(s) a date this document was signed.	loption: if other than
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Note: If the date inserted in this t document's effective date on the D	ock does not meet the applicable statutory filing requirements, this date will not be listed a partment of State's records.
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/were ad- action was not required.	pted by the incorporators, or board of directors without shareholder action and shareholder
☐ The amendment(s) was/were add by the shareholders was/were so	pted by the shareholders. The number of votes cast for the amendment(s) flicient for approval.
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
"The number of votes cast Janet E Shannon by	for the amendment(s) was/were sufficient for approval
·//	(voting group)
22 Octobe	2021
DatedSignature	aut E. Shamer
(By n d	rector, president of other officer - if directors or officers have not been
	by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)
	Janet E Shannon
	(Typed or printed name of person signing)
	President
	(Title of person signing)